

NOV 25 2019

Approved

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Ralph McBroom
TODAY'S DATE: November 15, 2019

DEPARTMENT: Purchasing

DEPARTMENT HEAD: Ralph McBroom

REQUESTED AGENDA DATE: November 25, 2019

SPECIFIC AGENDA WORDING: Consideration of 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 Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk is an item that can be obtained from only one source.

PERSON(S) TO PRESENT ITEM: Ralph McBroom C.P.M.

SUPPORT MATERIAL: (See attached)

TIME: 5 min
(Anticipated number of minutes needed to discuss item)

ACTION ITEM: X
WORKSHOP
CONSENT:
EXECUTIVE:

STAFF NOTICE:

COUNTY ATTORNEY: X
AUDITOR:
PERSONNEL:
BUDGET COORDINATOR:

IT DEPARTMENT:
PURCHASING DEPARTMENT:
PUBLIC WORKS:
OTHER:

*****This Section to be completed by County Judge's Office*****

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 2:29 pm



NOV 25 2019

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

Becky Ivey
County Clerk, Johnson County Texas
BY MA DEPUTY
JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

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§
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ORDER #2019-68

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 THE WELCOME VOTER KIOSK VOTER CHECK-IN STATION AND THE VOTESAFE SOFTWARE RUNNING ON THE KIOSK IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on November 25, 2019, in regular session for the consideration that the purchase of the Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk is an item that can be obtained from only one source. The Commissioners Court finds that the Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk can be obtained from only one source in that Votec Corporation is the only source providing the Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk 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 Howell, Pct. #2 and seconded by Commissioner Stringer, Pct. #3 that that: "The Commissioners Court finds that the purchase of the Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk 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 Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk of Votec Corporation as an item that can be obtained from only one source".

Said motion was approved by a vote of the Commissioners Court on the 25th day of November, 2019.

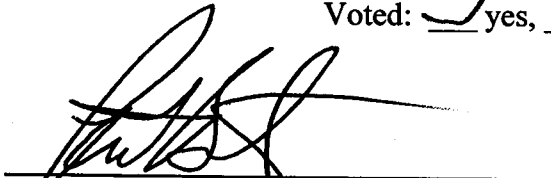
NOW THEREFORE BE IT RESOLVED AND ORDERED:

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 Welcome Voter Kiosk voter check-in station and the VoteSafe software running on the kiosk of Votec Corporation is an item that can be obtained from only one source.


WITNESS OUR HAND THIS THE 25TH DAY OF NOVEMBER, 2019.



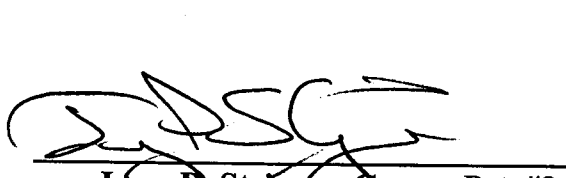
Roger Harmon, Johnson County Judge
Voted: yes, no, abstained




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

