

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, It Equipment for the 911 Server Replacement Project- Information Technology

On June 22, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward		Commissioner, Precinct 4

During such session the court considered a request for approval to award the purchase of IT equipment for the 911 server replacement project (Contract No. DIR-SDD-890-TX).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award the purchase of IT equipment for the 911 server replacement project utilizing the DIR (Department of Information Resources) (Contract No. DIR-SDD-890-TX) to ARC (Austin Ribbon & Computer) and further authorize the Purchasing Agent to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Not Present  
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 Keith Self, County Judge

*Matt Shaheen*  
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 Matt Shaheen, Commissioner, Pct. 1

*Jerry Hoagland*  
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 Jerry Hoagland, Commissioner, Pct. 2

*Joe Jaynes*  
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 Joe Jaynes, Commissioner, Pct. 3

*Kathy Ward*  
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 Kathy Ward, Commissioner, Pct. 4