



Agenda of Special Meeting

The Board of Trustees Belton Independent School District

A Special Meeting of the Board of Trustees of Belton Independent School District will be held February 13, 2023, beginning at 5:30 PM in the Bronco Room, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

1. **Call to Order**
2. **Public Comments**
3. **Action**
 - A. Consider, Discuss, and Take Appropriate Action Regarding a Joint Election Agreement with the City of Belton for the May 6, 2023 Trustee Election 3
 - B. Consider, Discuss, and Take Appropriate Action to Set At-Large Trustee Election for Saturday, May 6, 2023, and Approve the Order of Election 8
Considerar, Discutir y Tomar las Medidas Apropriadas para Establecer Elección de Síndicos en General para el sábado, 6 de mayo del 2023, y Aprobar la Orden de Elección

C. Consider, Discuss, and Take Appropriate Action Regarding a
Contract with Bell County for Election Services for the May 6, 2023
Trustee Election

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4. Adjourn

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 13, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding a Joint Election Agreement with the City of Belton for the May 6, 2023 Trustee Election

Contact Person: Matt Smith

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Strengthen and support the engagement of all stakeholders in the pursuit of the BISD Vision.

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

The City of Belton has provided a joint election agreement for the May 6, 2023 election. The attached proposed agreement outlines the responsibilities of each party. Should the City of Belton conduct an election, Belton ISD will provide assistance. In that case, early voting would be at Belton City Hall and election day voting at the Harris Community Center. If the City declares its election to be canceled, this agreement would be terminated, and Belton ISD would be responsible for the conduct of its own election.

Fiscal Implications:

Belton ISD will be responsible for its share of election costs and invoiced accordingly.

Administrative Recommendation(s):

Approve the joint election agreement with the City of Belton as presented.

**JOINT ELECTION AGREEMENT
BETWEEN THE CITY OF BELTON AND
BELTON INDEPENDENT SCHOOL DISTRICT**

This Agreement is entered into between the City of Belton and Belton Independent School District ("Belton ISD") on the _____ day of _____, 2023.

WHEREAS, the City of Belton and Belton ISD are local governmental entities and subdivisions of the State of Texas, each with their own governing bodies; and

WHEREAS, State law authorizes two or more political subdivisions to enter into an agreement to hold elections jointly when the political subdivisions are holding elections on the same day in all or part of the same County or when State law makes holding a joint election mandatory; and

WHEREAS, the terms of a joint election agreement pursuant to Chapter 271, Election Code, V.T.C.A., must be stated in an order, resolution, or other official action adopted by the governing body of each participating political subdivision and preserved for the period for preserving precinct election records; and

WHEREAS, the governing bodies of the Parties to this Agreement have considered this Agreement, and deem it to be in the best interest of the citizens of each respective Party; and

NOW, THEREFORE, the Parties mutually agree to the terms of this Agreement as set forth below.

I. GENERAL PROVISIONS

A. Polling Places. The polling places for joint elections of the Parties will be located as follows:

Early Voting

Belton City Hall
333 Water Street
Belton, Texas 76513

Election Day

Harris Community Center
401 N. Alexander
Belton, Texas 76513

B. Duties of the City of Belton. The City will be responsible for performing all duties associated with the administration of the election, including:

- a. Preparation, publishing, and posting notice of election;
- b. Provision of all forms and supplies;

- c. Provision of election equipment and ballots;
- d. Receiving applications for early voting by mail;
- e. Conducting early voting by mail and personal appearance;
- f. Reporting election returns and conducting recounts;
- g. Appointing, training, and compensating election officers;
- h. Appointing an Early Voting Clerk for Early Voting; and
- i. Preserving elections records as required by the Election Code.

C. Duties of BISSD. BISSD will be responsible for:

- a. Ordering their respective election;
- b. Accepting applications for places on the ballot as candidate for office of their respective governing body;
- c. Assisting with election officer selection and training;
- d. Tabulating and canvassing Belton ISD election results; and
- e. Issuing certificates of election to Belton ISD candidates elected.

D. Effective Date. This Agreement will become effective upon execution by the Parties and will remain in full force and effect until all functions related to the election on May 6, 2023, have been completed and all expenses owed under the Agreement have been paid.

E. Apportionment of Costs:

1. Cost. The cost of administering the May 6, 2023, election is unknown at this time, but it is estimated to cost approximately \$15,000 including labor, supplies, machinery, publication fees, copies, postage, and other expenses necessary for the administration of the election.
2. Apportionment of Cost. The base cost of administering the election will be apportioned evenly between the Parties in this Agreement. If the City of Belton declares its May 6, 2023, election to be canceled, in compliance with Section 2.051 through Section 2.054 of the Texas Election Code, this Agreement will be terminated, and Belton ISD will be responsible for administering their own election.
3. Payment of Apportioned Costs. Belton ISD shall remit their portion of the election cost to the City of Belton within 30 days following receipt of invoice detailing costs associated with the May 6, 2023, election.
4. Termination or Withdrawal of a Party. Should Belton ISD terminate its participation in this Agreement by declaring its May 6, 2023, election to be canceled, in compliance with Section 2.051 through Section 2.054 of the Texas Election Code, this agreement shall be terminated.

II. MISCELLANEOUS PROVISIONS

A. Notice. All notices provided pursuant to this Agreement shall be made to the following:

City of Belton
Sam Listi, City Manager
PO Box 120
Belton, Texas 76513

Belton Independent School District
Matt Smith, Superintendent
PO Box 269
Belton, Texas 76513

- B. Compliance. The Parties shall comply with all Federal, State, and City statutes, ordinances, and regulations applicable to the performance of services under this Agreement.
- C. Entire Agreement. This Agreement embodies the entire agreement and understanding of the Parties hereto, and there are no other agreements, understandings, oral or written, with reference to the subject matter contained herein that are not merged here or superseded by this Agreement.
- D. Amendments. No alteration, change, modification, or amendment to the terms of this Agreement will be valid or effective unless made in writing and signed by all Parties hereto and approved by appropriate action of the governing body of each Party.
- E. Status of Governmental Entities. The Parties will in no way operate as an agent of the other Party. Each Party shall be responsible for the acts and omissions of its own officers, directors, authorized agents, servants, and employees in connection with this Agreement. Each Party will at all times be legally responsible for its own personnel, officers, agents and/or equipment.
- F. Governmental Immunity. No Party to this Agreement waives any governmental immunity entitled to them by law, whether statutory or at common law, by virtue of entering into this Interlocal Agreement. All Parties expressly retain all such immunities afforded to them.
- G. Governing law and venue. In the event of any action arising under this Agreement, venue will be in Bell County, Texas or in the United States District Court for the Western District of Texas. This Agreement shall be construed in accordance with the laws of the State of Texas.
- H. Severability. If any provision of this Agreement is held to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions will not in any way be affected or impaired.
- I. Termination; Force Majeure. No Party will be responsible for damages, nor expected to fulfill its obligations under this Agreement should an act of God or other

unforeseen catastrophe, or other event beyond the reasonable control of the Party occur and cause such damage or prevent the performance of any obligation contained within this Agreement.

III. EXECUTION

This Agreement shall be executed by the duly authorized official(s) of each Party as expressed in approving resolution or order of the governing body of such Party. By execution of this Agreement, each Party warrants that its governing body has considered this Agreement and deems it in the best interest of the citizens of each respective governmental subdivision.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date indicated above.

CITY OF BELTON, TEXAS

BELTON ISD

SAM LISTI
CITY MANAGER

MATT SMITH
SUPERINTENDENT

Date: _____

Date: _____

ATTEST:

ATTEST:

AMY M. CASEY
CITY CLERK

CONNIE BURNS
EXEC ASST TO SUPERINTENDENT

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 13, 2023

Item: Consider, Discuss, and Take Appropriate Action to Set At-Large Trustee Election for Saturday, May 6, 2023, and Approve the Order of Election

Considerar, Discutir y Tomar las Medidas Apropriadas para Establecer Elección de Síndicos en General para el sábado, 6 de mayo del 2023, y Aprobar la Orden de Elección

Contact Person: Matt Smith

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Strengthen and support the engagement of all stakeholders in the pursuit of the BISD Vision.

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Meta 1: Fortalecer y apoyar la participación de todas las partes interesadas en la búsqueda de la Visión de BISD.

Meta 5: Maximizar nuestro uso de recursos tanto para las prioridades actuales como para los planes para el futuro.

Background Information:

In accordance with Election Code 3.005 and Board Policy BBB(LOCAL), the Board must approve an Order of Election and set the election date by the 78th day before Election Day, which is February 17, 2023. Election Day is Saturday, May 6, 2023.

Trustees for two At-Large positions are up for election this year. Current trustees are Janet Leigh and Ty Taggart.

The filing dates for the General Election are Wednesday, January 18, 2023, through Friday, February 17, 2023 by 5:00 pm.

Early Voting will be conducted Monday, April 24, 2023, through Tuesday, May 2, 2023.

In accordance with policy BBB(LOCAL), results of Board member elections will be determined by plurality. A copy of the Order of Election is attached.

De acuerdo con el Código 3.005 de Elecciones y la Póliza de Síndicos BBB(LOCAL), la junta de Síndicos debe aprobar una Orden de la Elección y fijar la fecha para la elección antes del 78 día del Día de Elecciones, que será el 17 de febrero del 2023. El día de Elección será el sábado, 6 de mayo del 2023.

Dos posiciones de Síndicos en General estarán disponibles para elección este año. Actualmente los Síndicos son Janet Leigh y Ty Taggart.

Las fechas para presentar candidatura para la Elección Especial será el miércoles, 18 de enero del 2023, hasta el viernes, 17 de febrero del 2023 antes de las 5:00 pm.

Votación adelantada será el lunes, 24 de abril del 2023 hasta el martes, 2 de mayo del 2023.

De acuerdo con la Póliza BBB(LOCAL), los resultados de la elección de los miembros de la Junta de Síndicos serán determinados por mayoría. Adjunto está una copia de la Orden de Elecciones.

Fiscal Implications:

Belton ISD intends to participate in a joint election agreement with the City of Belton and contract with Bell County for other election services (voting equipment, supplies and ballot services) and will be invoiced for expenses incurred. Funds to pay for election expenses are included in the 2022-2023 budget.

Belton ISD tiene la intención de participar en un acuerdo electoral conjunto con la ciudad de Belton y contratar con el condado de Bell para otros servicios electorales (equipo de votación, suministros y servicios de boletas) y se facturan los gastos incurridos. Los fondos para pagar los gastos electorales están incluidos en el presupuesto 2022-2023.

Administrative Recommendation(s):

Set the election and approve the Order of Election.

Fijar la elección y aprobar la Orden de la Elección.

ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS
ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS

An election is hereby ordered to be held on May 6, 2023 for the purpose of voting on:

(Por la presente se ordena celebrar una elección el 6 de mayo del 2023 el propósito de votar sobre.)

Two At-Large Belton Independent School District Trustees
(Dos Síndicos en General del Distrito Escolar Independiente de Belton)

Early voting by personal appearance will be conducted each weekday at:

(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

Belton City Hall, 333 Water Street, Belton, Texas
(Ayuntamiento de Belton, 333 Water Street, Belton, Texas)

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 24, 2023, and ending April 28, 2023, and between the hours of 7:00 a.m. and 7:00 p.m. beginning on May 1, 2023, and ending May 2, 2023. *(entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 24 de abril de 2023 y terminando el 28 de abril del 2023 y entre las 7:00 de la mañana y las 7:00 empezando la tarde el Mayo 1, 2023 y terminando el Mayo 2, 2023.)*

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Amy M. Casey

Name of Early Voting Clerk *(Nombre del Secretario/a de la Votación Adelantada)*

333 Water Street (PO Box 269)

Address *(Dirección)*

Belton, Texas

76513

City *(Ciudad)*

Zip Code *(Código Postal)*

254-933-5817

Telephone Number *(Número de teléfono)*

acasey@beltontexas.gov

Email Address *(Dirección de Correo Electrónico)*

www.beltontexas.gov/elections

Early Voting Clerk's Website *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballot by Mail (ABBM)s must be received no later than the close of business on April 25, 2023.

(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tarde las horas de negocio el 25 de abril del 2023)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 25, 2023.

(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 25 de abril del 2023)

Issued this 13th day of February, 2023

(Emitida este día 13 de febrero, 2023.)

Signature of Presiding Officer
(Firma del Dirigente que Preside)

Signature of Board Member
(Firma de Sindico)

Belton Independent School District
Board of Trustee Meeting Agenda Item

February 13, 2023

Item: Consider, Discuss, and Take Appropriate Action Regarding a Contract with Bell County for Election Services for the May 6, 2023 Trustee Election

Contact Person: Matt Smith

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 1: Strengthen and support the engagement of all stakeholders in the pursuit of the BISD Vision.

Goal 5: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

The Bell County Office of Elections Administration has provided a contract for election services for the May 6, 2023 trustee election. The proposed contract is attached which includes, but is not limited to, rental of voting equipment, programming, election supplies, technical support and repairs. Belton ISD will be responsible for all other aspects of administering the election to include preparation and publication of orders/notices, ballot language and election workers.

Fiscal Implications:

Belton ISD will be responsible for its specific contracted expenses and could also be invoiced a pro-rata share of the total of all costs incurred by Bell County in connection for services of elections of other entities held at the same time.

Administrative Recommendation(s):

Approve contract with Bell County for election services as presented.



Bell County
The Office of Elections Administration
Dr. Desi Roberts, Elections Administrator

550 E. 2nd Ave
P.O. Box 1629
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254.933.5774
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Elections@BellCounty.Texas.gov
Voter.Registration@BellCounty.Texas.gov

CONTRACT SERVICES FOR THE MAY 6TH, 2023, ELECTION (Rev: 01.09.2023)

THIS Contract for Election Services is between the Bell County Elections Administrator and political subdivisions, namely () located entirely or partially inside the boundaries of Bell County Elections Department. This is a General Service Contract and can be customized with specifics if both parties agree to certain required election services.

This Contract is made pursuant to Texas Election Code Sections 31.092 and 281.002 and Texas Education Code Section 11.0581 for an election to be held on May 06, 2023, and administered by the specific political subdivision with requested services from **Dr. Desi Roberts, Bell County Elections Administrator**. This Contract supersedes any prior contracts and agreements to conduct election services between the Participating Authority and the Bell County Elections Office. Participating Authorities who desire to utilize Bell County Elections Services shall return this contract-signed application for the Political Subdivision Election 2023 outlining specific requests **on or before February 13, 2023**. Send all documents to jeannette.compean@bellcounty.texas.gov and desi.roberts@bellcounty.texas.gov. Throughout this period, open accessibility and communication shall be maintained.

RECITALS

WHEREAS, each Participating Authority who plans to hold an election on May 06, 2023;

WHEREAS, Bell County owns an electronic voting system, the Election System and Software (ES&S) EVS 6110 voting system, which includes the DS200 precinct scanner, and the ExpressVote ballot marking device and has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The Participating Authorities desire to use Bell County's electronic voting system, to compensate Bell County for such use, and to share in certain other expenses connected with the elections in accordance with the applicable provisions of Chapters 31 and 281 of the Texas Election Code, as amended, and

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The Participating Authorities agree to hold their specific Election with specific services requested from the Bell County Elections Department in accordance with Chapter 281 of the Texas Election Code and this Contract. The Participating Authorities coordinate, supervise, and operate all aspects of administering the Election. The Elections Administrator's services may include voting equipment rental, ballot/equipment programming (*if contracted*), supplies, repairs, and technical support.

It is understood that other political subdivisions and districts may wish to participate in the use of Bell County's electronic voting system, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes, on terms and conditions generally similar to those outlined in this Contract.

II. LEGAL DOCUMENTS

Each Participating Authority shall be responsible for preparing, adopting, and publishing all required election orders, resolutions, notices, and other pertinent documents required by the Texas Election Code and/or the Participating Authority's governing body, charter, or ordinances.

Preparation of the necessary materials for notices and the official ballot language shall be the responsibility of each Participating Authority, including providing the text in English and Spanish. Each Participating Authority shall provide a copy of their respective election orders and notices to the Elections Administrator.



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III. NONPERFORMANCE

The Elections Administrator will inform each Participating Authority of any concerns or deficiencies in their obligations under this Contract. The Elections Administrator may set a reasonable period to cure or obtain adequate assurance that any such issues or deficiencies will be timely addressed and corrected.

The Participating Authority's failure to cure problems or deficiencies related to its obligations, duties, and responsibilities in accordance with all terms and conditions of this Agreement will be considered in any future contracts with Elections Administrator. Any Participating Authority failing to perform will reimburse Elections Administrator for additional costs and expenses to Bell County, including all costs associated with interference in conducting the election.

IV. VOTING LOCATIONS

The Participating Authority is responsible for all aspects of their voting locations. Voting locations shall comply with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA).

V. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

The Elections Administrator may, if contracted, provide elections training. The Participating Authority will take the necessary steps to ensure that all election judges appointed for the Election are eligible to serve and meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

The Elections Administrator may employ other personnel necessary to support the services for the election, including such part-time help, who will be compensated at the hourly rate set by Bell County in accordance with Election Code Sections 88.005, 128.004, and 128.006 and reimbursed by the Participating Authorities.

In accordance with Sec. 31.098 of the Texas Election Code, the Elections Administrator is authorized to contract with third persons for election services and supplies. The Elections Administrator will pay the actual cost of such third-person services and supplies and be reimbursed by the Participating Authorities.

VI. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange with the Participating Authority for all contracted voting equipment, including, but not limited to, Bell County's electronic voting system and voter registration lists. The Elections Administrator will conduct internal testing of the electronic equipment; this test shall not replace the requirement outlined by Chapters 128 and 129 of the Texas Election Code.

The Elections Administrator may agree to conduct equipment programming and receive reimbursement for ordering the election program from Participating Authorities. The Participating Authority shall conduct the official Logic and Accuracy testing outlined in the Texas Election Code.

VII. EARLY VOTING

The Participating Authorities are responsible for all aspects of conducting Early Voting in accordance with the Texas Election Code.

The Elections Administrator may receive applications for Early Voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for Early Voting ballots to be voted by mail will be forwarded to the Participating Authorities immediately for processing.



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VIII. EARLY VOTING BALLOT BOARD

The Participating Authorities shall be responsible for all aspects of the Early Voting Ballot Board (EVBB) to process Early Voting results from the Election.

IX. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator will not establish or operate the central counting station, and participating Authorities will be responsible for the tabulation and accumulation of vote totals.

X. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE BELL COUNTY

Bell County Elections will consider conducting elections in territories outside of Bell County on a case-by-case basis.

XI. RUNOFF ELECTIONS

Each Participating Authority shall have the option of extending the terms of this Contract through its runoff election, if applicable. In the event of such a runoff election, the terms of this Contract shall automatically extend unless the Participating Authority notifies the Elections Administrator in writing within three business days of the original election.

XII. ELECTION EXPENSES AND ALLOCATION OF COSTS

Charges. In consideration for the election services provided hereunder by the Elections Administrator, the Participating Authorities will be charged a share of election service costs, not including the voting equipment lease.

- a) **Election Costs.** Each Participating Authority's share of election costs will be a pro-rata share of the total of all costs incurred by the Elections Administrator in connection with the services of elections of other entities held at the same time as the election, i.e. (*Technicians, Hot Spot Cards, equipment delivery, printing supplies, etc.*).
- b) Each Participating Authority will be responsible for its specific contracted expenses (*equipment rentals or any other negotiated service.*)
- c) Lease of Voting Equipment. Per Texas Election Code Section 123.032(d), the Bell County Commissioners Court has established the following prices for leasing county-owned voting equipment:
 - \$20.00 per day ExpressVote Ballot Marking Device
 - \$20.00 per day DS200 Precinct Scanner
 - \$20.00 per day Electronic pollbook.

The Elections Administrator shall deposit all funds payable under this Contract into the appropriate fund(s) within the Bell County treasury in accordance with Election Code Section 31.100.

XIII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any Participating Authority may withdraw from this Contract for Election service should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code.

XIV. RECORDS OF THE ELECTION

The Participating Authority shall designate a general custodian of the voted ballots and all records of the Election as authorized by Section 281.010 of the Texas Election Code.



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XV. RECOUNTS OR CONTESTED ELECTION

The Elections Administrator agrees to provide advisory services to each Participating Authority as necessary to conduct a proper recount.

XVI. MISCELLANEOUS PROVISIONS

1. The Elections Administrator shall file copies of this document with the Bell County Treasurer and the Bell County Auditor in accordance with Section 31.099 of the Texas Election Code.
2. Nothing in this Contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this Contract or a violation of the Texas Election Code.
3. This Contract shall be construed in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Bell County, Texas.
4. In the event that one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
5. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
6. The waiver by any party of a breach of any provision of this Contract shall not operate as or be construed as a waiver of any subsequent breach.
7. Any amendments of this Contract shall be of no effect unless in writing and signed by all parties hereto.
8. Participating Authority agrees to act in good faith in the performance of this agreement and shall immediately contact and notify the Elections Administrator of any potential problems or issues relevant to the subject matter of this Contract.

XVII. COST ESTIMATES AND DEPOSIT OF FUNDS

The Elections Administrator will attach an itemized invoice with this Contract based on the expenses directly attributable to the services the Elections Administrator provides.

XVIII. SIGNATURE PAGE

WITNESS BY MY HAND THIS THE _____ DAY OF _____, 2023.

ELECTIONS ADMINISTRATOR:

Dr. Desi Roberts, *Elections Administrator*

WITNESS BY MY HAND THIS THE _____ DAY OF _____, 2023.

PARTICIPATING AUTHORITY: Name of Participating Authority: _____

(By)Printed Name: _____

Signature/Title: _____



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Dr. Desi Roberts, Elections Administrator

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TO: Participating Entities
FROM: Bell County Elections Administrator
RE: Estimated cost for the May 06, 2023, Elections
DATE: 01.10.2023

ITEMIZED EXPENSES

Description	Unit Price	Amount
Administrative Fee	\$ 1000.00	\$ 00
Poll Presiding and Alternate Judges	86 x \$17.00 avg. x wk. Hrs.	\$ 00
Poll Workers (Clerks)	190 x \$15.00 avg. x wk. Hrs.	\$ 00
Technicians <i>(if requested)</i>	5 x (\$15 avg((OT)). x 20 Hrs.	\$ 1500.00 (CS)
Polling Site Rental	N/A	\$ 00
Public L&A Test legal notice publication	N/A	\$ 00
Equipment Delivery	4 x \$30 avg. X 8 hours	\$ 960.00 (CS)
ELECTION EQUIPMENT		
Use of DS850 tabulating equipment as per TEC Sec.'s 214.044, 215.002	\$ 5000.00	\$ 00
AT&T/Verizon Hot Spot Cards (\$60 x ePollbooks)	\$ 60.00 each	\$ TBD
ELECTION PROGRAMMING (for 625 election equipment)		
Candidate/Responses @ \$8.40	REQUESTS	
ExpressVote ENG Candidates / Yes-No @ \$10.75		
ExpressVote ENG Contest/Issues @ \$17.85		
ExpressVote SPA Candidates / Yes-No @ \$10.75		
ExpressVote SPA Contest/Issues @ \$17.85		
Media Burn: Flashcards @ 5.00 each (250)		
ExpressVote ENG/SPA Props/Amends @ \$42.10		
Use of DS200 <i>(without programming)</i>	\$ 20.00 each (per day)()	
Use of Electronic Poll Books <i>(without programming)</i>	\$ 20.00 each (per day)()	
Use of ExpressVote <i>(without programming)</i>	\$ 20.00 each (per day)()	
Technical Support (2 days) (ES&S) for Central Count Station	\$ 5,000.00	\$ 00
BALLOTS		
Official Election Day Ballots - Absentee	\$ 0.26 ()	TBD
Official Election Day Ballots - Election Day	\$ 0.26 ()	TBD
Official Election Day Ballots - Coding	\$ 0.26 ()	TBD
Official Election Day Ballots - Sample	\$ 0.26 ()	TBD
Official Election Day Ballots - Test	\$ 0.26 ()	TBD
Printing Supplies <i>(Outsource)</i>	\$ 200.00	\$ 200.00 (CS)
Ballot Card Stock (0.1050 per)	EV: ED:	TBD
Flat Fee for Supply Kits (EV: 7, ED: 42) \$25	\$	TBD
Elections Sites Supply Kits <i>(EV: \$70 x # of sites & ED: \$70 x # of sites)</i>	\$	TBD
Postage for Ballot By Mail	00	\$ 00
Shipping & Handling	\$ 100.00	\$ 100.00 (CS)
	Amount Due	\$ TBD

CS: Cost Sharing with all Entities; TBD: To be determined (quantity based on ballot requirement)