

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilization, Financial Project Funds – Auditor

On **September 13, 2010**, 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 financial project funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize financial project funds to purchase Software: Audit Automation and Management (RFP No. 06295-10) and award to Morgan Kai Group Inc. 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