

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, Offer of a Software Trade – Sheriff

On February 14, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 accept an offer from Integrated Computer Systems (ICS) of a trade for software no longer needed at the Detention Facility.

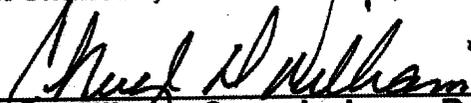
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept an offer from Integrated Computer Systems (ICS) of a trade for software no longer needed at the Detention Facility (due to the recent upgrade to Odyssey) for software that would enhance the Patrol software at no cost to the County and further authorize the Purchasing Agent to finalize and execute the software license addendum. Same is hereby approved in accordance with the attached documentation.



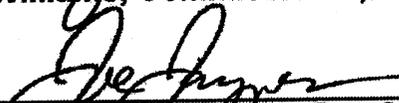
Keith Self, County Judge



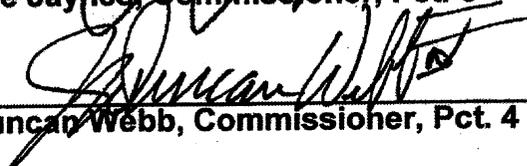
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



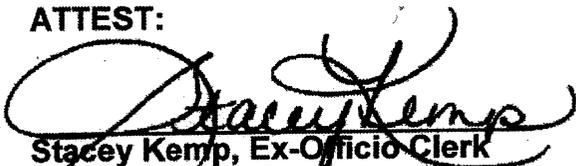
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S