

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, Superion, LLC, Legacy HTE ERP Software License and Maintenance – Information Technology

On **November 20, 2017**, 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
John D. Thomas
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 declare Superion, LLC as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare Superion, LLC as the sole source provider for the legacy HTE ERP software license and maintenance for Naviline, QRep and Procurement Card and further grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A). 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

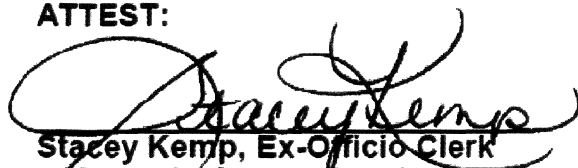


John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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