

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source Designation, MCCi (Municipal Code Corporation Innovations) – Information Technology

On November 11, 2008, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Phyllis Cole		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval to designate MCCi (Municipal Code Corporation Innovations) as a sole source provider for Laserfiche software maintenance and software.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to designate MCCi (Municipal Code Corporation Innovations) as a sole source provider per Local Government Code 262.024(a)(7)(A) for Laserfiche software maintenance and software. 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

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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