

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Software Maintenance and Support, Votec – Information Technology

On September 14, 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 a Software Maintenance and Support Agreement with Votec.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Software Maintenance and Support Agreement with Votec (Agreement No. 09755-09) for Software Maintenance: Voter Registration & Early Voting effective October 1, 2009 through and including September 30, 2010 and further authorize Purchasing Agent to finalize and execute 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, TEXAS