

**ELECTION AGREEMENT
FOR JOHNSON COUNTY AND
GRANBURY INDEPENDENT SCHOOL DISTRICT
NOVEMBER 5, 2013**

THIS AGREEMENT is made and entered into this 20 day of August 2013 , by and between the COUNTY OF JOHNSON, TEXAS, acting by and through the JOHNSON COUNTY ELECTIONS ADMINISTRATOR (hereinafter referred to as "COUNTY") and Independent School District of Granbury, TEXAS, acting by and through its Superintendent or his designee (hereinafter referred to as "ISD").

WHEREAS, the COUNTY will be conducting the "ISD" Special / General Election on November 5, 2013; and

WHEREAS, pursuant to Sec. 31.093, Texas Elections Code, the County Elections Administrator is required to enter into a contract with ISD to conduct and furnish election services for this November 5, 2013 Special / General Election of ISD: and

WHEREAS, ISD desires that the Johnson County Elections Administrator conduct and coordinate this election; NOW THEREFORE,

FOR AND IN CONSIDERATION of the mutual project referenced herein, the parties hereto agree to hold an election on November 5, 2013, from 7:00 a.m. until 7:00 p.m., in accordance with Section 271.002, Texas Election Code, and that said election to be conducted pursuant to the terms of this agreement.

I. AGREEMENT

GENERAL TERMS:

- 1.01 On November 5, 2013, the election shall be held from 7:00 AM until 7:00 PM, that day, at the location listed on Exhibit B.
- 1.02 The political subdivision participating in the election on November 5, 2013, shall have and use the election Judges and ES&S AutoMark voting equipment.

II. JOHNSON COUNTY

- 2.01 The COUNTY agrees to coordinate, supervise, and conduct the Election, pursuant to the provisions of the Texas Election Code unless specifically provided otherwise in this Agreement.
- 2.02 The Elections Administrator shall perform the following duties:
- a. Designate voting locations and contact the owners or custodians of public (or if unavailable, private) buildings and arrange for their use. Such voting locations shall be furnished to ISD as soon as possible.
 - b. Appoint, notify, and train the presiding judges and alternate judges and clerks. The names and addresses of each judge and alternate judge and clerk shall be furnished to the ISD at a later date.
 - c. Compensate election judges, alternate judges, and clerks.
 - d. Transport voting equipment to and from each polling location.
 - e. Rent, if necessary, voting location.
 - f. Provide lists of registered voters to the election judges.
 - g. Preparation of programs and test materials for tabulation of the ballots to be used with electronic voting equipment in accordance with the provisions of the Texas Election Code and of this Agreement.
 - h. Publish notice of the date, time, and place of the testing of the electronic tabulation equipment and conduct such testing.

III. EARLY VOTING AND ELECTION DAY VOTING

- 3.01 Early Voting by Personal Appearance & Ballot by Mail
- a. The Elections Administrator of Hood County will perform all Early voting duties for the Johnson County ISD portions.
- 3.02 Election Day Voting:
the (COUNTY) shall be responsible for the following:

- a. Procure, prepare, and distribute supplies and the ES&S AutoMark and other election equipment for personal appearance on Election Day.
- b. Procure, prepare, and distribute Election Day supplies, tables, chairs if needed, and equipment, including ballots.
- c. Supervise the handling and disposition of election returns, tabulate unofficial returns, and assist in preparing the tabulation for the official canvass.
- d. Prepare the canvass report after all precincts have been counted and make available a copy of the appropriate part of the tabulation report.
- e. Conduct the manual count.

3.03 Serve as custodian of election records and store election records as provided by Section 66.058 of the Texas Election Code for a period of 6 months.

IV. ISD

ISD shall have the following responsibilities in conducting this election on November 5, 2013;

- 4.01 Prepare any election orders, resolutions, notices, writ of election, and other pertinent documents for adoption for execution by the appropriate officer; and take all actions required by law for calling the election, handling contests, canvassing the returns, and declaring the results of the election.
- 4.02 Prepare and publish information for the required election notice.
- 4.03 Deliver to the Elections Administrator the official wording, including Spanish translation, to be printed on the optical scan ballot.
- 4.04 Approve final optical scan ballot wording for content, form, and spelling.
- 4.05 Prepare and submit to the U.S. Department of Justice, under Section 5 of the Voting Rights Act of 1965, the required submission on voting changes with respect to the election.

- 4.06 Prepare and publish the Notice of Election, which is the required and described method of giving notice in accordance to Texas Election Code (Sec 4.003(a) (1).
- 4.07 Provide maps and other reference guides.
- 4.08 Pursuant to Texas Election Code Sec. 67.003, canvass the official results between the 8th and 13th day following the election.

V. PAYMENT FOR SERVICES

- 5.01 In consideration for the services and expenses provided by the County for conducting this election, the County shall be reimbursed for the optical scan ballots, ballot layout, media, coding the ES&S AutoMark equipment, M650 optical scan equipment, voting supplies, Election Judges, Clerks, Central Count, Ballot board, a 10 % administration fee, and any other expenses listed on Exhibit C.
- 5.02 Should a recount be required, those costs associated with the recount, if any, shall be in accordance with the provisions of the Texas Election Code.
- 5.03 The official for parties to contact for all purposes shall be listed at the end of the Agreement. All notices and other deliveries under the Agreement shall be delivered to said individual so listed.

VI. RUN-OFF ELECTION

- 6.01 In the event there is a run-off election, this Agreement shall be extended for the time necessary to conduct the run-off election and the ISD and COUNTY agree to continue to perform their respective responsibilities as set forth in this Agreement as are applicable to a run-off election. ISD will be responsible for any and all additional costs associated with the run-off election incurred by COUNTY. Any additional costs owed to COUNTY by ISD will be invoiced by COUNTY and ISD agrees to pay said invoiced amount within thirty (30) days of receipt of the invoice from COUNTY.

VII. TERMINATION IF ELECTION IS CANCELLED

- 7.01 In the event that the election is cancelled due to all candidates being unopposed, County and ISD agree that this Agreement will be terminated and ISD will owe a cancellation fee of \$75.00 to be paid by ISD within thirty (30) days of said cancellation.

ACCEPTANCE:

On behalf of Johnson County Elections Administration, I hereby accept the terms of the Agreement.

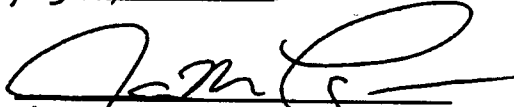
Signed the 20 day of August, 2013.



**Patty Bourgeois
Elections Administrator
Johnson County, Texas**

On behalf of Granbury Independent School District, I hereby accept the terms of this Agreement.

Signed the 19 day of August, 2013.



**James M. Largent, ED. D, Superintendent
Granbury Independent School District**

IN WITNESS WHEREOF, the above Agreement was adopted at a meeting of the Commissioner's Court of Johnson County on the 26th day of August, 2013.

COUNTY OF JOHNSON



**County Judge,
Johnson County Commissioners
Court**

Officials for notice:

**Patty Bourgeois
Elections Administrator
Johnson County
P.O. Box 895
Cleburne, Texas 76033**

**James M. Largent, ED. D, Superintendent
Granbury Independent School District
600 W Bridge St., Ste. 6
Granbury, Texas 76048**

EXHIBIT B
November 5, 2013
Granbury ISD
Special Election
Polling Places
(ANEXO B
05 de noviembre 2013
Granbury ISD
Elección Especial
Centros de Votación)

1 **Reece Prairie Baptist Church**
(Iglesia Bautista Reece Prairie)
9705 CR 1016
Burleson, Texas 76028

15 **Bono Baptist Church**
(Iglesia Bautista Bono)
6349 Bono Rd.
Godley, Texas 76044

Exhibit C

COST OF SERVICE. The Granbury ISD shall pay for services, supplies, and equipment in accordance with the following estimated cost schedule. The Granbury ISD will be liable to pay all the expense that they have endured; and a 10% administration fee.

GRANBURY ISD:

	Estimated	Actual
1. VOTING EQUIPMENT		
(X) Rental M650 Optical Scanner.....	\$ 0	\$ 0
(X) Rental ES&S Auto-Mark for HAVA Compliance... Rent 1 Auto-mark.....	\$ 250.00	\$
(X) In County Testing of ES&S Auto-Mark & M650 Optical Scanner 2 hrs @ \$10.00 Per hr X 2 people.....	\$ 40.00	\$
(X) Programming Charges/Coding/Media/shipping for 650 Central count & Auto-marks	\$ 1000.00	\$
(X) Printing Ballots/Layout/Spanish Coding/ Shipping	\$ 500.00	\$
(X) Publish Notice of Tabulation test	\$ 0	\$
(X) Delivery & P/Up of Auto-mark @ \$10.00 per hr for 2 hrs X 2 people.....	\$ 40.00	\$
(X) Building Rental \$100.00	\$ 100.00	\$
2. PERSONNEL EXPENSES		
(X) Ballot Board 3 persons for 5hrs = 15hrs @ \$10.00	\$ 150.00	\$
(X) Preparation of Supplies & Ballots 2 persons for 8 hrs = 16hrs @ \$10.00	\$ 160.00	\$
(X) Central Counting Station Personnel	\$ 0	\$
Manager and technical personnel.....	\$ 300.00	\$
(X) Security 1 for 5 hrs = 5hrs @ \$30.00.....	\$ 0	\$
3. ESTIMATED EARLY VOTING AND ELECTION DAY COSTS		
(X) Judges Kits Early Voting 1 @ \$38.00 ea.....	\$ 0	\$
(X) Ballot by Mail GISD 10 @ \$5.00.....	\$ 0	\$
(X) Early Voting Combination forms.....	\$ 0	\$
(X) Early Voting Judge 60hrs @ 11.00hr.	\$ 0	\$
(X) Early Voting Clerks 66hrs @ 10.00hr = \$660.00 x 2=	\$ 0	\$
(X) Early Voting mileage reimbursement.....	\$ 0	\$
(X) Early Voting Pick up & delivery fee.....	\$ 0	\$
(X) Judges Kits Election Day 1 @ \$38.00 ea.....	\$ 38.00	\$
(X) ED. Combination forms	\$ 20.00	\$
(X) Election Day Judge 13 @ 11.00hr.....	\$ 143.00	\$

(X) Election Day Clerks 12 @ 10.00hr = \$120.00 X 2	\$	240.00	\$
(X) Election Day Pick up & delivery fee	\$	25.00	\$
(X) VR list, Supplies, toner cartridges, red seals, Etc.....	\$	100.00	\$
Subtotal.....	\$	3,106.00	\$
(X) CONTRACT ADMINISTRATIVE FEE COST 10% of subtotal	\$	310.60	\$
TOTAL COST.....	\$	3,416.60	\$

*** Per section 7.01**

If the Election is canceled there will be a fee of \$75.00 to be paid by ISD within (30) days of said cancellation.