

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-055, Purchase, Infax docketCall System – Justice of the Peace, Precinct 1

On **June 7, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

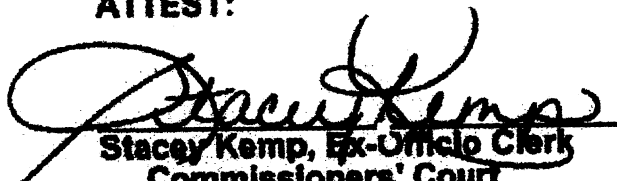
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

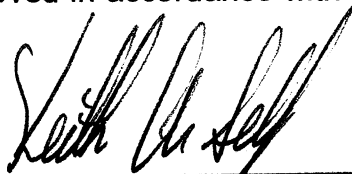
During such session the court considered a request for approval to purchase and install one Infax docketCall system.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase and install one Infax docketCall system for the Justice of the Peace, Precinct 1 office utilizing funds from the JP Court Technology Fund, budget amendment in the amount of \$6,540 and further designate Infax, Inc. as a sole source per LGC 262.024(a)(7)(A); items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies. Same is hereby approved in accordance with the attached documentation.

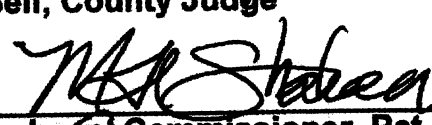


ATTEST:



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




Keith Self, County Judge



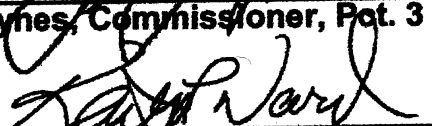
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4