

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Software: Human Resources – Information Technology

On May 11, 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

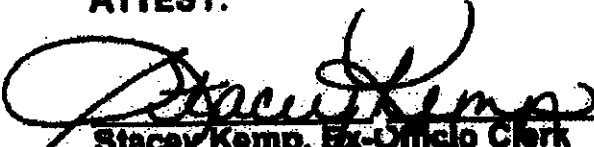
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 1 for Software: Human Resources (RFP No. 01043-06) with Oracle USA.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 for Software: Human Resources (RFP No. 01043-06) with Oracle USA for additional licenses to increase the employee count and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4