THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Minimum Security, Restroom Partitions - Construction & Projects

On **April 11, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher	Not Present	Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval of a budget amendment in the amount of \$25,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$25,000 to replace the restroom stall doors, framing and hardware in all of the pods at the Minimum Security facility. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Not Present
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Cl Commissioners Court Collin County, T E X A S