

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment, Maintenance and Support Services Agreement – Information Technology

On **September 28, 2015** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Susan Fletcher **Not Present**
Cheryl Williams
Chris Hill
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 of an Amendment to the Maintenance and Support Services Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Amendment to the Maintenance and Support Services Agreement (change the invoicing for maintenance from the CUC to Tyler); approve Tyler Technologies, Inc. as the sole source provider for Odyssey software licensing, maintenance and support and grant exemption from the competitive bidding process in accordance with Local Government Code 262.024(a)(7)(A) and approval to enter into the Continuous Improvement Program Agreement for FY2016 for option 1. Same is hereby approved in accordance with the attached documentation.



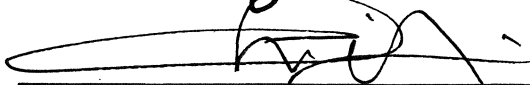
Keith Self, County Judge

Not Present

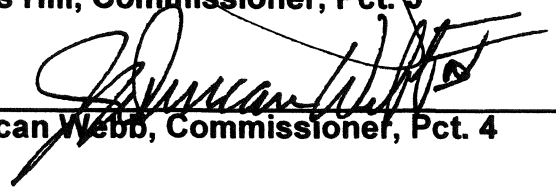
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



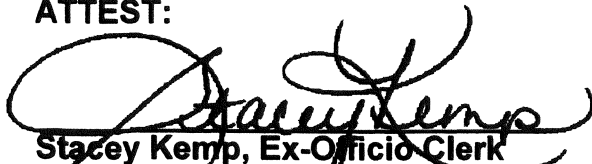
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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