

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Hardware and Software Maintenance, Sirius Computer Solutions – Information Technology

On November 2, 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 to utilize the Department of Information Resources (DIR) Cooperative contract with Sirius Computer Solutions.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize the Department of Information Resources (DIR) Cooperative contract with Sirius Computer Solutions (Contract No. DIR-SDD-286) for maintenance contract for IBM hardware and software maintenance, and further authorizes the 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