

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Purchase, Records Management Software Licenses – Information Technology**

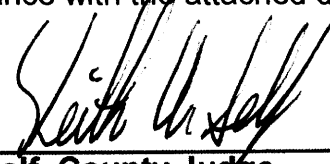
On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

**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 to purchase additional Records Management Software licenses.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase additional Records Management Software licenses from MCCi (Municipal Code Corporation Innovations) in the amount of \$79,085 per Court Order No. 2008-1027-11-11. Same is hereby approved in accordance with the attached documentation.

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

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

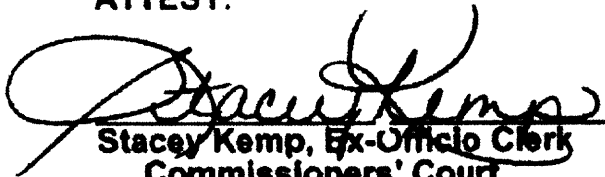
  
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Jerry Hoagland, Commissioner, Pct. 2

  
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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