

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Software Maintenance & Update Agreement – County Clerk

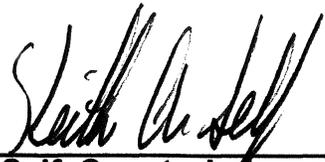
On **September 28, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Susan Fletcher **Not Present**
Cheryl Williams
Chris Hill
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 Software Maintenance & Update Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Software Maintenance & Update Agreement with Granicus, Inc. for the County Clerk's AiLIS (Automated integrated Land Information System), grant exemption from the competitive bidding process and designate Granicus, Inc. as the sole source provider for software maintenance support and future configuration changes for AiLIS software per Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalized and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Not Present

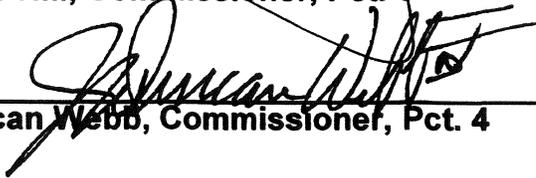
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

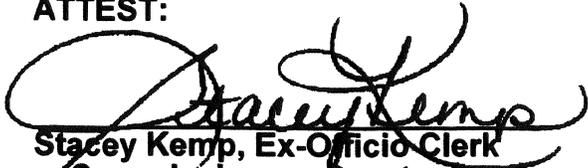


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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