

**AGENDA PLACEMENT FORM**

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 8-28-2025

Meeting Date: 9-8-2025

Submitted By: Joy Adams

Department: Elections

Signature of Elected Official/Department Head:

Joy Adams



**Description:**

Consideration for acceptance and approval to purchase pollbook accessories from ES&S using the Secretary of State Chapter 19 funding in the amount of \$51,347.45.

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(May attach additional sheets if necessary)

Person to Present: Joy Adams

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one)     PUBLIC     CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: 3 minutes

Session Requested: (check one)

Action Item     Consent     Workshop     Executive     Other \_\_\_\_\_

**Check All Departments That Have Been Notified:**

County Attorney     IT     Purchasing     Auditor

Personnel     Public Works     Facilities Management

Other Department/Official (list) \_\_\_\_\_

**Please List All External Persons Who Need a Copy of Signed Documents  
In Your Submission Email**

# VR Request for Purchase Approval to Use Chapter 19 Funds TAC 81.13

Date: 8 /29 /25 County Name: Johnson Voter Registrar's Name: Joy Adams

County Fax Number: (817) 556-6048

Check one or all that apply to this request:

- Increase the number of registered voters in the State
- Maintain and report an accurate list of the number of registered voters
- Increase the efficiency of the voter registration office through the use of technological equipment

## Introduction - PURPOSE FOR THE PURCHASE

Product Name/Number: \_\_\_\_\_ Anticipated Cost: \$51,347.45

- 1) 50-Pollbook Cases
- 2) 2-32GB Thumb Drives
- 3) 55-ExpressVote Printers
- 4) 100-Pollbook Printer Cases

## HOW WILL THE PURCHASE ENHANCE THE VOTER REGISTRATION PROCESS?

By reinforcing the pollbooks that manage the voter list.

## Activity/Process - WHAT PERCENTAGE OF TIME WILL THIS PURCHASE BE USED BY THE VR DEPARTMENT? PLEASE PROVIDE AN EXAMPLE AND OUTLINE BELOW

### EXAMPLE OF VR USAGE:

This hardware will be used during all uniform and special elections.

## WHAT OTHER AREA'S WILL HAVE ACCESS AND USAGE OF THIS PRODUCT OR SERVICE?:

## Conclusion - PROVIDE A DETAILED EXPLANATION OF PURCHASE AND WHY IT SHOULD BE CONSIDERED for the use of CHAPTER 19 FUNDS?

Leverage this hardware to significantly enhance both the efficiency and security of the voter registration office, ensuring faster processing, greater data integrity, and improved protection against unauthorized access.

## Return to Elections Funds Management by :

- FAX: 512-463-7552 (no cover sheet needed)
- E-mail: elections@sos.state.tx.us OR
- Mail: P.O. BOX 12060, Austin, Texas 78711

## FOR SOS APPROVAL ONLY

- Increase the number of registered voters in the State
- Maintain and report an accurate list of the number of registered voters
- Increase the efficiency of the voter registration office through the use of technological equipment

EFM Manager: MLE 08/26/2025  
(Initial) DATE

- Approved
- Disapproved - Mary Eliassen

Please Enter Customer Name on Customer Information Tab  
 Purchase Proposal Quote - Texas BuyBoard Contract # 710-23  
 Submitted by Election Systems & Software

Quote Date: 8/19/2025  
 Quote Valid Through: 9/18/2025

**Purchase Solution Includes:**

Quantity	Item Description	Unit Price	Extended Price
<b>Pollbook Hardware</b>			
50	Dual Unit Case for Flip Stand Configuration	\$85.00	\$4,250.00
2	32GB Thumb Drive	\$10.00	\$20.00
55	ExpressVote Printer (For Printing of ExpressVote Activation Cards)	\$800.00	\$44,000.00
100	Pollbook Universal Printer Soft Case	\$45.00	\$4,500.00
X	1 Year Hardware and Software Warranty		Included
X	Estimated Shipping and Handling		Per Quote
<b>Total Purchase Solution</b>			<b>\$52,770.00</b>
<b>Payment Terms</b>			
Amount due within thirty (30) calendar days of contract execution:			\$52,770.00

**Footnotes:**

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
3. Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.