

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: CIJS JP1 Project Team, Results Base Compensation – 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 of payment of the Results Base Compensation to the CIJS JP1 Project Team.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of payment of the Results Base Compensation to the CIJS JP1 Project Team for the successful implementation of the Odyssey JP1 Court system in the amount of \$3,619.50. 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

 Keith Self, County Judge

Matt Shaheen

 Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

 Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

 Joe Jaynes, Commissioner, Pct. 3

Kathy Ward

 Kathy Ward, Commissioner, Pct. 4