

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Sole Source, Dominion Voting – Elections

On **October 12, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill **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 ratification of the County Judge’s prior approval to declare Dominion Voting as a sole source provider per VTCA Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge’s prior approval to declare Dominion Voting as a sole source provider for Project Management solution for election tasks (election coding, logic and accuracy testing, inspection and sealing, election day set up and breakdown, election rovers, and election day reporting and support) for the next six (6) elections and grant exemption to the bid process per VTCA Local Government Code 262.024(a)(7)(A). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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