

**LUBBOCK COUNTY
RESOLUTION
AUGUST 22, 2022**

**RESOLUTION TO ADOPT USE OF HART INTERCIVIC VERITY DUO
CONTROLLER VERSION 2.5.1, HART VERITY DUO WRITER VERSION 2.5.1, THE
HART VERITY SCANNER VERSION 2.5.2, AND THE HART VERITY DUO GO**

WHEREAS, the Commissioners Court of Lubbock County on December 22, 2016, heard information from County officials, regarding an upgrade to the County's aging voting system; and

WHEREAS, on December 22, 2016, the Lubbock County Commissioners Court voted to purchase Hart Voting Systems Intercivic Verity Voting 2.0 system from Hart Intercivic; and

WHEREAS, on August 24, 2020, the Hart Voting Systems Intercivic Verity Voting 2.0 system was upgraded to the Hart Voting Systems Intercivic Verity Voting 2.4 system; and

WHEREAS, on August 8, 2022 the Hart Verity Voting 2.4 system from Hart Intercivic will be upgraded pursuant to Section 129.003 of the Election Code to a voting system that will use, create, or display a paper record that may be read by the voter to the Hart Verity Duo Controller version 2.5.1, the Hart Verity Duo Writer version 2.5.1, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO, all from Hart Intercivic; and

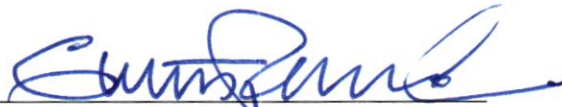
WHEREAS, the Hart Verity Duo Controller version 2.5.1, the Hart Verity Duo Writer version 2.5.1, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO, all from Hart Intercivic, have been certified by both the Texas Secretary of State and the United States Election Assistance Commission; and


NOW, THEREFORE, BE IT RESOLVED the Commissioners Court of Lubbock County, Texas, the body responsible for conducting elections on behalf of Lubbock County and the various political subdivisions and bodies within Lubbock County, as permitted by the Texas Election Code, Chapter 123, **ADOPTS** the Hart Verity Duo Controller version 2.5.1, the Hart Verity Duo Writer version 2.5.1, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO, all from Hart Intercivic for use in elections in Lubbock County; and


BE IT FINALLY RESOLVED that the Commissioners Court of Lubbock County, Texas, adopts the Hart Verity Duo Controller version 2.5.1, the Hart Verity Duo Writer version 2.5.1, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO, all from Hart Intercivic to be used at the Lubbock County Central Count for processing early voting by mail paper ballots, early voting paper Limited Ballots, all Provisional Ballots, all early voting locations for early voting in person and election-day polling locations for in person voting in Lubbock County.


Duly adopted by vote of the Commissioners Court of Lubbock County, Texas on the 22nd day of August, 2022.

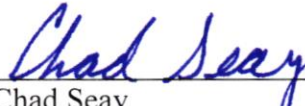
EXECUTED this 22nd day of August, 2022.


Curtis Parrish
Lubbock County Judge



Terence Kovar
Commissioner, Pct. 1


Jason Corley
Commissioner, Pct. 2


Gilbert A. Flores
Commissioner, Pct. 3


Chad Seay
Commissioner, Pct. 4

ATTEST:


Kelly Pinion, County Clerk

APPROVED AS TO FORM:


Jennifer Imbeck, CDA-Civil