

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Budget Amendment FY2009-033, Award, Software: Tax Office – Information Technology**


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 approval of the award Software: Tax Office (RFP No. 09672-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the award Software: Tax Office (RFP No. 09672-08) to the best evaluated offeror meeting specifications **Spindlemedia, Inc.** and budget amendment in the amount of \$688,710 for same, as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.

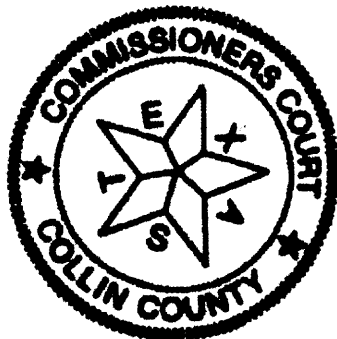
  
 \_\_\_\_\_  
**Keith Self, County Judge**

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

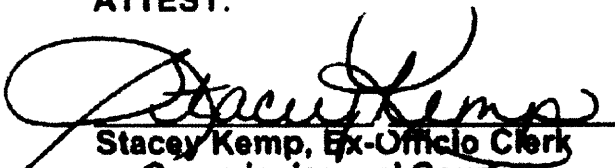
  
 \_\_\_\_\_  
**Jerry Hoagland, Commissioner, Pct. 2**

  
 \_\_\_\_\_  
**Joe Jaynes, Commissioner, Pct. 3**

  
 \_\_\_\_\_  
**Kathy Ward, Commissioner, Pct. 4**



ATTEST:

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