

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Agreement for Professional Services, Justice Benefits, Inc. – Sheriff

On **May 1, 2017** 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
Chris Hill
Duncan Webb

Not Present

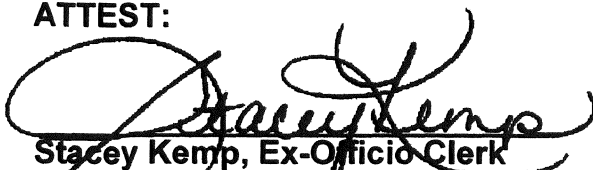
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Agreement for Professional Services with Justice Benefits, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement for Professional Services with Justice Benefits, Inc., declare Justice Benefits, Inc. as the sole source provider for Federal Financial Participation for the State Criminal Alien Assistance Program (SCAAP), grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



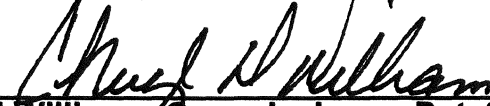
ATTEST:


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

Not Present

Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4