

COURT ORDER NO. 2019-190-03-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY 2019 Court Records Preservation Grant – Auditor

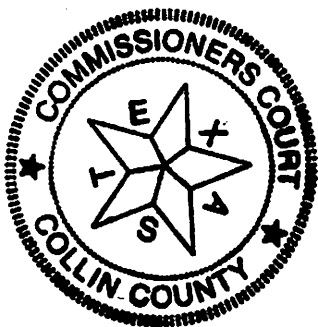
On **March 11, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

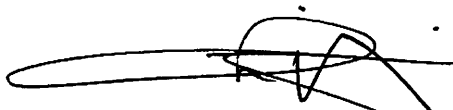
**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

**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 FY 2019 Court Records Preservation Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY 2019 Court Records Preservation Grant through the Texas Bar Historical Foundation. Same is hereby approved in accordance with the attached documentation.




Chris Hill, County Judge

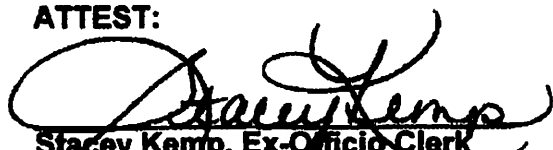

Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

ATTEST:


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

AI-46189**4. n. 1.****Commissioners Court****Meeting Date:** 03/11/2019

Court Records Preservation Grant

Submitted For: Jeff May**Submitted By:** Janice Nicholson**Department:** Auditor**Request Type:** CONSENT**Agenda Area:** Miscellaneous**Information****Department Action**

This is a request for Commissioners Court approval to accept The Texas Bar Historical Foundation grant in the amount of \$6,140.45 to fund the preservation of Box 24B of Collin County District Clerks' Criminal and Civil Case Files. These foundation funds will be utilized to restore and preserve historical county court records dated 1875. The application was approved on 2019-024-01-07

Purchasing Department Action

Request Commissioners' Court consideration and any action regarding approval to accept the Court Records Preservation, Fall 2018 grant from the Texas Bar Historical Foundation.
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HR and/or IT Action**Budget Department Action**

Department requesting to accept Court Records Preservation Grant FY2019 in the amount of \$6,140.45 in local funds with no county match required. Grant period from December 1, 2018 through September 30, 2019.

Auditor's Office Action

Grant acceptance for the Texas Bar Historical Foundation private foundation funds in the amount of \$6,140.45. This is funding for box 24B of the Collin county District Clerk's criminal and civil case files. Project needs to be completed and grant funds spent by 3/1/2020.

Commissioners Court

Acceptance of the Court Preservation Grant through the Texas Bar Historical Foundation, Auditor.

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☒**Adjustment:** ☐**Amount Available:** \$6,140.45**Unbudgeted:** ☒**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments****Draft Court Order**

Grant Memo

Grant Acceptance Agreement

Preservation Proposal

Grant Summary Form

Grant review committee form



COLLIN COUNTY

Auditor's Office
2300 Bloomdale Rd.
Suite 3100
McKinney, Texas 75071
www.collincountytx.gov

To: County Judge and Commissioners Court

From: Jeff May, County Auditor

Date: February 19, 2019

Re: Court Records Preservation Grant Acceptance

This is a request for Commissioners Court approval to accept The Texas Bar Historical Foundation grant in the amount of \$6,140.45 to fund the preservation of Box 24B of Collin County District Clerks' Criminal and Civil Case Files. These foundation funds will be utilized to restore and preserve historical county court records dated 1875. The application was approved on 2019-024-01-07.

JM/jn