

Warren County Board of Supervisors

RESOLUTION No. 73 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, TO INCREASE THE ANNUAL LICENSING FEE

WHEREAS, pursuant to Resolution No. 60 of 2025, the Chair of the Board of Supervisors was authorized to execute an amendment agreement (previously authorized by Resolution Nos. 351 of 2019 and 48 of 2024) with Tenex Software Solutions to purchase ninety (93) 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 Twelve Thousand Five Hundred Fifty-Five Dollars (\$12,555) per year, and

WHEREAS, the Commissioners of the Board of Elections requested, and the Support Services Committee agreed, to amend the agreement to increase the annual licensing fee to Twelve Thousand Eight Hundred Thirty-Four Dollars (\$12,834) per year, with annual renewals, upon mutual agreement of the parties, not to exceed 10% annually, 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, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to increase the annual licensing fee to Twelve Thousand Eight Hundred Thirty-Four Dollars (\$12,834) per year, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, with annual renewals if the licensing fees do not exceed 10% annually, 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, 48 of 2024 and 60 of 2025 will remain the same.