



# 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

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THE STATE OF TEXAS

§

COUNTY OF JOHNSON

§

RESOLUTION 2024-12

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## RESOLUTION TO ADOPT THE EVS 6300 VOTING SYSTEM

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**WHEREAS**, the EVS 6300 voting system by Elections System & Software is comprised of the ExpressVote ballot marking device, and the DS950 Central Scanner; and

**WHEREAS**, Section 123.035 of the Texas Election Code requires that use of new voting equipment must be approved by the Elections Division of the office of the Texas Secretary of State; and

**WHEREAS**, the County has received approval from the State of Texas for purchase of the ES&S EVS 6300 voting system that is certified for use in Texas as described in a letter dated October 4, 2023 which is attached; and

**WHEREAS**, the Johnson County Elections Department, acting by and through the Johnson County Commissioners Court, has purchased the new ADA-compliant EVS 6300 voting system to be used for early and regular election day voting by Johnson County for the November 5, 2024 election and all subsequent elections; and

**WHEREAS**, pursuant to Section 123.001 (b) of the Texas Election Code, Johnson County must formally adopt said voting system.

**NOW THEREFORE, BE IT RESOLVED**, that the Johnson County Commissioners Court does hereby adopt the ES&S EVS 6300 voting system, as certified by the State of Texas, to be used for early and regular election day voting by Johnson County for the November election and all subsequent elections.

PASSED, APPROVED, AND ADOPTED ON THIS THE 12<sup>TH</sup> DAY OF AUGUST, 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**



# The State of Texas



Elections Division  
P.O. Box 12060  
Austin, Texas 78711-2060  
[www.sos.state.tx.us](http://www.sos.state.tx.us)

Phone: 512-463-5650  
Fax: 512-475-2811  
TTY: 7-1-1  
(800) 252-VOTE (8683)

Jane Nelson  
Secretary of State

October 4, 2023

Patty Bourgeois  
Johnson County  
P.O. Box 895  
Cleburne, TX 76033

Dear Ms. Bourgeois:

We are in receipt of a copy of the proposed contract between Johnson County and Election Systems & Software ("ES&S"), which you have submitted to the Secretary of State pursuant to Section 123.035 of the Texas Election Code.

The contract indicates the county plans to acquire ES&S's EVS 6300 system, which includes the ExpressVote ballot marking device and the DS950 central scanner. This letter will serve as confirmation from our office that these systems are currently certified for use in Texas. Enclosed is a copy of the certification order that pertains to this system. We therefore officially approve the submitted contract for the purchase of these systems. Pursuant to state law, this written approval of your voting system contract is required prior to your final execution of the contract, or it will be considered void.

If you need additional information, please contact the Elections Division toll-free at 1-800-252-2216.

Sincerely,

A handwritten signature in cursive script that reads "Christina W. Adkins".

Christina Worrell Adkins  
Director of Elections

CA:DVP