

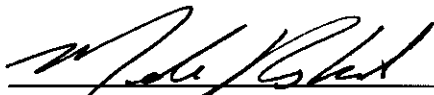
**ORDER: APPROVE SOLE SOURCE INFORMATION FROM ELECTION
SYSTEMS & SOFTWARE FOR POLL BOOK TABLETS**

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to approve Sole Source information from Election Systems & Software for Poll Book Tablets.


The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, absent
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 18th day of October, 2021.



**Mike Roberts, President
Board of Supervisors**



Sherry Wall, Chancery Clerk



**Election Systems
& Software**

Participating Vendor of Choice
Ensuring the Accuracy of Your Vote



11208 John Galt Boulevard - Omaha, NE 68137 USA

Phone: 402.593.0101 • Toll-Free: 1.800.247.8683 • Fax: 402.593.8107

www.essvote.com

August 5, 2021

Mr. Jeff Busby
Lafayette County Circuit Clerk
Lafayette County Courthouse
1 Courthouse Square, Suite 101
Oxford, MS 38655

RE: Election Systems & Software, LLC ("ES&S") ExpressPoll® Electronic Pollbooks

Dear Mr. Busby:

This letter is in response to your request for information regarding ES&S' ExpressPoll® Electronic Pollbook Tablet and associated components (collectively, the "ExpressPoll")

Please be advised that ES&S owns all of the intellectual property rights associated with the ExpressPoll software. Specifically, ES&S owns all intellectual property rights in the software installed on the ExpressPoll ("ExpressPoll Software"). As such, only ES&S may license its ExpressPoll Software to customers who purchase the ExpressPoll. Further, the ExpressPoll Software may only be utilized on devices authorized by ES&S. Currently, ES&S only installs its ExpressPoll Software on the Toshiba tablet and is now pleased to offer the ExpressPoll Software on ES&S' go forward pollbook tablet the Microsoft Surface Go. The ExpressPoll Software may not be installed on any other tablet and only ES&S can install the ExpressPoll Software on its approved devices. In addition, only ES&S can provide help desk support services for the ExpressPoll Software as well as provide any and all upgrades, enhancements, maintenance patches and other changes to the ExpressPoll Software as may be required by ES&S or its customers. No other vendor in the marketplace today is authorized to license or provide maintenance and support services for the ExpressPoll Software.

ES&S' ExpressPoll leverages proven and advanced technology to automate a process that historically consumed time and resources. Our solution manages the voter check-in process and is scalable to meet a wide variety of jurisdiction needs. ES&S is the sole and exclusive developer and supplier of the ExpressPoll software and only ES&S is authorized to sell the ExpressPoll in the marketplace. ES&S' ExpressPoll and Microsoft Surface Go tablet may be used in conjunction with the Lafayette County's current ExpressPoll system.

If you have any questions or need additional information, please do not hesitate to contact me directly.

Sincerely,

Katie D. Figgins
Associate General Counsel

cc: Bill Lowe, ES&S



Maintaining voter confidence. Enhancing the voter experience.

Lafayette County
Electronic Pollbook Quote
Submitted by Election Systems and Software, LLC

Purchase Solution Includes:

Description	UOM	Qty	Unit Price	Total Price
ExpressPoll Tablet: ExpressPoll System including Tablet, Stand, Integrated Barcode Reader, Carrying Case, Mobile Device Management and ExpressPoll Software Application	Each	55	\$1,215.00	\$66,825.00
ExpressPoll External Printer Options: DYMO 450 Turbo Printer with Power Supply/Cord and USB Cable	Each	20	\$130.00	\$2,600.00
DYMO Thermal Paper Rolls - 300 ft	Each	20	\$7.00	\$140.00
Software: ExpressPoll Connect Software License and Hosting Fee	License	1	\$4,000.00	\$4,000.00
Implementation Services: Acceptance Testing	Event	1	\$4,675.00	\$4,675.00
Pollbook Software Training	Day	1	\$1,700.00	\$1,700.00
Shipping (ExpressPoll Hardware & Software)	Per Unit	55	\$20.00	\$1,100.00
One-Year Hardware Warranty	N/A			Included
Trade-In Allowance: 52 - ExpressPoll with Lazy Susan Stand				(\$2,600.00)
Order Total				\$78,440.00

Payment Terms:

\$19,610.00 Due within thirty (30) calendar days of contract execution.

\$58,830.00 Due within thirty (30) calendar days of delivery of ExpressPoll Hardware and/or ExpressPoll Software.

Annual Post-Warranty Maintenance and Support Fees
(Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)

PollBook Software:

ExpressPoll Software License and Maintenance and Support Fee - Year 1	Per Unit	55	\$125.00	\$6,875.00
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Software:

ExpressPoll Connect Software License Fee and Hosting Services - Year 1	License	1	\$4,000.00	\$4,000.00
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Note: Annual Software License, Hosting, and Maintenance and Support fees of \$10,875.00 will be invoiced 90-days prior to beginning of the post-warranty period. 100% of invoice total due within 30 calendar days of Invoice date.

Footnotes:

1. Pricing valid for thirty (30) calendar days and is subject to change without notice thereafter.
2. 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.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.