

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Voter Registration and Early Voting Software – Information Technology

On **September 24, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 8 to Voter Registration and Early Voting Software (Contract No. 02376-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 8 to Voter Registration and Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to make various changes to the contract, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Not Present
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


John D. Thomas, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

ATTEST:


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