

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Exemption, Professional Services Agreement, Public Information Associates (PIA) – Administrative Services

On **June 12, 2017**, 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

Not Present

Not Present

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

During such session the court considered a request to grant an exemption from the bidding process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to grant an exemption from the bidding process per VTCA Local Government Code 262.024(a)(4) and approve a Professional Services Agreement with Public Information Associates (PIA) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Not Present

Keith Self, County Judge

Susan Fletcher
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams
Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4