



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

§

RESOLUTION 2024-12

COUNTY OF JOHNSON

§

§

RESOLUTION TO ADOPT THE EVS 6300 VOTING SYSTEM

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 12TH DAY OF AUGUST, 2024.

Chris 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

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

AGENDA PLACEMENT FORM

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

Date: 8-5-24

Meeting Date: 8-12-24

Submitted By: Joy Adams

Department: ELECTIONS

Signature of Elected Official/Department Head:

Joy Adams

Court Decision: <small>This section to be completed by County Judge's Office</small>

8-12-24

Description:

Consideration for approval of the adoption of the EVS 6300 voting system.

(May attach additional sheets if necessary)

Person to Present: _____

(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: _____ 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) _____

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