

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Inmate Telephone Services – Sheriff

On **June 13, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

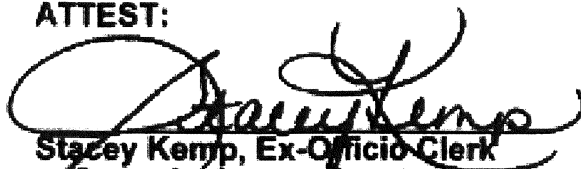
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**


During such session the court considered the request for approval of Amendment No. 4 to Inmate Telephone Services (RFP No. 03191-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to Inmate Telephone Services (RFP No. 03191-12) with Securus Technologies, Inc. to approve Option 2 effective June 20, 2016 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:


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




Keith Self, County Judge



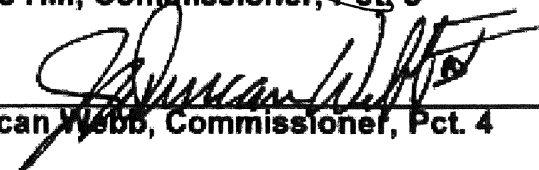
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4