

Office of the Purchasing Agent 2300 Bloomdale Road Suite 3160 McKinney, Texas 75071 www.collincountytx.gov

TO: Judge Keith Self

Commissioner Duncan Webb Commissioner Chris Hill Commissioner Cheryl Williams Commissioner Susan Fletcher

Bill Bilyeu

From: Michalyn Rains, Purchasing Agent

Date: July 7, 2017

Re: Sole Source Provider

The V.T.C.S. Local Government Code, Chapter 262, Section 262.024 (a) (7) (A – D) provides that Commissioners' Court may by order grant an exemption from competitive bidding requirements by accepting a statement of the existence of only one source from the Purchasing Agent and, if approved, enter into its Minutes the results of the vote taken.

Accordingly, I am certifying Votec Corporation to be the sole source provider for BallotBoard Signature Vertification Software per the attached affidavit.