THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, Dining Alliance Rebate Check - Purchasing

On **February 5, 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 to accept the Dining Alliance rebate check.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the Dining Alliance rebate check in the amount of \$254.79 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same. 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./Thomat, Commissioner, Pct. 3

Duncan W#bb, Commissioner, Pct. 4

ATTEST:

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