

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Agreement, SoftCode CivilServe Software, Tyler Technologies, Inc. – Information Technology**

On **December 19, 2016** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
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 an agreement with Tyler Technologies, Inc.

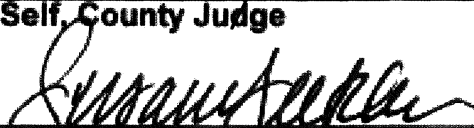
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an agreement for SoftCode CivilServe Software with Tyler Technologies, Inc., declare Tyler Technologies, Inc. as the sole source provider and grant an exemption from the competitive bid process in accordance with V.T.C.A. Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.




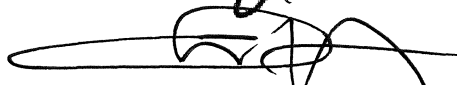
**ATTEST:**


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

  
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**Keith Self, County Judge**

  
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**Susan Fletcher, Commissioner, Pct. 1**

  
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**Cheryl Williams, Commissioner, Pct. 2**

  
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**Chris Hill, Commissioner, Pct. 3**

  
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**Duncan Webb, Commissioner, Pct. 4**