THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilize Savings, Websense Upgrade Project - Information Technology

On **July 10, 2017,** 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 Not Present 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 utilize savings from the completed Courtroom Audio Equipment Project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize savings from the completed Courtroom Audio Equipment Project to cover funding for the Websense Upgrade Project and budget amendment in the amount of \$80,000 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fle

Cheryl Williams, Commissioner. Pct. 2

Chris Hill, Commissioner,

Not Present Duncan Webb, Commissioner, Pct. 4

