



## REQUEST FOR BOARD ACTION

ITEM NO. 6.

**DATE OF MEETING:** June 16, 2014

**REQUESTED BY:** Dennis Boyles, Director; Pender County Board of Elections

**SHORT TITLE:** Resolution Authorizing Approval of Purchase Orders to Elections Systems & Software (ES&S) for Voting Equipment Licensing and Support: \$38,249.48

**BACKGROUND:** Pender County purchased state certified voting equipment from Elections Systems & Software in March 2006. Then Commissioner Chairman, Steve Holland, signed a contract obligating the County to annual licensing and support fees for the life of this equipment as required by *G. S. § 163-165.9(b2)*. These funds are due and payable by July 1<sup>st</sup> of each year.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a Purchase Order to ES&S for voting equipment licensing and support fees in the amount of \$38,249.48 for Fiscal Year 2014-2015.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CBW  
Initial

**RESOLUTION**

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

the Board hereby authorizes a purchase order in the amount of \$38,249.48 to ES&S for voting equipment licensing and support fees for fiscal year 2014-2015 (payable in June 2014). The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**Account #: 430-404500**

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Brown \_\_\_

\_\_\_\_\_  
J. David Williams, Chairman      6/16/2014  
Date

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ATTEST      6/16/2014  
Date