

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-021, Agreement, Texas Council of Urban Counties (CUC) and Tyler Technologies – Information Technology

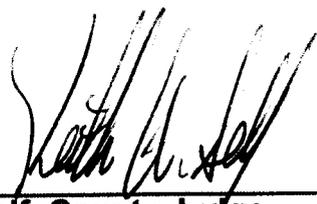
On **February 2, 2009** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**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 with the Texas Council of Urban Counties (CUC) and Tyler Technologies.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with the Texas Council of Urban Counties (CUC) and Tyler Technologies for the addition of the Odyssey Law Enforcement, Jail Manager, and Constable Software (NTE \$2,796,222), budget amendment in the amount of \$2,598,448 for same and further authorize the County Judge to finalize and execute the Participation Agreement and Maintenance Agreement that incorporates the Jail Management and Law Enforcement Module. Same is hereby approved in accordance with the attached documentation.



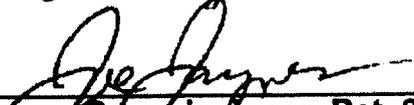
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



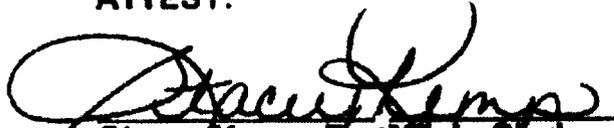
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


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