THE STATE OF TEXAS

**COUNTY OF COLLIN** 

Subject: Sole Source, Original Equipment Manufacturers and Authorized Service Facilities – Public Works

On **November 2, 2015,** 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
Chris Hill		
<b>Duncan Webb</b>		Commissioner, Precinct 4
Susan Fletcher Cheryl Williams Chris Hill	Not Present	Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3

During such session the court considered a request for approval to declare the attached list of original equipment manufacturers and authorized service facilities as sole source suppliers.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare the attached list of original equipment manufacturers and authorized service facilities (located in the Dallas/Fort Worth metroplex) as sole source suppliers for captive replacement repair parts/refurbishing, pursuant to Local Government Code 262.024(a)(7)(D). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S