

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 5.

Date of Request: September 14, 2007

Date Request Received: September 14, 2007

Board Meeting Date Requested: October 1, 2007

Board Meeting Date Assigned: October 1, 2007

Short Title: Resolution Approving Request To Purchase Help America To Vote Act (HAVA) Voting Equipment: \$10,185.

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

(Administrative Use Only)

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Background: Pender County is required to have one ADA - HAVA handicap compliant voting terminal within each voting precinct to stay in compliance with the 2002 HAVA laws. The county now has 20 voting precincts in addition to 2 one-stop voting locations and therefore the county needs to maintain a minimum of 22 ADA voting terminals. These additional terminals were not needed until the May 2008 Primary Elections and were to be purchased using a HAVA Grant provided by the State Board of Elections in early spring of 2008. However, since there will be a Countywide Election (Land Transfer Tax Referendum) in November, these terminals must be purchased early to stay in compliance with HAVA laws.

No additional funding is needed. Funds can be transferred within the departments budget using funds from contracted services. State Board of Elections has paid part of the licensing fees budgeted for election software and machine maintenance

Specific Action Requested: Authorization to purchase 3 ADA voting terminals @ \$3,395 each (\$10,185.00).

PURCHASING Budgeted Item: Yes No
 Date Rec'd: Reviewed and Approved
 Comments on Reverse

Requested by: Dennis Boyles
 Department: Board Of Elections
 Title: Director
 Contact Phone: 910.259.1220
 Contact Fax:

Date Sent: Signed:

ATTORNEY Reviewed and Approved
 Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
 Date Rec'd: Budget Amendment Necessary
 9/16/07 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 9/16/07 Signed: *Dennis Boyles*

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
 At meeting on

MANAGERS RECOMMENDATION:

Respectfully Recommend Approval

JLB
Initials

NOW, THEREFORE, BE IT RESOLVED by the Pender County Board of Commissioners that

a purchase order is authorized to be executed by the Pender County Board of Elections in the amount of \$10,185 from account # 430-407100 for purchase of 3 ADA HAVA approved voting terminals.

Account#: 430-407100

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES:

Rivenbark _____ Blanchard _____ Brown _____ Tate _____ Williams _____

F. D. RIVENBARK, Chairman

10/01/07
DATE

ATTEST

10/01/07
DATE