



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (05/19/25)

**REPORT TO:** Voting Meeting (05/22/25)

**ITEM NO:** 207/2025

**SUBJECT:** Approve the annual renewal of the Hardware Warranty Agreement for Elections to Dominion Voting Systems, Inc. of Broomfield, CO, in the amount of \$91,270.75.

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#### Meetings:

**Work Session Date:** 05/19/25

**Voting Meeting Date:** 05/22/25

#### 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 \$91,270.75.

**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:**  
Dominion Voting Systems contracts with the State of Georgia to provide services related to the statewide voting systems.

#### Options:

The eRFP number is 47800-SOS0000037.

This will be the final renewal of this current warranty agreement. It will need to be renewed after calendar year 2025.

<b>Funding Requested</b>	\$ 91,270.75
<b>Are funds within current budget?</b>	Yes
<b>Source of Funds</b>	General Fund

**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?**

2025-06-02

**Approvals:**

<b>Buyer</b>	<b>Submit</b>	<b>Approve</b>	<b>Purchasing</b>
AP	PT	PT	AP
<b>Budget</b>	<b>Finance</b>	<b>Attorney</b>	<b>Administration</b>
JM	TS	WLI	CR
<b>Clerk</b>			
JR			

**Attachments:**

- Financial Supplement
- Contract Signature Request
- Invoice
- Warranty Agreement



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

**AGENDA ITEM 207/2025**

**Funds Requested:** \$ 91,270.75

**Request Budgeted:** Yes

**Proposed Source of Funding:**

**Budget Transfer Requested:**

General Fund

No

**Funding Source Items:**

<b>Fiscal Year</b>	<b>Fund</b>	<b>Division</b>	<b>Account</b>	<b>Amount</b>
2025	100-GENERAL FUND	1400-ELECTIONS	521101-ELECTION EXPENSE	\$45,635.38
2026	100-GENERAL FUND	1400-ELECTIONS	521101-ELECTION EXPENSE	\$45,635.37

**Budget Transfer Items:**

**Additional Information/Comments:**

**Contact for Questions:** PAT

**Phone:** 770-531-6945