

**ORDER OF COMMISSIONERS COURT  
DESIGNATING CERTAIN ELECTIONS EQUIPMENT AS SURPLUS AND  
AUTHORIZING TRANSFER**

**WHEREAS**, Fort Bend County entered an agreement with Election Systems & Software, LLC, ("ES&S") to obtain products, services and resources to implement a new voting system; and

**WHEREAS**, the products provided by ES&S replaced eSlate elections equipment the County purchased from Hart Intercivic, Inc., ("Hart eSlate Equipment"), causing such to be no longer needed or used by the County; and

**WHEREAS**, Harris County is in need of additional elections equipment and desires to accept the Hart eSlate Equipment as a donation pursuant to Texas Local Government Code Section 81.032; and

**NOW, THEREFORE**, Fort Bend County Commissioners Court upon motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_, through a majority vote, it is Ordered that:

1. Fort Bend County designates all Hart eSlate Equipment in the County's possession is no longer needed or used by the County, and is designated as surplus; and
2. Fort Bend County authorizes the transfer of all of its interest, if any, in the Hart eSlate Equipment to Harris County pursuant to Texas Local Government Code Section 81.032, provided the transfer has been authorized by Hart Intercivic, Inc., and ES&S; and
3. The Fort Bend County Elections Administrator, after confirming the authorization of Hart Intercivic, Inc., and ES&S, shall transfer all Hart eSlate Equipment in the County's possession to Harris County.

Approved by the Commissioners Court of Fort Bend County, Texas, this \_\_\_\_ day of April, 2020.

FORT BEND COUNTY, TEXAS

By: \_\_\_\_\_  
KP George, County Judge

ATTEST:

\_\_\_\_\_  
Laura Richard, County Clerk