



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

THE STATE OF TEXAS

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§

ORDER 2024-73

COUNTY OF JOHNSON

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 VOTEC CORPORATION IS THE ORIGINATOR AND OWNER OF THE POLLPOWER/VOTESAFE SOFTWARE SYSTEM AND WELCOMEVOTER KIOSKS AND IS A SERVICE FOR VOTING IN JOHNSON COUNTY THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on July 8, 2024, in regular session for the consideration that VOTEC Corporation is the originator and owner of the PollPower/VoteSafe software system and WelcomeVoter Kiosks and is a service for voting in Johnson County 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 can provide the PollPower/VoteSafe software system and WelcomeVoter Kiosks for voting in Johnson County.

NOW THEREFORE BE IT 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 VOTEC Corporation is the originator and owner of the PollPower/VoteSafe software system and WelcomeVoter Kiosks and is a service for voting in Johnson County that can be obtained from only one source.

Filed For Record 3:28 PM

JUL 08 2024

April Long
County Clerk, Johnson County Texas

BY ALC DEPUTY

WITNESS OUR HAND THIS, THE 8TH DAY OF JULY 2024.

Christopher Boedeker

Christopher Boedeker, Johnson County Judge

Voted: yes, no, abstained

~~*Rick Bailey*~~

~~**Rick Bailey, Comm. Pct. 1**~~

~~Voted: yes, no, abstained~~

Kenny Howell

Kenny Howell, Comm. Pct. 2

Voted: yes, no, abstained

Mike White

Mike White, Comm. Pct. 3

Voted: yes, no, abstained

Larry Woolley

Larry Woolley, Comm. Pct. 4

Voted: yes, no, abstained

April Long
ATTEST: April Long, County Clerk

