



AGENDA ITEM

Consent

REPORT TO: Work Session (02/19/24)

REPORT TO: Voting Meeting (02/22/24)

ITEM NO: 38/2024

SUBJECT: Approve the annual renewal of the Hardware Warranty Agreement for Elections to Dominion Voting Systems, Inc. of Broomfield, CO, in the amount of \$88,611.36.

Meetings:

Work Session Date: 02/19/24

Voting Meeting Date: 02/22/24

Executive Summary:

Presenter: PAT
Recommendation: Approval

Purpose of Request:
 Approve the annual renewal of the Hardware Warranty Agreement for Elections to Dominion Voting Systems, Inc. of Broomfield, CO, in the amount of \$88,611.36.

History:
 The warranty agreement was previously with the Secretary of State of the State of Georgia and Dominion Voting Systems Inc. In 2022, the warranty agreement transitioned to be directly with Hall County.

Facts and Issues:

Options:

| | |
|--|--------------|
| Funding Requested | \$ 88,611.36 |
| Are funds within current budget? | Yes |
| Source of Funds | General |
| Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.? | No |
| Has it been reviewed by the County Attorney? | Yes |
| Is there a deadline for this item? | 2024-02-29 |

Approvals:

| | | | |
|----------|----------------|--------|---------|
| Submit | Approve | Budget | Finance |
| PT | LW | EW | WG |
| Attorney | Administration | | Clerk |
| WLI | CR | | JR |

Attachments:

Financial Supplement

Signature Request

Dominion Voting Systems Invoice

Original Agreement (dated 1/27/2022)



**HALL COUNTY BOARD OF COMMISSIONERS
FINANCIAL SUPPLEMENT REPORT**

AGENDA ITEM 38/2024

Funds Requested: \$ 88,611.36

Request Budgeted: Yes

Proposed Source of Funding:

Budget Transfer Requested:

General

No

Funding Source Items:

| Fiscal Year | Fund | Division | Account | Amount |
|--------------------|------------------|-----------------|--------------------------------|---------------|
| 2024 | 100-GENERAL FUND | 1400-ELECTIONS | 522200-REPAIRS AND MAINTENANCE | \$44,305.68 |
| 2025 | 100-GENERAL FUND | 1400-ELECTIONS | 522200-REPAIRS AND MAINTENANCE | \$44,305.68 |

Budget Transfer Items:

Additional Information/Comments:

Contact for Questions: PAT

Phone: 678-696-2505