

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-035, Purchase, 39 Scanners – Information Technology

On March 23, 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 to purchase 39 scanners.

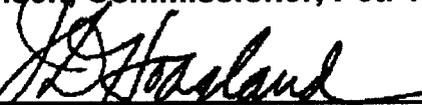
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase 39 scanners utilizing The Cooperative Purchasing Network (TCPN) contract with CDW Government (Contract No. R4713) and budget amendment in the amount of \$8,486 for same. Same is hereby approved in accordance with the attached documentation.



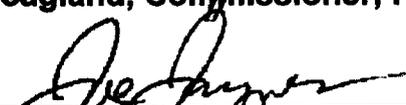
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



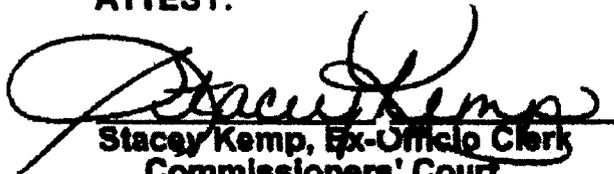
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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