

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Microsoft Enterprise Enrollment – Information Technology

On October 8, 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
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 Amendment No. 2 to the Microsoft Enterprise Enrollment (Microsoft Amendment W16).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Microsoft Enterprise Enrollment (Microsoft Amendment W16) to add enrollment for Elections to support the polling locations and further authorize the Purchasing Agent to finalize and execute the agreements. Same is approved in accordance with the attached documentation.



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

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