

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2022-130**

BE IT RESOLVED, upon recommendation of Hardin County Clerk Debbie Donnelly, to accept the bid by Harp Enterprises, Inc. for Optical Scan Voting Systems with accompanying ballot marking devices for persons with disabilities in the amount of \$351,810.00 and to transfer the existing maintenance and service fee contract to this new equipment at a monthly rate of \$ 4,183.33.

BE IT FURTHER RESOLVED, to pay invoices for the total amounts.

BE IT FURTHER RESOLVED, to authorize the Hardin County Judge/Executive and the Hardin County Clerk to execute any and all required agreements, contracts, and other documents reasonably necessary to complete this project.

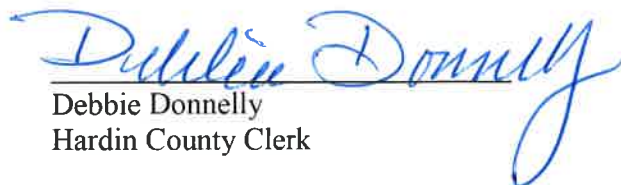
BE IT FURTHER RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to declare property as surplus for the county as follows and to authorize the disposal of the items by applicable state statutes and regulations.

ADOPTED, by the Hardin County Fiscal Court in its regular meeting on 12 July 2022.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Debbie Donnelly
Hardin County Clerk