

NOV 14 2022

JOHNSON COUNTY COMMISSIONERS COURT

Becky Ivey, County Clerk
Johnson County Texas
By DP Deputy



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2

ROGER HARMON
County Judge

PAULA REID
Assistant to Commissioner's Court

MIKE WHITE
Commissioner Pct. #3

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

COUNTY OF JOHNSON

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ORDER #2022-88

COMMISSIONERS COURT ORDER GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT CODING, PROGRAMING & BALLOT PRINTING SERVICES FOR THE ELECTIONS SYSTEMS & SOFTWARE (ES&S) EQUIPMENT PROVIDED BY ELECTIONS SYSTEMS & SOFTWARE (ES&S) IS A SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on November 14, 2022, in regular session for the consideration that the coding, programing and ballot printing services for the Elections Systems & Software (ES&S) equipment provided by Elections Systems & Software (ES&S) is a service that can be obtained from only one source. The Commissioners Court finds that the coding, programing and ballot printing services provided by Elections Systems & Software (ES&S) is a service that can be obtained from only one source, and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code as no other company provides the coding, programing and ballot printing services in Johnson County, Texas.

A motion was made by Commissioner Howell, Pct. #2 and seconded by Commissioner White, Pct. #3 that: "The Commissioners Court finds that that the coding, programing and ballot printing services provided by Elections Systems & Software (ES&S) for the Elections Systems & Software equipment provided by Elections Systems & Software (ES&S) is a service that can be obtained from only one source and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code as no other company provides the coding, programing and ballot printing services provided by Elections Systems & Software (ES&S) in Johnson County, Texas".

Said motion was approved by a vote of the Commissioners Court on the 14th day of November, 2022.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

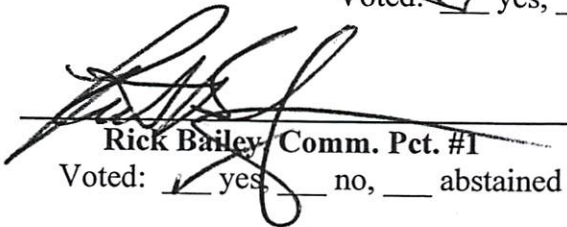
The Commissioners Court of Johnson County, Texas does hereby enter this Order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that that the coding, programing and ballot printing services provided by Elections Systems & Software (ES&S) for the Elections Systems & Software equipment provided by Elections Systems & Software (ES&S) in Johnson County, Texas is a service that can be obtained from only one source.

WITNESS OUR HAND THIS THE 14TH DAY OF NOVEMBER, 2022.



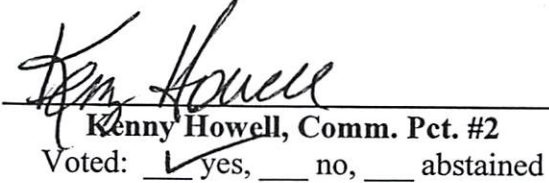
Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



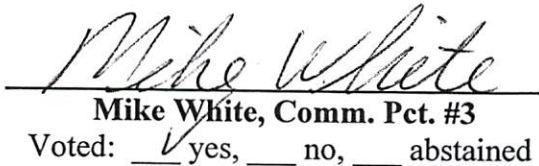
Rick Bailey, Comm. Pct. #1

Voted: ___ yes, ___ no, ___ abstained



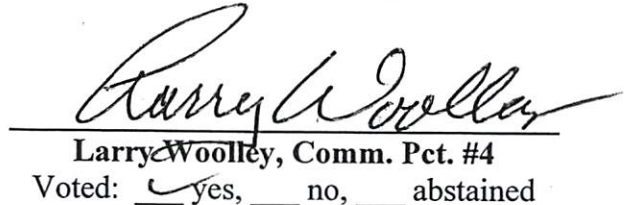
Kenny Howell, Comm. Pct. #2

Voted: yes, ___ no, ___ abstained



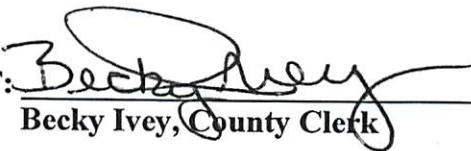
Mike White, Comm. Pct. #3

Voted: yes, ___ no, ___ abstained



Larry Woolley, Comm. Pct. #4

Voted: yes, ___ no, ___ abstained

ATTEST: 
Becky Ivey, County Clerk

