

**2016 JOINT PRIMARY ELECTION SERVICES CONTRACT WITH THE COUNTY
ELECTIONS OFFICER STATE OF TEXAS, COUNTY OF POLK**

THIS CONTRACT is made and entered into this 22nd day of December, 2015, by and between the Polk County (Dem / Rep) Party, acting by and through the Chair of its County Executive Committee, Don Glenn/Fred Grube, hereinafter referred to as "Party," and Schelana Hock (*name*), County Election Officer of Polk County, Texas, hereinafter referred to as the "Contracting Officer," under the authority of Section 31.092(b), Texas Election Code and relating to the conduct and supervision of the Polk County Joint Primary Election on March 1, 2016 (hereinafter referred to as the "election"), and the Polk County Joint Runoff Primary Election, if necessary, on May 24, 2016 (hereinafter referred to as the "runoff election"), such Joint Primary Election and Joint Runoff Election having been approved in accordance with Section 172.126(a), Texas Election Code, by Polk County Commissioners Court on December 22, 2015, Polk County Clerk/Elections Administrator/Tax Assessor-Collector, and the County Chairs of the Polk County Republican Party and Polk County Democratic Party, respectively.

THIS CONTRACT is entered into for and in consideration of the mutual covenants and promises hereinafter set out, and for the purpose of ensuring that the Contracting Officer and the Party understand the tasks each is to perform in connection with the election and the runoff election:

1. Duties and Services of the Contracting Officer. The Contracting Officer shall be responsible for performing the following duties and furnishing the following services and equipment (~~strike out any not being performed by the C.O., except those required by Section 172.126, Texas Election Code~~) in connection with the election and the runoff election:

- 1.1 Prepare and submit all required submissions to the U.S. Department of Justice under the federal Voting Rights Act of 1965, as amended, on behalf of the Party for the election and runoff election.
- 1.2 In accordance with Section 172.126(b), Texas Election Code, determine whether to consolidate election precincts under Section 42.009, Texas Election Code, and designate the location of the polling place in a consolidated precinct.
- 1.3 In accordance with Section 172.126(c), Texas Election Code, and rules prescribed by the Texas Secretary of State (hereinafter referred to as "SOS"), appoint one set of election judges and election clerks (not to exceed the maximum number set by the SOS) for each voting precinct from the names submitted by the parties. The presiding judge of each party for each election day precinct shall serve as a judge. There will be one early voting ballot board and one set of central counting station judges and clerks, the members of whom will be chosen from the names submitted by the parties. The Contracting Officer must ensure party balance among the polling place election workers, early voting ballot board members, and central counting station judges and clerks.
- 1.4 Notify the election judges of the election and the runoff election in accordance with Section 4.007, Texas Election Code.
- ~~1.5 Contact the owners or custodians of the designated polling places and arrange for their use in the election and runoff election.~~
- 1.6 Conduct one or more election schools, and notify the election judges of the date(s), time(s), and place(s) of such schools. (This does not imply that election judges or clerks are required to attend such schools or that they will be paid for attending such schools. See 1 T.A.C. §§ 81.120(a) & 81.121(c).)
- 1.7 In accordance with Section 172.126(f), Texas Election Code, determine the ballot format and voting system for each election precinct.
- 1.8 Program, or arrange to have programmed, the ballot.

- 1.9 Arrange to have published the legal notice of the first test of the electronic tabulating equipment as provided in Section 127.096, Texas Election Code, and conduct all required tests of the electronic tabulating equipment under Sections 127.096-127.098 and 129.021-129.023, Texas Election Code.
- ~~1.10 Procure and distribute all necessary election supplies, including without limitation, ballots, election kits, office supplies such as paperclips, pens, etc., ballot boxes, and voting booths.~~
- 1.11 Procure all necessary voting machines and equipment, prepare them for use at the early voting and election day polling places, and transport them (or arrange to have them transported) to and from the early voting and election day polling places. The Presiding Judge of the controlling party of the precinct will be responsible for the pick-up of voting machines, PEBs and supplies and deliver to central counting station on election night.
- 1.12 Arrange for the use of a central counting/central accumulation station and for the tabulating personnel and equipment needed at the counting/accumulation station and assist in the preparation of programs and the test materials for the tabulation of ballots to be used with electronic voting equipment.
- 1.13 Obtain voter registration lists from the voter registrar to be used during early voting and on election day.
- 1.14 In accordance with Section 172.126(a), Texas Election Code, supervise the overall conduct of the joint primary election.
- 1.15 If requested by the Party, prepare the unofficial tabulation of precinct results on election night in accordance with Section 172.113, Texas Election Code. Separate election returns must be prepared for each party's primary election.
- 1.16 Submit Election Night Returns (ENR) electronically to the SOS in the form requested by the SOS in accordance with Sections 68.001 and 68.034, Texas Election Code.
- 1.17 If requested by the Party, prepare and submit to the SOS an electronic report of the number of votes, including early voting votes, received in each county election precinct by each candidate for a statewide office or the offices of President and Vice-President of the United States, U.S. Representative, state senator, or state representative, in accordance with Sections 67.017 and 172.124, Texas Election Code.

2. Duties and Services of the Party. The Party shall be responsible for performing the following duties in connection with the election and the runoff election:

- 2.1 Upon request of the Contracting Officer, provide the Contracting Officer with any information the Contracting Officer may need to prepare and submit the required submissions to the U.S. Department of Justice. If the Contracting Officer is not responsible for preparing and submitting the required submissions, this duty is the responsibility of the Party.
- 2.2 In accordance with Section 172.126(c), Texas Election Code, not later than the second Monday in December preceding the election, deliver to the Contracting Officer a list of the election judges and clerks for the Party, including judges and clerks for the early voting ballot board and the central counting station.
- 2.3 In accordance with Section 172.1112, Texas Election Code, post a notice of the election (and of any runoff election) and a notice of any consolidated precincts, if applicable, on the bulletin board used for posting notices of meetings of commissioners court. The notice must contain the information set forth in Section 4.004, Texas Election Code and be posted within the time frame set forth in Section 4.003(b), Texas Election Code.
- 2.4 As soon as possible after December 14, 2015 (or in the case of a runoff election, after the canvass of the March 1, 2016 election), certify in writing to the Contracting Officer (i) the candidates' names (as they are to appear on the ballot) and offices, and (ii) any referenda under Section 172.087, Texas Election Code (in English, Spanish, and any

other required languages) that are to appear on the ballot, to allow sufficient time to prepare the ballot and to conduct any necessary logic and accuracy testing.

- 2.5 Prepare the unofficial tabulation of precinct results on election night in accordance with Section 172.113, Texas Election Code.
- 2.6 Prepare and submit to the SOS an electronic report of the number of votes, including early voting votes, received in each county election precinct by each candidate for a statewide office or the offices of President and Vice-President of the United States, U.S. representative, state senator, or state representative, in accordance with Sections 67.017 and 172.124, Texas Election Code.

3. Compensation, Billing, and Payment.

- 3.1 For the performance of duties and services and the providing of equipment and supplies under Paragraph 1 above, the Party shall pay the Contracting Officer for the actual expenses he/she incurs in accordance with Section 31.100 and Section 123.033 (e) and (f), Texas Election Code, including without limitation, the costs and expenses of election supplies; newspaper publication of the testing notice; use of voting machines and equipment; wages and salaries of the precinct election judges, alternate judges, and election clerks, members of the early voting ballot board, and central counting station personnel; programming the ballot; logic and accuracy testing, and voting machines and equipment transportation.
- 3.2 For the performance of duties and services and the providing of equipment and supplies under Paragraph 1 above, the Party shall pay the Contracting Officer a fee of 10% of the total amount of the Contract (but not less than \$75) in accordance with Section 31.100(d), Texas Election Code.
- 3.3 Notwithstanding anything to the contrary in this Contract, the Contracting Officer may be paid money in advance to conduct the election and the runoff election from the Party, which must be paid into a separate county fund in accordance with Section 31.100(a), Texas Election Code, from which the Contracting Officer may make expenditures for the election and runoff election.
- 3.4 Notwithstanding anything to the contrary in this Contract, the Contracting Officer in a county with a population of 100,000 or more may seek direct payment of actual expenses incurred by the Contracting Officer in connection with the election or runoff election and in accordance with this Contract from the SOS in accordance with rules and procedures established by the SOS and Section 173.0832, Texas Election Code (created by NEW LAW, House bill 1789, 82nd Legislature, 2011).
- 3.5 Notwithstanding anything to the contrary in this Contract, the Contracting Officer may request the Party to pay directly to the precinct election and alternate judges and election clerks, members of the early voting ballot board, and the presiding and alternate judges and clerks of the central counting station the wages and salaries earned by them in connection with the election and runoff election.
- 3.6 A cost estimate for the services, equipment, and supplies provided by the Contracting Officer for the election and the runoff election is attached to and made a part of this Contract as Exhibit A. The cost estimate should express costs in the categories set forth in the Party's Primary Cost Estimate and the Party's Primary Runoff Cost Estimate. The Party and the Contracting Officer acknowledge that the cost of the election and the runoff election is paid for from the county primary fund described in Section 173.031, Texas Election Code, with the county paying for the cost of early voting in accordance with Section 173.003, Texas Election Code. The Contracting Officer and the Party also acknowledge their responsibility to comply with the administrative rules issued by the SOS relative to primary financing, 1 T.A.C. §§ 81.101-81.157.
- 3.7 As soon as reasonably possible after the election or the runoff election, the Contracting Officer will submit an itemized invoice to the Party (i) for the actual expenses he/she

incurred as described in Paragraph 3.1 above and (ii) for the Contracting Officer's fee as described in Paragraph 3.2 above. The invoice shall reflect any advance monies paid under Paragraph 3.3 and any direct payments made under Paragraph 3.4. The Contracting Officer will use his/her best efforts to submit the invoice within 30 days after the election or within 10 days after the runoff election.

- 3.8 The Contracting Officer's invoice shall be due and payable by the Party to the address set forth in the invoice within 30 days after its receipt by the Party. If the Party disputes any portion of the invoice, the Party shall notify the Contracting Officer within such 30-day period or the invoice will be deemed to be a true and accurate rendering of the amount that is due.

4. Early Voting. In accordance with Section 83.002(2), Texas Election Code, the Contracting Officer is the early voting clerk for the election and the runoff election, both with respect to early voting in person and voting by mail. The county shall not be entitled to reimbursement from the Party for the cost of early voting, except for the cost of the ballots and ballot programming, as set forth in the administrative rules promulgated by the SOS.

5. Voting System. The voting system to be used in the election and runoff election is IVOTRONIC.

6. Acknowledgement of Shared Election. The Party acknowledges that the election is a Joint Primary under Section 172.126, Texas Election Code and that the Contracting Officer, in accordance with Section 31.092(d), Texas Election Code, may enter into a similar Joint Primary Election Services Contract with any other political party in the same county that nominates its candidates for office by primary election. In such event, the Party agrees to share common polling places, the cost of ballot programming, voting equipment, and the common set of election workers with the other political party.

7. General Provisions.

- 7.1 Nothing contained in this Contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election or to the runoff election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by Section 31.096, Texas Election Code or other provisions of Texas law.
- 7.2 The Contracting Officer is the agent of the Party for purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the Party's failure to pay a claim.
- 7.3 The Contracting Officer shall file copies of this Contract with the County Treasurer (County Judge, if there is not a County Treasurer) and the County Auditor of Polk County, Texas.
- 7.4 Only the actual expenses directly attributable to the Contract may be charged to the Party by the Contracting Officer, including administrative fees, Section 31.100, Texas Election Code.
- 7.5 The Party remains liable to pay the Contracting Officer for the actual expenses directly attributable to the Contract, except as provided in Paragraph 4 above, whether or not the Party receives funds from the SOS under Chapter 173, Texas Election Code. Both parties acknowledge that the Party should not request the Contracting Officer to incur expenses in connection with the election and runoff election that are not reimbursable with primary funds under the SOS administrative rules or Texas Statutes and that the Contracting Officer should not incur expenses in connection with the election and runoff election that

are not reimbursable with primary funds under the SOS administrative rules or Texas Statutes.

- 7.6 For purposes of implementing this Contract, the Contracting Officer and the Party designate the following individuals, and whenever the Contract requires submission of information or notice to the Contracting Officer or the Party, submission or notice shall be made to these individuals:

For the Contracting Officer: Schelana Hock, County Clerk, Elections Official

Name Schelana Hock

Mailing Address P.O. Drawer 2119
Livingston, Tx 77351

Tel.: (936) 327-6805

Fax: (936) 327-6855

Email: schelana.hock@co.polk.tx.us

For the Democratic Party: Don Glenn, Party Chair

Name Don Glenn

Mailing Address 1219 Colita
Livingston, Tx 77351

Tel.: (936) 328-6045

Fax: N/A

Email: donwilsonglenn@hotmail.com

For the Republican Party: Fred Grube, Chair

Name Fred Grube

Mailing Address 1300 W. Church, Ste. 7
Livingston, Tx 77351

Tel.: (281) 630-3493

Fax: N/A

Email: fredgrube@yahoo.com

WITNESS THE FOLLOWING SIGNATURES AND SEALS ON THE RESPECTIVE DATES SHOWN BELOW:

The Contracting Officer

By Marcia Cook

Title Assistant to the County Judge

Date December 22, 2015

The Party

By Schelana Hock

Title County Clerk, Polk County

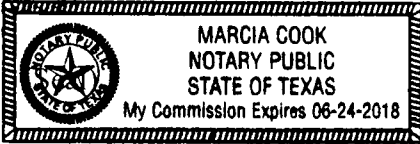
Date December 22, 2015

The State of Texas §
County of POLK §

Before me, the undersigned authority, on this day personally appeared
Don Glenn, Fred Grube and Schelana Hock

~~and~~ xx known to me to be the
persons whose names are subscribed to the foregoing instrument and acknowledged to me that
they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office on this the 22nd day of December, 20 15 .



 Marcia Cook Signature of officer administering oath
Marcia Cook
 Notary Public Title of officer administering oath



**SCHELANA
WALKER
POLK COUNTY CLERK**

June 20, 2012

**INVOICE FOR ELECTION SERVICES
REPUBLICAN PRIMARY – MAY 29, 2012**

Benny Fogleman
Republican Party Chairman

Rental of Equipment

53 - iVotronic electronic voting machines (\$5.00 each) (1/2 to each party) \$132.50
21 - Rolls of Paper for iVotronic printers (1/2 to each party).....\$ 21.00

Election Systems & Software

Coding.....\$2,798.10
Audio.....\$2,371.14
Layout.....\$ 315.00
Ballots.....\$1,420.51
Ballots for 2 judges (10 reams of paper @ \$3.69/ream).....\$ 36.90

Capital Graphics - Election supplies

21 - Election Day Voting kits..... \$588.00

Central Counting Station - (County Clerk Staff & Steve Hullihen)

(1/2 to each party)..... \$824.57

Administrative Fee

(Section 3.2 of Contract)..... \$850.77

TOTAL..... \$9,358.49

Exhibit A (pg 1 of 3)



**SCHELANA
WALKER
POLK COUNTY CLERK**

June 20, 2012

**INVOICE FOR ELECTION SERVICES
DEMOCRATIC PRIMARY – MAY 29, 2012**

Sharon Teal
Democratic Party Chairman

Rental of Equipment

53 - iVotronic electronic voting machines (\$5.00 each) (1/2 to each party) \$132.50
21 - Rolls of Paper for iVotronic printers (1/2 to each party).....\$ 21.00

Election Systems & Software

Audio..... \$1,183.32
Coding.....\$2,291.61
Layout..... \$ 315.00
Ballots..... \$1,282.03

Central Counting Station - (County Clerk Staff & Steve Hullihen)

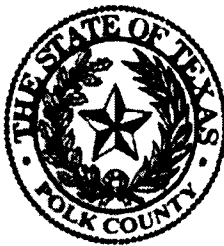
(1/2 to each party)..... \$824.57

Administrative Fee

(Section 3.2 of Contract)..... \$605.00

TOTAL.....\$6,655.03

Exhibit A (pg 2 of 3)



**SCHELANA
WALKER
POLK COUNTY CLERK**

August 21, 2012

**INVOICE FOR ELECTION SERVICES
REPUBLICAN PRIMARY RUNOFF – JULY 31, 2012**

Benny Fogleman
Republican Party Chairman

Rental of Equipment

10 - iVotronic electronic voting machines (\$5.00 each) (1/2 to each party) \$ 25.00

Election Systems & Software

Coding.....\$1,590.69
Audio.....\$ 845.82
Layout.....\$ 315.00
Ballots.....\$1,042.62

Capital Graphics - Election supplies

5 - Election Day Voting kits..... \$ 140.00

Central Counting Station - (County Clerk Staff & Steve Hullihen)

(1/2 to each party)..... \$ 396.04

Administrative Fee

(Section 3.2 of Contract).....\$ 435.51

TOTAL..... \$4,790.68

Exhibit A (pg 3 of 3)