COUNTY DEPARTMENT AGENDA REQUEST

Department:	ELECTIONS	Presenter(s):	Thomas L. Sawyer, if needed
Meeting Date:	Wednesday, April 7, 2010	Type of Request:	New Business

Wording for the Agenda:

Consideration of staff's recommendation that the County enter into a "Second Amendment to the Intergovernmental Agreement" between Fayette County and the Secretary of State's Office.

Background/History/Details:

Fayette County entered into an "Intergovernmental Agreement " with the Secretary of State on August 22, 2002 who furnished a uniform system of direct electronic voting equipment by loaning the County its portion of the statewide uniform Voting System and by the County borrowing the Voting System for use in elections that are held from time to time beginning with the November 2002 General Election.
In addition, Fayette County entered into a "First Amendment to the Intergovernmental Agreement" with the Secretary of State on October 5, 2005 who identified and acquired an upgrade to the voting system of enhanced encoder component to be known as the "Express Poll". These have been used for programming voter access cards, and for accessing and collecting voter information electronically at the polling precinct for credit for voting purposes.

The Secretary of State has prepared this "Second Amendment to the Intergovernmental Agreement" which list procedures for the County to dispose of the Voting System or component thereof that do not pass acceptance testing and cannot be reasonably repaired.

THIS IS A STATE-WIDE REQUIREMENT INVOLVING ALL GEORGIA COUNTIES.

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What action are you seeking from the Board of Commissioners?

Authorization for the Chairman of the Board of Commissioners to execute the "Second Amendment to the Intergovernmental Agreement".

If this item requires funding, please describe:

Not Applicable.

Has this issue come before the Commissioners in the past?	Yes	If so, when?	Wednesday, October 5, 2005
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	Yes

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes: