



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 April Long 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



AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 6.28.2024
Meeting Date: 7.8.2024
Submitted By: Lance Anderson
Department: Purchasing
Signature of Elected Official/Department Head:

Court Decision:
This section to be completed by County Judge's Office


July 8, 2024

Description:

Consideration of Order Number 2024-73 with Commissioners Court 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 providing
WelcomeVoter Kiosks using PollPower/VoteSafe Software that can only be
obtained by one source.

(May attach additional sheets if necessary)

Person to Present: Patty Bougeois

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: 5 minutes

Session Requested: (check one)

Action Item Consent Workshop Executive Other _____

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor
 Personnel Public Works Facilities Management

Other Department/Official (list) Elections

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**



VOTEC Corporation

May 21, 2024

Patty Bourgeois
Johnson County Elections
103 S Walnut St
Cleburne TX 76033

To whom it may concern:

VOTEC Corporation of San Diego, California is the originator and the sole owner of the PollPower/VoteSafe software system and Welcome Voter Kiosks licensed to Johnson County, Texas.

VOTEC makes these products available only directly to end user customers who are counties, cities, or states.

VOTEC has no distributors, agents nor any other individuals or entities with any authority to sell or service PollPower/VoteSafe software system.

VOTEC is the sole source for updates, upgrades and maintenance of the PollPower/VoteSafe software system.

VOTEC Corporation is the sole-source supplier of the WelcomeVoter™ Kiosk voter check-in station which can only be used with VOTEC Corporations PollPower/VoteSafe Software system.

VOTEC is the sole-source supplier of this item because the WelcomeVoter™ Kiosk software and manufacturing molds and templates are intellectual property of VOTEC Corporation. VOTEC does not license any other entity to manufacture these devices nor use the software designed for these devices.

Sincerely,

A handwritten signature in blue ink that reads "Randy Propp".

Randy Propp
President / Director of Operations
VOTEC Corporation