

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Software Maintenance, Records Management System – Information Technology

On **October 1, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered the request for approval of Amendment No. 1 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCi, LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCi LLC to add additional language to the contract, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Not Present

Keith Self, County Judge

Susan Fletcher
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams
Cheryl Williams, Commissioner, Pct. 2

John D. Thomas
John D. Thomas, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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