

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: CIJS JP Project Team Result Base Compensation – Information Technology

On September 28, 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 to approve the CIJS JP Project Team Result Base Compensation for the successful go-live of the Odyssey Court system.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the CIJS JP Project Team Result Base Compensation for the successful go-live of the Odyssey Court system. 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