-02-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Maintenance and Support Services Agreement, Tyler Technologies – Information Technology

On **February 2**, **2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Matt Shaheen Jerry Hoagland Joe Jaynes Kathy Ward

County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 2 to the Maintenance and Support Services Agreement with Tyler Technologies.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Maintenance and Support Services Agreement with Tyler Technologies for the Sonant online Electronic Payment System (credit cards) for services and software in the amount of \$154,540, approve Authorize.net as the solution for point of sale transaction in the estimated amount of \$2,240 annually and the budget for the purchase of services, software and hardware for the project in the amount of \$178,940 and further authorize the Purchasing Agent to finalize and execute the associated agreements. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Hoagland, Compilssioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners' Court Collin County, T E X A S