

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Utilize Savings, Expand the Use of the Bomgar Software System – Information Technology**

On **August 27, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>	<b>Not Present</b>	<b>Commissioner, Precinct 2</b>
<b>John D. Thomas</b>	<b>Not Present</b>	<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of a budget amendment in the amount of \$123,000.

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 \$123,000 to utilize savings from the Software Asset Management/Compliance Management Solution Project to cover funding for two (2) investments to expand the use of the Bomgar Software System. Same is hereby approved in accordance with the attached documentation.

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Keith Self, County Judge

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Susan Fletcher, Commissioner, Pct. 1

Not Present

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Cheryl Williams, Commissioner, Pct. 2

Not Present

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John D. Thomas, Commissioner, Pct. 3

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Duncan Webb, Commissioner, Pct. 4



ATTEST:

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