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JOHNSON COUNTY COMMISSIONERS COURT

Becky Ivey, County Clerk Johnson County Texas 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

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COUNTY OF JOHNSON

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 14^{th} 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:	Kenny Howell, Comm. Pct. #2 Voted:yes, no, abstained
Mike White, Comm. Pct. #3 Voted:	Larry Woolley, Comm. Pct. #4 Voted:yes, no, abstained
ATTEST: Becky Ivey, County Clerk	SHIJESIONERS COURT