THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, Dining Alliance Rebate Check - Purchasing

On **November 21, 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 to accept the Dining Alliance rebate check.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the Dining Alliance rebate check in the amount of \$240.79 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same. 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. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS