

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Insurance, Short and Long Term Disability – Human Resources

On **August 28, 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 **Not Present**
Chris Hill
Duncan Webb

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

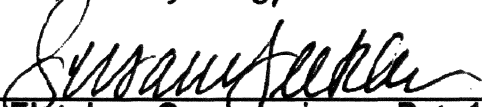
During such session the court considered a request for approval of a contract renewal for Insurance, Short and Long Term Disability (RFP No. 2014-303).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Insurance, Short and Long Term Disability (RFP No. 2014-303) with Aetna Life Insurance Company to extend the contract for one (1) year through and including December 31, 2018. Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

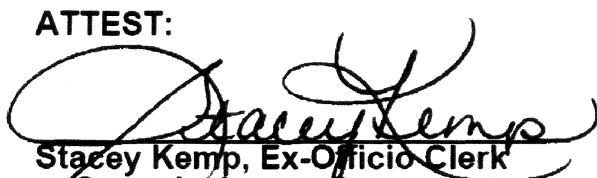
Cheryl Williams, Commissioner, Pct. 2



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