THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Inmate Telephone System - Sheriff

On **December 18, 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 John D. Thomas 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 Inmate Telephone System (RFP No. 2017-121).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Inmate Telephone System (RFP No. 2017-121) to <u>Inmate Calling Solutions, LLC</u> and further authorize the Purchasing Agent for finalize and execute the Inmate Telephone Services Agreement. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Abstained
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D./Thomas. Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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