

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, Voter Registration, Early Voting Software and VoteSafe Software, – Elections

On **June 20, 2016**, 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

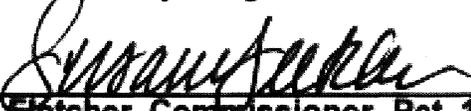
During such session the court considered a request for approval to declare Votec Corporation as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare Votec Corporation 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) for the Voter Registration and Early Voting Software, VEMACS and VoteSafe Software licenses and support, and grant the approval of the purchase of four (4) additional Oracle licenses for VEMACS Clients 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, T E X A S