

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Purchase, BallotBoard Signature Verification Software and Hardware – Elections

On July 24, 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

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 purchase BallotBoard Signature Verification software and hardware.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase BallotBoard Signature Verification software and hardware for processing absentee ballot by mail (ABBM) documents, budget amendment in the amount of \$33,658 for same and further declare VOTEC Corporation as the sole source provider and grant an exemption to 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

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS