

**COURT ORDER NO. 2019-059-01-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Award, Election Voting System & Services – Elections**

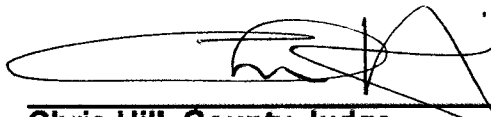
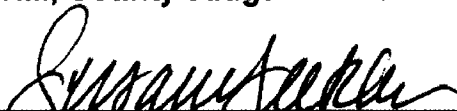

On **January 28, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill  
Susan Fletcher  
Cheryl Williams  
Darrell Hale  
Duncan Webb**

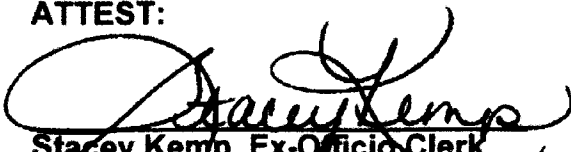
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered a request for approval to award Election Voting System & Services (RFP No. 2018-241).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Election Voting System & Services (RFP No. 2018-241) to **Election Systems and Software, LLC** and further authorize the Purchasing Agent to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.

  
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Chris Hill, County Judge  
\_\_\_\_\_  
Susan Fletcher, Commissioner, Pct. 1  
\_\_\_\_\_  
Cheryl Williams, Commissioner, Pct. 2  
\_\_\_\_\_  
Darrell Hale, Commissioner, Pct. 3  
\_\_\_\_\_  
Duncan Webb, Commissioner, Pct. 4

**ATTEST:**

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