

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **April 17, 2017**, 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
Duncan Webb

Not Present


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 to declare Dominion Voting Systems, Inc. as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare Dominion Voting Systems, Inc. as the sole source provider for Election Management Services and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A). Same is hereby approved in accordance with the attached documentation.




Keith Self, County Judge

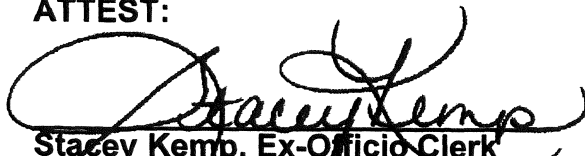

Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4

ATTEST:


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