



## Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

**SCHEDULED**

**MEETING ATTACHMENTS (ID # 5328)**

Meeting: 02/08/22 09:00 AM

Department: County Clerk

Category: Meeting Items

Prepared By: Paula Brumfield

Initiator: Paula Brumfield

Sponsors:

DOC ID: 5328

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# Meeting Attachments

### ATTACHMENTS:

- 020822 CERTIFIED COURT ORDER NO. 02-08-2022-01 (PDF)
- 020822 PROPOSAL - Unisyn Voting (PDF)
- 020822 BROADBAND FEASIBILITY STUDY REPORT (PDF)

The Treasurer is hereby ordered to pay the following entities.

2022 #310 Sales Tax                      Road & Bridge Sales Tax  
 R#:  
 February 7, 2022

RECEIVED  
 FEB 11 / 2022  
 @ 10:40  
 (PB)

January 2022 Term

Sales Tax #310 Received			406,214.54		CKS
Common Road I		30.98%	125,845.26	231-49290	
Common Road II		30.39%	123,448.60	232-49290	
Common Road I			17,708.33	231-49290	
Common Road II			17,250.00	232-49290	
Budget Apportionment					
Common I Total			143,553.59	221-800-59501	
Common II Total			140,698.60	221-800-59502	
Amount To Remain in Pool			121,962.35		

ABSENT  
 Presiding Commissioner Ralph Phillips

Hosea Bilyeu 2-8-22  
 Western Commissioner Hosea Bilyeu

Lynn Morris 2/8/22  
 Eastern Commissioner Lynn Morris

IN TESTIMONY WHEREOF I, have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 8th day of February, 2022.

Kay Brown  
 Kay Brown, Clerk of the County Commission



**Christian County, Missouri  
Proposal**



**Submitted by Henry M. Adkins & Son, Inc. (Adkins Election Services)**

Description	Quantity	Unit Price	Extended Price
<b>Hardware</b>			
<b>OpenElect Voting Optical (OVO) Precinct Scanner with Ballot Box</b> Includes Carry Case, Transport Media (TM) , Firmware and One Year Warranty	0	\$ 4,790.00	\$ -
<b>Plastic Ballot Bin</b>	0	\$ 200.00	\$ -
<b>Freedom Vote Scanner (FVT) Ballot Marking Tablet (BMT)</b> Includes Self-Contained Carry Case, Headset, Keypad, Firmware and One Year Warranty	26	\$ 2,695.00	\$ 70,070.00
<b>Freedom Vote Tablet (FVT) Table with Privacy Panel</b>	0	\$ 255.00	\$ -
<b>OpenElect Voting Central Scan (OVCS) High Speed Scanner</b> Includes Desktop Computer, Dust Cover, Switch and Cables, Firmware and One Year Warranty	0	\$ 37,250.00	\$ -
<b>mini OpenElect Voting Central Scan (mini OVCS) High Speed Scanner</b> Includes First Year Software/Firmware and One Year Warranty	0	\$ 7,850.00	\$ -
<b>Additional Transport Media (TM)</b>	0	\$ 95.00	\$ -
<b>Uninterruptible Power Supply (UPS) Battery Backup</b>	0	\$ 265.00	\$ -
<b>Election Management System (EMS) Laptop Computer with Printer</b> Tabulation software installed	0	\$ 2,995.00	\$ -
<b>Ballot on Demand (BOD) printer with laptop</b> Ricoh printer with laptop (driver installed); includes one year warranty	0	\$ 3,600.00	\$ -
<b>Software</b>			
<b>OpenElect Central Suite (OCS) Tabulation Only software</b> Includes Tabulation Software	0	\$ -	\$ -
<b>OpenElect Voting Central Scan (OVCS) Software</b> Includes OVCS Software License for Each Desktop Computer	0	\$ 7,500.00	\$ -
<b>Auditor Software Package</b> Includes Electronic Adjudication and Risk Limiting Audits (RLA)	0	\$ 7,500.00	\$ -
<b>Services</b>			
<b>Implementation Services</b> Includes Project Management, Installation and Acceptance Testing	2	\$ 1,200.00	Included
<b>Equipment and Software Training</b> Includes Training on Equipment, Software Tabulation Training and Ballot Creation Training	1	\$ 1,500.00	Included
<b>Shipping and Handling</b>	26	\$ 33.00	\$ 858.00
<b>Customer Discount</b> Includes Trade-in and Recycling of Equipment	1	\$ (6,500.00)	\$ (6,500.00)
<b>Total Solution Purchase Price</b>		<b>\$</b>	<b>64,428.00</b>

**SINGLE FEASIBLE SOURCE PURCHASE**

Pursuant to 50.783 RSMo On any single feasible source purchase where the estimated expenditure is over twelve thousand dollars, the Commission shall post notice of the proposed purchase and advertise the Commission's intent to make such purchase in at least one daily and one weekly newspaper of general circulation in such places as are most likely to reach prospective bidders or offerors and may provide such information through an electronic medium available to the general public at least ten days before the contract is to be let.

**A Single Feasible Source exists when:**

- (1) Supplies are proprietary and only available from the manufacturer or a single distributor; or
- (2) Based on past procurement experience, it is determined that only one distributor services the region in which the supplies are needed; or
- (3) Supplies are available at a discount from a single distributor for a limited period of time.

Originating Office/Department: Christian County Clerk

Vendor Name: Henry M. Adkins & Son Inc.

Product Description: Unisyn Freedom Vote Tablet. This is the election equipment that is used for the disabled voters as required by Federal Law and used in all Federal Elections. This purchase will serve to replace the 12-year-old equipment that is obsolete for repairs.

Reason for Single Feasible Source: Christian County uses Unisyn Election Equipment for all elections. The only Vendor in the State of Missouri for the Unisyn Equipment is Henry M. Adkins & Son, Inc. which is my current vendor. This is simply replacing old equipment that is more secure and not obsolete.

Estimated Cost: \$ 64,428.00

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Elected Official/Department Head: Kay Brown Date: 2/7/2022  
Purchasing Department Approval: Kel S. Hill Date: 2/8/22  
Commission Approval: J. A. M. Date: 2/8/22

Entered into Commission Minutes (date) 2-8-22 Posted online (date): \_\_\_\_\_

Published in newspaper (dates): \_\_\_\_\_

### NOTICE OF INTENT TO SOLE SOURCE

This notice is being published in accordance with Christian County Purchasing Policy requiring dissemination of information for proposed contract actions. This is a notice of intent to award a sole source contract and is not a request for competitive quotes/proposals. Christian County intends to issue a contract to Henry M. Adkins & Son, Inc., for the purchase of Unisyn Freedom Vote Tablet (FVT). This vendor is an exclusive authorized representative for Unisyn equipment in the State of Missouri. Christian County currently uses Unisyn OpenElect Voting Optical scanner and the OpenElect Voting interface. The new Unisyn equipment will allow Americans with Disabilities Act (ADA) voters to use the tethered keypad, optional Sip-N-Puff device and/or headphones. This technology is used every day by the ADA community and requires no training. For questions call purchasing agent, Kim Hopkins-Will at 417-582-4309 or email [khopkins@christiancountymo.gov](mailto:khopkins@christiancountymo.gov).



## Christian County Project Status Report

**DATE:** February 8, 2022

**PRESENTER:** Todd Wiesehan, Director, Resource Management Dept.

**PURPOSE:** To inform the County Commission of a current initiative intended to improve broadband connectivity in Christian County and the surrounding region.

Beginning in late 2021, City Utilities began to facilitate discussion among several local governments in our region focused on the topic of broadband and what we can or should do to leverage the anticipated State and Federal funding becoming available.

The entities included in these discussions are:

- Christian County
- Greene County
- Nixa
- Ozark
- Republic
- Strafford
- Willard

The parties have agreed in principle that it would be wise to jointly conduct and share the cost of a broadband feasibility analysis for the extension of broadband services to citizens within the municipal limits of the cities listed and also to limited areas within the unincorporated limits of the two Counties.

The parties also agree that it would be wise to establish a Regional Broadband Initiative (RBI) Board to be comprised of a representative and alternate from each of the involved entities.

Once the RBI Board is established the process will involve selecting a project manager to facilitate the issuance of an RFQ and then choosing a firm to conduct the analysis.

While the full cost of the study is yet to be determined, the intention is for each community to invest a proportionate share based upon the number of households in the overall area to be studied.

The group has drafted a Participation Agreement and has asked each of the parties to review the draft and submit any changes or revisions which will be incorporated into a finished document agreeable to all parties. Our County Counselor has reviewed the Agreement and we have submitted our required revisions.

The Participation Agreement will establish the RBI Board, its purpose, and each member's voting rights. The Agreement also lays out the formula for allocation of each party's cost share. One of the revisions we have requested is to add a "not to exceed" clause in order that our Auditor can truly sign off saying we do have funds in our budget.

In terms of cost, we can only speculate but, an estimate might appear as follows:

Using a hypothetical total project cost of \$250,000, and;

An estimate that the number of households within unincorporated Christian County which are part of the study is 13% – 15% of the overall total;

Christian County's share might range between \$32,500 - \$35,000.

This would be an eligible ARPA expenditure.

#### **ACTION TO BE TAKEN:**

The group is scheduled to meet again on Thursday February 10, 2022, at 4:00 PM. We anticipate having a finalized Participation Agreement as the outcome of that meeting.

The intention will be to revisit this topic on an upcoming agenda where the Commission will:

- 1) Review the finalized Participation Agreement and vote on joining the initiative
- 2) Appoint a representative and an alternate to the RBI Board