

THE STATE OF TEXAS

MISCELLANEOUS ORDERS: DECLARATION OF
SOLE-SOURCE PROVIDER FOR MOTOROLA
COMMUNICATIONS EQUIPMENT
MAINTENANCE AND SOFTWARE SUPPORT
PURCHASING

COUNTY OF COLLIN

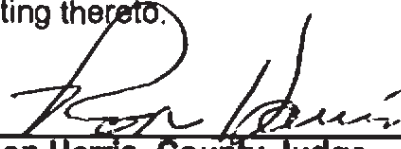
On November 24, 1997, the Commissioners' Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

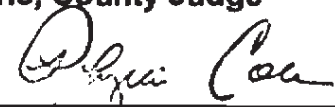
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from the Purchasing Agent for an exemption from competitive bidding requirements be granted for sole source provider for Motorola communications equipment maintenance and software support.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve certification attached hereto from the County Purchasing Agent stating that Motorola, Inc., be declared as the sole-source provider for Motorola communications equipment maintenance and software support in accordance with V.T.C.S., LGC, Chapter 262, Section 262.024(a)(7)(D). Same is hereby approved with authorization being granted to the Purchasing Agent to execute documentation relating thereto.



Ron Harris, County Judge



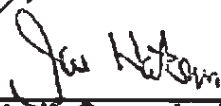
Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4

ATTEST:


Helen Starnes, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

