

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement(s), Tyler Odyssey Judge Edition Software – Information Technology

On January 9, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes Not Present
Duncan Webb

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 Tyler Odyssey Judge Edition software.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Tyler Odyssey Judge Edition software which includes: Amendment No. 6 to the TechShare Resource Sharing Addendum Common Integrated Justice System (CIJS) Court Administration with the Texas Conference of Urban Counties, End User License Agreement and Professional Services Agreement with Tyler Technologies, hardware associated with the project, budget amendment in the amount of \$169,952 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S