COURT ORDER NO. 2014- 479 -07-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, Spindlemedia, Inc. - Purchasing

On **July 28, 2014,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Mark Reid 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 to declare Spindlemedia, Inc. as a sole source provider per 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 Spindlemedia, Inc. as a sole source provider per Local Government Code 262.024(a)(7)(A); items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies to purchase SMIGL (General Ledger) and budget amendment in the amount of \$3,500 for same. Same is hereby approved in accordance with the attached documentation.

SOLIN COUNTY

Not Present Keith Self, County Judge

Mark Reid, Commissioner, Pct.

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, TEXAS