

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source Designation, ICS – Information Technology

On **January 23, 2007**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

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 designate Integrated Computer Systems (ICS) as the as the sole source for software and hardware maintenance for the ICS installed hardware and software suite.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to designate Integrated Computer Systems (ICS) as the sole source provider per Local Government Code 262.024(a)(7) and approve the agreements for the ICS installed software and hardware maintenance suite further authorizing the Purchasing Agent to finalize and execute the agreements. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



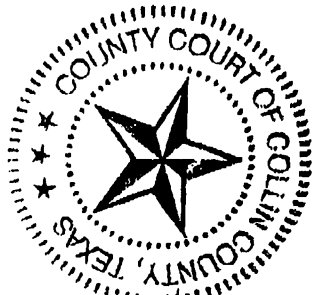
Jerry Hoagland, Commissioner, Pct. 2



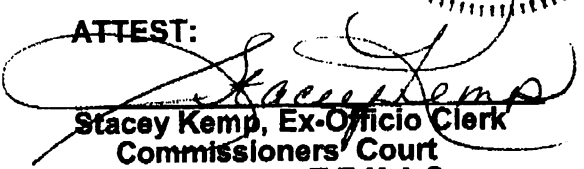
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S