

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Pilot Program, Face Examiner Workstation & Multi-Modal ABIS System – Homeland Security**

On **May 9, 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 of a Face Examiner Workstation & Multi-Modal ABIS System pilot program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Face Examiner Workstation & Multi-Modal ABIS System pilot program offered by L-1 Identity Solutions for six months with no cost to Collin County and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

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Keith Self, County Judge

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Matt Shaheen, Commissioner, Pct. 1

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Cheryl Williams, Commissioner, Pct. 2

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Joe Jaynes, Commissioner, Pct. 3

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Duncan Webb, Commissioner, Pct. 4



ATTEST:

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