THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Shift Scheduling Software - Information Technology

On October 22, 2018, 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 John D. Thomas 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 award Shift Scheduling Software (Contract No. 2018-198).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Shift Scheduling Software (Contract No. 2018-198) to **Tyler Technologies**, **Inc.** and further authorize the Purchasing Agent to finalize and execute the License and Services Agreement for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

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Cheryl Williams, Commissioner, Pct. 2

John B./I homas, Commissioner, Pct.

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

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