

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Purchase, Server Upgrades – Information Technology

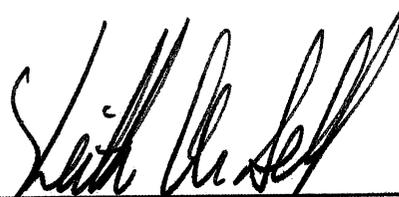
On July 25, 2011, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 purchase the equipment and software for Server Upgrades.

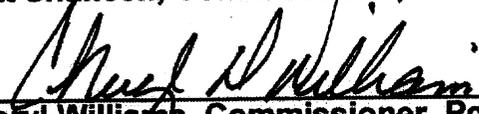
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase equipment and software from IBM Direct for Server Upgrades to 2008 R2 (the latest versions of operating systems) utilizing the State of Texas DIR contract and budget amendment in the amount of \$211,000 for same. Same is hereby approved in accordance with the attached documentation.



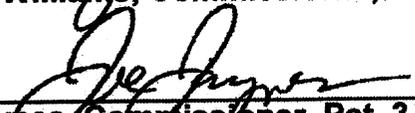
Keith Self, County Judge



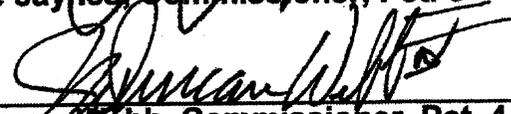
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



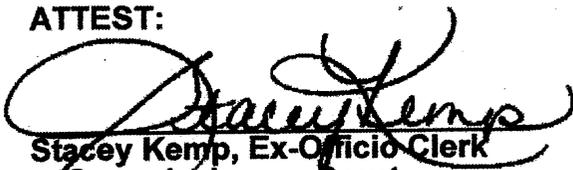
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS