

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Novation Agreement, Microfilm Services – Purchasing

On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self  
Matt Shaheen NOT PRESENT  
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 authorization of a Novation Agreement for Microfilm Services (IFB No. 06105-07).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization of a Novation Agreement for Microfilm Services (IFB No. 06105-07) to change the name from ScanData Imaging to DataBank IMX and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Keith Self, County Judge

Not Present  
\_\_\_\_\_  
Matt Shaheen, Commissioner, Pct. 1

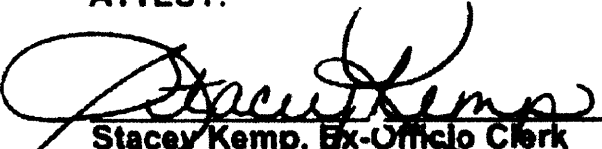
  
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Jerry Hoagland, Commissioner, Pct. 2

  
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Joe Jaynes, Commissioner, Pct. 3

  
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Kathy Ward, Commissioner, Pct. 4



ATTEST:

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