

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services: Merchant Card and Integration – 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 of the award of Services: Merchant Card and Integration (RFP No. 10164-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Services: Merchant Card and Integration (RFP No. 10164-09) to the best evaluated offeror meeting specifications Official Payment Corporation and further authorize the Purchasing Agent to finalize and execute the agreement. 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