

# Warren County Board of Supervisors

## RESOLUTION NO. 351 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND DICKINSON**

**AUTHORIZING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING**

RESOLVED, that Warren County enter into 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 (\$11,250) per year commencing after year one, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney.