

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 9:25AM



AUG 29 2017

Becky Ivey
County Clerk, Johnson County Texas
BY [Signature] DEPUTY

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

§
§
§

ORDER #2017-25

COUNTY OF JOHNSON

COMMISSIONERS COURT 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 THE UNMANNED AERIAL SYSTEM ("UAS") SOFTWARE PLATFORM OF DRONESENSE, INC. IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on August 28, 2017, in regular session for the consideration that the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. is an item that can be obtained from only one source. The Commissioners Court finds that software can be obtained from only one source in that DroneSense, Inc. is the only source providing an unmanned aerial system software platform with an optional network box component, built for the unique needs of public safety organizations, 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.

A motion was made by Commissioner Rick Bailey and seconded by Commissioner Jerry Stringer that: "The Commissioners Court finds that the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. is an item that can be obtained from only one source and that the Commissioners Court grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an order to that affect, and that the Commissioners Court approve the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. as an item that can be obtained from only one source".

Said motion was approved by a vote of the Commissioners Court on the 28th day of August, 2017.

COPY NOT COMPARED
TO ORIGINAL

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 the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. is an item that can be obtained from only one source.

WITNESS OUR HAND THIS THE 28th DAY OF AUGUST, 2017.



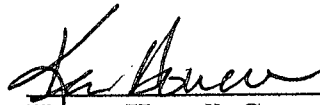
Roger Harmon, Johnson County Judge

Voted: yes, no, abstained



Rick Bailey, Comm. Pct. #1

Voted: yes, no, abstained



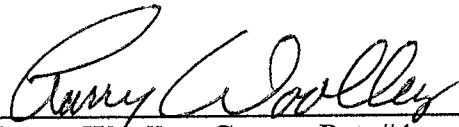
Kenny Howell, Comm. Pct. #2

Voted: yes, no, abstained



Jerry D. Stringer, Comm. Pct. #3

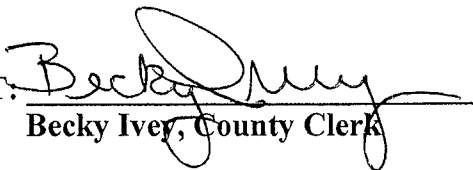
Voted: yes, no, abstained



Larry Woolley, Comm. Pct. #4

Voted: yes, no, abstained

ATTEST:



Becky Ivey, County Clerk

