

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Reject All Proposals, Software & Implementation Services, Financial Software – Construction & Projects

On **December 7, 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 **Not Present**

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

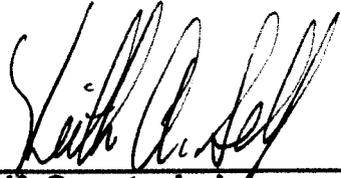
During such session the court considered a request for approval to reject all proposals received for Software & Implementation Services for Financial Software (RFP No. 11196-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to reject all proposals received for Software & Implementation Services for Financial Software (RFP No. 11196-09). Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



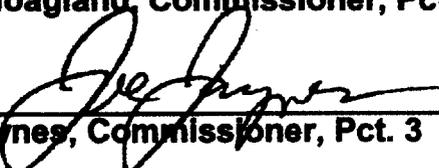
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4