

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF CHATHAM APPROVING THE RECOMMENDATION
OF THE BOARD OF ELECTIONS TO PURCHASE VOTING MACHINES
AND EQUIPMENT

WHEREAS, pursuant to the laws of the State of North Carolina the Chatham County Board of Elections has recommended to the Board of Commissioners the approval and purchase of certain voting systems, and

WHEREAS, the Board of Commissioners of the County of Chatham, after due consideration finds the recommended equipment to be satisfactory to provide the citizens of the County with suitable equipment with which to exercise their constitutional right to vote; and

WHEREAS, the Board of Commissioners is informed that the County has received or will receive grants from the HAVA Election Fund for purchasing voting equipment from a certified vendor and the County has received or is entitled to receive up to the sum of \$314,482.00 from the HAVA Election Fund based on the formula of \$12,000.00 per precinct, \$12,000.00 per One-Stop site, plus \$1.00 for each voter that turned out in the 2004 presidential election but not less than \$10,000.00 and no more than \$100,000.00;


THEREFORE BE IT RESOLVED that the Chatham County Board of Commissioners hereby approves the recommendation of the Board of Elections to purchase and use the following equipment for the conduct of its elections:

Voting type: Direct Record Electronic – **iVotronic** for ADA compliance in each precinct and for Absentee One-Stop voting and **M-100 Optical Scan** for use in each precinct and for mail in absentee voting
Vendor: Election Systems and Software
Estimated Cost: \$447,447.00
Total estimated cost to County after grant monies - \$132,965.00


This resolution is effective upon its adoption.

Adopted this, the 17th day of April, 2006 at Chatham County, North Carolina.

The foregoing Resolution was introduced at a regular meeting of the Board of Commissioners of Chatham County held at 6:00 p.m., April 17, 2006 at the regular meeting place of the Board by Commissioner Emerson who moved its adoption. Commissioner Morgan seconded said motion and the Resolution was thereupon adopted by a vote of three (3) for and two (2) against.


Bunkey Morgan, Chairman,

ATTEST:


Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board Of Commissioners