

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Purchase, IBM i2 CopLink Software – Homeland Security

On December 10, 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 to purchase IBM i2 CopLink Software.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase IBM i2 CopLink Software to expand the CopLink Information Sharing System used by the North Central Texas Fusion Center and designate IBM as the sole source provider in accordance with V.T.C.A. Local Government Code, 262.024(a)(7)(A – D). Same is hereby 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