

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Proprietary Maintenance Agreement, ProTech Data, Inc. – 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 a request for approval to grant exemption from the competitive bidding process per VTCA LGC, Chapter 262.024 (a)(7)(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies; approve a Proprietary Maintenance Agreement with ProTech Data, Inc (Contract No. 91-01-006).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to grant exemption from the competitive bidding process per VTCA LGC, Chapter 262.024 (a)(7)(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies; approve a Proprietary Maintenance Agreement with ProTech Data, Inc. (Contract No. 91-01-006) for Software: Tax System for the period October 1, 2008 through and including September 30, 2009 in an annual amount of \$38,700 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

  
Keith Self, County Judge

  
Matt Shaheen, Commissioner, Pct. 1

  
Jerry Hoagland, Commissioner, Pct. 2

  
Joe Jaynes, Commissioner, Pct. 3

  
Kathy Ward, Commissioner, Pct. 4