

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY FOR THE YEAR 2015

On this the 7th day of July 2015, the Commissioners' Court, with the following members being present:

- Robert E. Hebert - County Judge
Richard Morrison - Commissioner Precinct #1
Grady Prestage - Commissioner Precinct #2
Andy Meyers - Commissioner Precinct #3
James Patterson - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on September 09, 2014, the Court heard and approved the budget for the year 2015 for Fort Bend County; and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized:

Department Name: Elections Administration Accounting Unit: 100411102

TRANSFER TO:

Table with 3 columns: ACCOUNT NAME, ACCOUNT NUMBER, AMOUNT. Row 1: Fees, 63000, \$ 42,807. Row 2: TOTAL TRANSFERRED TO: \$ 42,807.

TRANSFER FROM:

Table with 3 columns: ACCOUNT NAME, ACCOUNT NUMBER, AMOUNT. Row 1: Interdepartmental Contingencies, 1000409100-66500, \$ 42,807. Row 2: TOTAL TRANSFERRED FROM: \$ 42,807.

EXPLANATION: Transfer to pay 3 month firmware and software license fees on Hart Intercivic voting system to adjust the billing schedule to coincide with Fort Bend County Fiscal Year.

Department Head: [Signature] Date: 23-Jun-15
*** USE WHOLE DOLLAR AMOUNTS ONLY ***

THE COUNTY OF FORT BEND BY: [Signature] Robert E. Hebert, County Judge

GL Transfer
AC Transfer

HART
InterCivic
Hart InterCivic
15500 Wells Port Drive
Austin, TX 78728
Phone: (800) 223-4278
Fax: (800) 831-1485

INVOICE

Invoice 0000089238
Invoice Date 04/17/2015
Customer ID FOR58166
Project ELSM-000025

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BILL TO:	SHIP TO:
Attn: John Oldham, E.A. Fort Bend Co Elections, TX 4520 Reading Road Suite A-400 ROSENBERG, TX 77471	Attn: John Oldham, E.A. Fort Bend Co Elections, TX 4520 Reading Road Suite A-400 ROSENBERG, TX 77471

TERMS	SALESPERSON	PO NUMBER	CONTRACT NUMBER
Net 90 Days	Felice Liston		

Effective Period: 7/1/2015 to 09/30/2015

Invoice has 4% increase per multi-year agreement and is due on or before beginning term date. Based on change in effective period this invoice has been prorated for 3 months. The next 12 month billing cycle will take place in July 2015 for the October 2015 - September 2016 effective period.

This invoice covers License and Support for the following items:

- 1 - BOSS, Tally, Ballot Now, SERVO, & Fusion Software Seats
- 2 - Voter Registration/JBC Interface Software Seats
- 348 - JBCs
- 200 - eSlate DAU's
- 1,115 - eSlates
- 6 - eSlate Demos

	<u>Units</u>	<u>Price</u>	<u>Amount</u>
I. Software License, Support & Maintenance (Prorated 3 months)	1.00	42,806.5200	42,806.52
II. Software License, Support & Maintenance (440 eSlates 9/1/2009-6/30/2010)	1.00	29,333.4000	29,333.40
III. Software License, Support & Maintenance (440 eSlates 7/1/2010-6/30/2011)	1.00	35,200.0000	35,200.00
IV. Software License, Support & Maintenance (440 eSlates 7/1/2011-6/30/2012)	1.00	35,200.0000	35,200.00
V. Software License, Support & Maintenance (440 eSlates 7/1/2012-6/30/2013)	1.00	35,200.0000	35,200.00
VI. Software License, Support & Maintenance (440 eSlates 7/1/2013-6/30/2014)	1.00	35,200.0000	35,200.00
VII. Software License, Support & Maintenance (440 eSlates 7/1/2014-6/30/2015)	1.00	35,200.0000	35,200.00
VIII. Credit for Software License, Support & Maintenance for 440 eSlates not previously invoiced (9/1/2009-6/30/2015)	1.00	-205,333.4000	-205,333.40

REMITTANCE ADDRESS HART INTERCIVIC, INC. Dept 0453 PO BOX 120453 Dallas, TX 75312-0453	BILLING INQUIRIES HART INTERCIVIC PO BOX 80649 Austin, TX 78708-0649 800.223.HART * Fax:800.831.1485 www.hartintercivic.com * info@hartic.com TAX ID# 95-3248916	Sales Total 42,806.52 Sales Tax 0.00 TOTAL 42,806.52
ORIGINAL INVOICE		