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Grant County Quorum Court Special Meeting
May 1, 2018
(New Voting Equipment Purchase Agreement)

Tanya Diotte County & Circuit Clerk Grand Dunty, AR By DC

The Grant County Quorum Court met for a Special Meeting on Tuesday, May 1, 2018 at the Grant County Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Members answering roll call were Mark Allen, Danny Bone, Tyler Campbell, Tony Carder, Laith Adams, Pat O'Bryan, Jason Roshto, and Grant Westmoreland.

Judge Randy Pruitt called the meeting to order.

Funding for New Voting Equipment: The Secretary of State's Office has sent over an offer for Grant County to enter into a contract to purchase new voting machines. The County's part would be a one-time payment of \$45,268.53 with the Secretary of State's office paying the remaining \$174,315.95. Justice Grant Westmoreland asked Judge Pruitt what Treasurer Tim Stuckey thoughts were regarding the budget. Judge Pruitt said, "Tim says we're good and that we have the amount in our on hand funds, the Quorum Court would be appropriating unused funds. We have the funds available." Clerk, Tanya Diotte added, the County would be required to budget for a yearly software licensing fee which is approximately \$4200.00/yearly in 2019. It was noted that we are already currently paying a yearly software licensing fee with our current voting machines. A motion allowing the County Judge to enter into an agreement to purchase new voting equipment was made by Justice Grant Westmoreland and seconded by Justice Jason Roshto. With there being no further discussion: Vote 8 for 0 against.

Motion to adjourn.

Randy Pruitt, County Judge

anya Diorte, County & Circuit Clerk