THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Relocation and Expansion of the 911 Dispatch Center - Construction & Projects

On **January 22, 2018,** 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 of a budget amendment in the amount of \$13,910.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$13,910 for Supplemental Work Order No. 4 and No. 5 with LMC Corporation for the relocation and expansion of the 911 Dispatch Center. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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