

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Relocation & Expansion of 911/Dispatch Center – Construction & Projects**

On **August 14, 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**

**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 to award Relocation & Expansion of 911/Dispatch Center (Contract No. 2017-218).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Relocation & Expansion of 911/Dispatch Center (Contract No. 2017-218) to **LMC Corporation**, budget amendment in the amount of \$174,171 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

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, T E X A S