

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Insurance, Long Term Care – Human Resources

On **August 15, 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

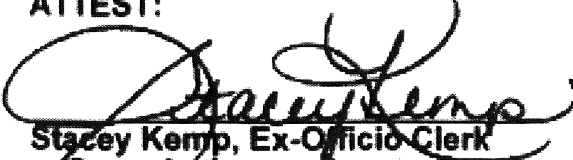
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4


During such session the court considered a request for approval of a contract renewal for Insurance, Long Term Care (IFB No. 07710-09).

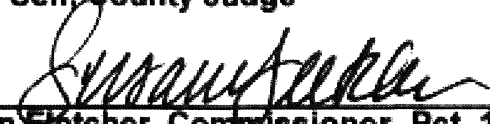
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Insurance, Long Term Care (IFB No. 07710-09) with Unum Life Insurance Company of America to extend the contract for one (1) year through and including December 31, 2017. Same is hereby approved in accordance with 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