

Warren County Board of Supervisors

RESOLUTION No. 60 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING, TO PROVIDE LICENSING AND SUPPORT FOR THE PURCHASE OF THREE (3) ADDITIONAL ELECTRONIC POLLBOOKS AND INCREASE THE ANNUAL LICENSING FEE

WHEREAS, pursuant to Resolution No. 351 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with Tenex Software Solutions, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to purchase ninety (90) Tenex Electronic Poll Book Computers including hardware, software, one (1) year of licensing fees, registration fees, management fees and onsite training fees, for Eighty-Six Thousand Eight Hundred Eighty-Seven Dollars (\$86,887) plus an additional annual licensing fee of Eleven Thousand Two Hundred Fifty Dollars (\$11,250) per year commencing after year one, and

WHEREAS, pursuant to Resolution No. 48 of 2024, the Chair of the Board of Supervisors was authorized to execute an amendment agreement to increase the additional annual licensing fee to Twelve Thousand One Hundred Fifty Dollars (\$12,150) per year, and

WHEREAS, the Commissioners of the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee, agreed to amend the agreement to provide licensing and support for the purchase of three (3) additional electronic poll books and increase the additional annual licensing fee to Twelve Thousand Five Hundred Fifty-Five Dollars (\$12,555) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Tenex Software Solutions, to provide licensing and support for the purchase of three (3) additional electronic poll books and increase the annual licensing fee to Twelve Thousand Five Hundred Fifty-Five Dollars (\$12,555), for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution Nos. 351 of 2019 and 48 of 2024 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT