

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, CopLINK System Services – Homeland Security

On December 20, 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 grant exemption from the competitive bidding process per VTCA Local Government Code 262.024(a)(7).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to grant exemption from the competitive bidding process per VTCA Local Government Code 262.024(a)(7), utilization of The Cooperative Purchasing Network (TCPN) contract to enter into a Services Agreement with Knowledge Computing Corporation for CopLINK System services and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Keith Self
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland
Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes
Joe Jaynes, Commissioner, Pct. 3

Kathy Ward
Kathy Ward, Commissioner, Pct. 4