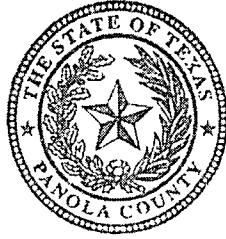


LORETTA MASON
Deputy Election Administrator
Deputy Election Registrar



PANOLA COUNTY CLERK'S OFFICE
11119
COURT HOUSE
HELDEN, TEXAS 75843
TEL: 501-867-2888

CHEYENNE LAMPLEY

Election Administrator
Voter Registrar

July 12, 2016

To the Honorable Commissioner's Court of Panola County

Pursuant to Texas Election Code § 31.100 (c), I am submitting in writing a request for your approval to use \$20,315.00 of my Elections Services Contract fund, to purchase 17 electronic poll book tablets for election day. Funds from this account have not been used since 2008. I do have enough money in the account to make this purchase, if my request is approved.

We currently use net books for election day. These net books are beginning to wear out and not work properly. The net books that we currently use were purchased in 2010.

I am requesting to purchase tablets to replace the net books. Tablets are more user friendly, they require no extra equipment (i.e. electronic signature pads, bar code scanners, or DL scanners), and programming is faster. The tablets will allow the election workers to qualify the voters faster and more efficiently.

Your consideration in this matter is appreciated.

Thank you.

A handwritten signature in cursive script that reads "Cheyenne Lampley".

Cheyenne Lampley
Elections Administrator



Electron Administrator

Date 6/8/16 TALLY, LLC Quote and Terms *Pricing guaranteed 60 days from date of the quote

TALLY, LLC 315 Lemay Ferry Rd Suite 120 St. Louis, MO 63125

County: Panola, TX

Electrons Administrator: Cheyenne Lampley Email: cheymarie23@msn.com Phone (903) 693-0370

EA Tablet Subscription Purchase Quote and Terms:

Based on your stated requirements, we propose the following. *Pricing guaranteed 50 days from date of the quote

Item	Recommended Hardware/Software	Estimated Quantity	Unit Price	Total Amount
1	EA Tablet Live Includes 10 inch tablet, AC power adapter, 2GB micro SD card, mesh stylus to tether to the stand, hard carrying case with molded foam, and custom stainless steel stand designed by EA. 1st year subscription is included in the price. EA Tablets will come fully assembled and tested with EA Tablet app loaded, demo data installed and shipped in the carrying case. All hardware carries a manufacturer's warranty.	17	\$1,195.00	\$20,315.00
2	Per Election Charge We do not charge you per election. The per unit subscription pricing includes version updates and toll-free call support for every election.	1	\$0.00	\$0.00
3	EA Data Converter The EA Data Converter allows you to convert your voter registration data in to the EA Tablet database file.	1	\$0.00	\$0.00
4	Synergy Synergy is the command center of the EA Tablet System. Monitor the election, transfer voter history to your voter registration system, and pull reports with Synergy.	1	\$0.00	\$0.00

Total Year (1) One EA Tablet Estimated Cost: \$20,315.00

Annual Software License and Maintenance

5	EA Tablet Live - Subscriptions - Year 2 Subscriptions to the EA Tablet electronic pollbook software application which includes access and syncing capability to Synergy and the EA Data Converter. Subscriptions are for a 5 year term at \$139 per EA Tablet per year. You will be billed annually for the next 4 years on the anniversary date of the signing of this agreement.	17	\$139.00	\$2,363.00
6	EA Tablet Live - Subscriptions - Year 3	17	\$139.00	\$2,363.00
7	EA Tablet Live - Subscriptions - Year 4	17	\$139.00	\$2,363.00
8	EA Tablet Live - Subscriptions - Year 5	17	\$139.00	\$2,363.00

Terms of Subscription

Term of any software subscription(s) within this Tally, LLC Agreement are subject to acceptance of End User Software License Agreement and are for a five (5) year term. The subscription(s) term begins on the effective date below. The term of this Agreement shall be automatically renewed for another 5 years unless Tally, LLC or Client gives written notice of non-renewal at least thirty (30) days before the end of the initial or renewal term.

Effective Date of Subscription (first Election to utilize software) _____

Payment County will be invoiced after signing the Tally, LLC Agreement. Any software subscriptions will be invoiced on the anniversary date of the signing of this agreement for duration of the 5 year term. Payment is due within thirty (30) days of invoice.

Lillian Jones
7.25.16

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Surplus Election Contract Funds

VOL. 99 PAGE 539

From: **Amanda Grossman** (AGrossman@sos.texas.gov)

Sent: Wed 6/08/16 8:27 AM

To: Panola - Cheyenne Lampley (cheymarie23@msn.com) (cheymarie23@msn.com)

[<<Prev Rule](#)

Texas Administrative Code

[Next Rule>>](#)

TITLE 1

ADMINISTRATION

PART 4

OFFICE OF THE SECRETARY OF STATE

CHAPTER 81

ELECTIONS

SUBCHAPTER H

SURPLUS ELECTION CONTRACT FUNDS

RULE §81.161

Disbursement of Surplus Funds from Election Service Contracts under the Texas Election Code, §31.003

(a) The Election Code, §31.100(g), states that the commissioners court may not consider the availability of the election services contract fund in adopting the budget for the office of the county election officer. Pursuant to the above section, surplus election contract funds may not be used to fund the day to day operation of the office of the county election officer. Examples of day to day expenses include, but are not limited to, duties required by statute, such as the necessary administrative personnel, office space and equipment, ballots, election kits, poll lists, and early voting and election day workers.

(b) The Election Code, §31.100(f), requires that a surplus in the county election services contract fund may be used only to defray expenses of the county election officer's office in connection with election-related duties or functions. Examples of expense that may be paid with surplus contract funds include, but are not limited to, any duty which is election-related but not specifically required by statute, such as polling location mailouts, travel to election seminars, purchase of voting equipment changes or upgrades, and technology upgrades for the election office (computers)

(c) If the county election officer determines that a funding request qualifies under subsection (b) of this section and should be paid from surplus election service contract funds, said request shall be made in writing to the county commissioners court. The commissioners court shall handle the county election officer's request

following normal county purchasing policies and guidelines and may either approve or deny the request. In no instance may the commissioners court approve the use of surplus election contract funds without the written approval of the county election officer.

Please let me know if you need any more information or if you have any other questions

Amanda Grossman

Election Funds Management

Elections Division

Office of the Secretary of State

P - 512/463.3362

F - 512/463.7552

M - PO Box 12060

Austin, TX 78711