THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Access Control and Time Solution – Information Technology

On **June 18, 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 the request for approval of Amendment No. 1 to Access Control and Time Collection Solution (RFP No. 2016-044).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Access Control and Time Collection Solution (RFP No. 2016-044) with Securadyne Systems LLC to add equipment to the project scope, increase the hourly labor rate and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self. County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S