THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Morgue Transport Services – Medical Examiner

On August 27, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

| Keith Self | | County Judge, Presiding |
|-----------------|-------------|--------------------------|
| Susan Fletcher | | Commissioner, Precinct 1 |
| Cheryl Williams | Not Present | Commissioner, Precinct 2 |
| John D. Thomas | Not Present | Commissioner, Precinct 3 |
| Duncan Webb | | Commissioner, Precinct 4 |

During such session the court considered a request for approval to award Morgue Transport Services (IFB No. 2018-304).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Morgue Transport Services (IFB No. 2018-304) to <u>Weatherall Family Funeral Service, LLC</u>. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Not Present

Duncan Webb. Commissioner.

Cheryl Williams, Commissioner, Pct. 2

Not Present

John D. Thomas, Commissioner, Pct. 3

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S