COURT ORDER NO. 2011- 758 -09-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Upgrade, 911 Dispatch Operating System – Information Technology

On **September 27, 2011,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Cheryl Williams	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Duncan Webb	**Commissioner, Precinct 4**

During such session the court considered a request for approval of a budget amendment in the amount of $96,000 to move forward with the procurement of equipment and software to upgrade the 911 Dispatch Operating System.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of $96,000 to move forward with the procurement of equipment and software to upgrade the 911 Dispatch Operating System. 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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