COURT ORDER NO. 2019-375-05-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Trade In UPS/Serial #AS1111222254 - Facilities

On **May 13, 2019** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill	County Judge, Presiding
Susan Fletcher Not Present	Commissioner, Precinct 1
Cheryl Williams	Commissioner, Precinct 2
Darrell Hale	Commissioner, Precinct 3
Duncan Webb	Commissioner, Precinct 4

During such session the court considered a request for approval to trade in one (1) UPS/ Serial #AS1111222254.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to trade in one (1) UPS/Serial #AS1111222254 towards the purchase of one (1) APC Smart-UPS X 1500VA Rack/Tower LCD 120V, one (1) UPS Network Management Card 2 with environmental monitoring, one (1) APC Temperature and Humidity Sensor, and one (1) APC Smart-UPS X Series 48V External Battery Pack Rack/Tower. Same is hereby approved in accordance with the attached documentation.

Chris Hill, County Judge

Not Present Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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