

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Purchase of 19 Digital Patrol Cameras – Sheriff

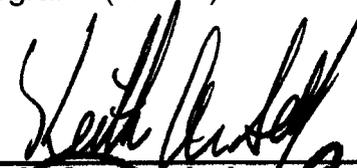
On April 10, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

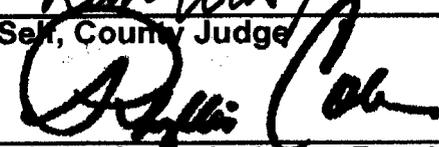
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to purchase 19 Digital Patrol Cameras from Motorola.

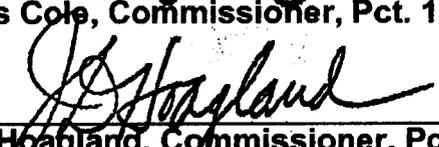
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase 19 Digital Patrol Cameras to include complete installation of cameras, software, docking station and Mesh System from Motorola utilizing the Houston-Galveston Counsel of Governments Cooperative Purchasing Program (HGAC). Same is hereby approved in accordance with the attached documentation.



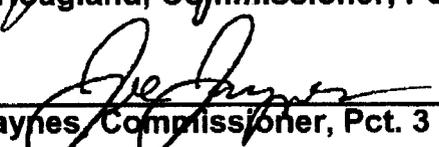
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S