

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, Dominion Voting Systems Inc. – Elections

On **October 17, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes Not Present
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Dominion Voting Systems Inc. as a sole source provider for software and hardware maintenance.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Dominion Voting Systems Inc. as a sole source provider for software and hardware maintenance for Voting Machines and Software per Local Government Code 262.024 (7) (a). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S