

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, GreyHeller, LLC dba Appspan, Peoplesoft ERP Firewall – Information Technology

On **December 17, 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
Darrell Hale
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

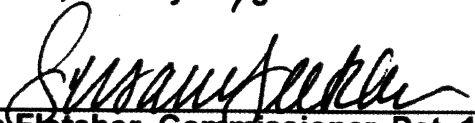
During such session the court considered a request for approval to declare GreyHeller, LLC dba Appspan as the sole source provider for Peoplesoft ERP Firewall and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare GreyHeller, LLC dba Appspan as the sole source provider for Peoplesoft ERP Firewall and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A), approval to award Peoplesoft ERP Firewall (Contract No. 2019-083) to **GreyHeller LLC dba Appspan** and further authorize the Purchasing Agent to finalize and execute the Software License Agreement. Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

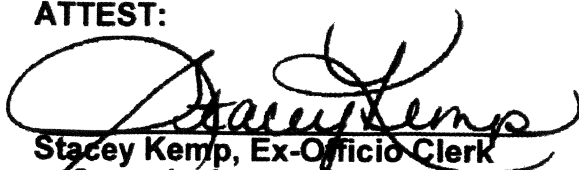


Darrell Hale, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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