

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Pilot Program, Enterprise Technology Pilot Program – Homeland Security

On June 13, 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 an Enterprise Technology pilot program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Enterprise Technology pilot program offered by YHD SoftWare Designs for six (6) months with no cost associated to the County, with the caveat that this program does not add any additional projects to the Information Technology department and that Collin County is not obligated to purchase the software at the end of the program. Further authorize the Purchasing Agent to finalize and execute same. 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