

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 9:25 AM



AUG 29 2017

Becky Ivey  
County Clerk, Johnson County Texas  
BY [Signature] DEPUTY

JERRY D. STRINGER  
Commissioner Pct. #3

LARRY WOOLLEY  
Commissioner Pct. #4

RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

Alison Hitchcock  
Assistant to Commissioner's Court

KENNY HOWELL  
Commissioner Pct. #2

THE STATE OF TEXAS

§  
§  
§

ORDER #2017-25

COUNTY OF JOHNSON

**COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE UNMANNED AERIAL SYSTEM ("UAS") SOFTWARE PLATFORM OF DRONESENSE, INC. IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE**

The Johnson County Commissioners Court met on August 28, 2017, in regular session for the consideration that the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. is an item that can be obtained from only one source. The Commissioners Court finds that software can be obtained from only one source in that DroneSense, Inc. is the only source providing an unmanned aerial system software platform with an optional network box component, built for the unique needs of public safety organizations, and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code.

A motion was made by Commissioner Rick Bailey and seconded by Commissioner Jerry Stringer that: "The Commissioners Court finds that the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. is an item that can be obtained from only one source and that the Commissioners Court grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an order to that affect, and that the Commissioners Court approve the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. as an item that can be obtained from only one source".

Said motion was approved by a vote of the Commissioners Court on the 28<sup>th</sup> day of August, 2017.

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TO ORIGINAL

**NOW THEREFORE BE IT RESOLVED AND ORDERED:**

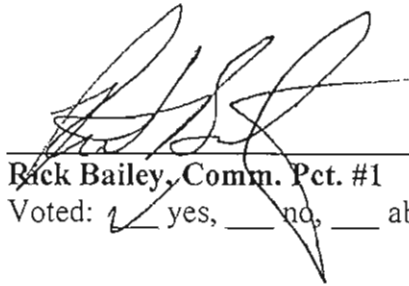
The Commissioners Court of Johnson County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the purchase of the Unmanned Aerial System ("UAS") software platform of DroneSense, Inc. is an item that can be obtained from only one source.

**WITNESS OUR HAND THIS THE 28<sup>th</sup> DAY OF AUGUST, 2017.**




**Roger Harmon, Johnson County Judge**

Voted:  yes, \_\_\_ no, \_\_\_ abstained



**Rick Bailey, Comm. Pct. #1**

Voted:  yes, \_\_\_ no, \_\_\_ abstained



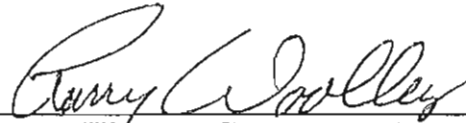
**Kenny Howell, Comm. Pct. #2**

Voted:  yes, \_\_\_ no, \_\_\_ abstained




**Jerry D. Stringer, Comm. Pct. #3**

Voted:  yes, \_\_\_ no, \_\_\_ abstained



**Larry Woolley, Comm. Pct. #4**

Voted:  yes, \_\_\_ no, \_\_\_ abstained

ATTEST:   
**Becky Ivey, County Clerk**

