

Purchasing Department
Madison County Board of Supervisors
146 West Center Street
Canton, Mississippi 39046

601-855-5503
hardy@madison-co.com

6 September 2017

District 1 Supervisor Sheila Jones
District 2 Supervisor Trey Baxter
District 3 Supervisor Gerald Steen
District 4 Supervisor David Bishop
District 5 Supervisor Paul Griffin

Subject: Approve payment of \$1,000 per invoice to ES&S as full settlement on five old invoices

Dear All:

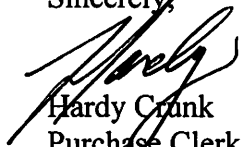
During 2015 and 2016, the Election Commission and/or the Circuit Clerk ordered equipment and services from ES&S without first securing a purchase order or prior board authorization for said purchases. As a result the county cannot under state law pay the full amount of the following five invoices:

Invoice Number	Invoice Date	Amount
940979	10/07/15	\$2,056.35
977522	07/29/16	\$5,445.00
980573	08/24/16	\$3,561.00
996050	11/22/16	\$2,119.28
998748	12/21/16	<u>\$1,349.93</u>
TOTAL		\$14,531.56

Counties in Mississippi are allowed to purchase up to \$1,000 without a purchase order or prior board approval in the case of a service. ES&S has agreed to accept \$1,000 per invoice as full payment and write off the remaining balances on the above listed invoices.

Administrator Shelton Vance and I have discussed the matter. We recommend payment per the above offer from ES&S.

Sincerely,



Hardy Crunk
Purchase Clerk

Attachments: Emails from ES&S
Copies of five invoices

Hardy Crunk

From: Lowe, William <william.lowe@essvote.com>
Sent: Tuesday, September 05, 2017 6:04 PM
To: Hardy Crunk
Subject: RE: ES&S Past Due Invoices

Hardy, the \$14,531.56 is correct. Let me know if there is anything I need to do on my end to help facilitate this.

You had mentioned on a prior call that the county could not pay invoice # 1001867 (\$21,780.00), which is the 2017 software/firmware maintenance license fee for the 220 pollbooks the county uses. Can you please confirm?

Sincerely,
Bill Lowe
Election Systems & Software
State of Mississippi
Office (601) 922-2476
Cell (601) 497-4769
Fax (601) 922-8475

From: Hardy Crunk [<mailto:hardy@madison-co.com>]
Sent: Wednesday, August 30, 2017 11:06 AM
To: Lowe, William
Subject: RE: ES&S Past Due Invoices

Bill,

We are good with the offer to pay \$1,000 each on the five invoices listed in your email, with ES&S writing off the remainder of those invoice. I do want to be sure we are on the same page, as my addition shows those five invoices totaling \$14,531.56, not \$8,235 as stated in your email. Please double check the total before I put on this on the agenda for payment.

Thanks,
Hardy

From: Lowe, William [<mailto:william.lowe@essvote.com>]
Sent: Wednesday, August 30, 2017 10:53 AM
To: Hardy Crunk
Subject: RE: ES&S Past Due Invoices

Sincerely,
Bill Lowe
Election Systems & Software
State of Mississippi
Office (601) 922-2476
Cell (601) 497-4769

Fax (601) 922-8475

From: Hardy Crunk [mailto:hardy@madison-co.com]
Sent: Wednesday, August 30, 2017 10:49 AM
To: Lowe, William
Subject: RE: ES&S Past Due Invoices

I need a copy of invoice 998748. I have all the others.

Thanks, Hardy

From: Lowe, William [mailto:william.lowe@essvote.com]
Sent: Wednesday, August 30, 2017 10:40 AM
To: Hardy Crunk
Cc: Humbert, Margaret
Subject: ES&S Past Due Invoices

Hardy,

Tom Obrien had mentioned that during your phone call with him Madison County would pay \$1,000 on invoices (940979, 977522, 980573, 996050 & 998748). These invoices total to \$8,235.00 and Madison County would pay \$5,000 and ES&S would write-off \$3,235.00. ES&S has approved moving forward with this.

Can you please issue a PO for the \$5,000 dollars associated with these invoices or let me know how we should invoice?

Sincerely,
Bill Lowe
Election Systems & Software
State of Mississippi
Office (601) 922-2476
Cell (601) 497-4769
Fax (601) 922-8475



Election Systems & Software
 6055 Paysphere Circle
 Chicago, IL 60674
 (877) 377-8683

INVOICE NO.	PAGE
940979	1
INVOICE DATE	
10/07/15	

BILL TO: Madison County, Mississippi
 PO Box 1626

SHIP TO: Madison County, Mississippi
 128 W North St

Canton, MS 39046

Canton, MS 39046

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
15092	ROUTERS	NET 30 DAY	1032436	2861	STANDARD
QTY. ORDERED	DESCRIPTION		UNIT PRICE	UOM DISC. %	EXTENDED PRICE

Coverage Date
 Election Ref: NA
 Shipped on 10/5/2015
 Package #1:
 Tracking #: 1ZE691810320620923
 End Shipment(s)
 Router, Portable 150n 3G
 TP-Link

45.00	Router, Portable 150n 3G TP-Link	45.000000 EA	2,025.00
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MS USD	.00
	.00
	.00

	.00
FREIGHT DISCOUNT	31.35
SHIPPING & HANDLING	2,056.35
TOTAL	USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
940979	15092	2,056.35 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
 THANK YOU!

Election Systems & Software
 ABA Routing No: 071000039
 Account No: 5800923558

MS



Election Systems & Software
 6055 Paysphere Circle
 Chicago, IL 60674
 (877) 377-8683

INVOICE NO.	PAGE
977522	1
INVOICE DATE	
07/29/16	

BILL TO:
 Madison County, Mississippi
 PO Box 1626

SHIP TO:
 Madison County, Mississippi
 128 W North St

Canton, MS 39046

Canton, MS 39046

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
15092	FMA 2016 SYNC	NET 90 DAY	1062216	2861	CUST. GR
QTY. ORDERED	DESCRIPTION		UNIT PRICE	UOM DISC. %	EXTENDED PRICE

Coverage Date 10/01/16-12/31/16

Election Ref: NA

220.00	EZRoster Original Software Renewal License Fee	24.750000 EA	5,445.00
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POLL BOOKS
~~XXXXXXXXXX~~

APPROVED
 By Anita Wray at 4:51 pm, Aug 05, 2016

MS USD	.00
	.00
	.00
	.00
FREIGHT DISCOUNT	.00
SHIPPING & HANDLING	.00
TOTAL	5,445.00
	USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
977522	15092	5,445.00 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
 THANK YOU!

Election Systems & Software
 ABA Routing No: 071000039
 Account No: 5800923558

MS



Election Systems & Software
 6055 Paysphere Circle
 Chicago, IL 60674
 (877) 377-8683

INVOICE NO.	PAGE
980573	1
INVOICE DATE	
08/24/16	

BILL TO: Madison County, Mississippi
 PO Box 1626

SHIP TO: Madison County, Mississippi
 128 W North St

Canton, MS 39046

Canton, MS 39046

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
15092	8/23/16 SPECIAL ELECTI	NET 30 DAY	1073815	2861	CUST. GR
QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM	DISC. %	EXTENDED PRICE

	Coverage Date				
	Election Ref: NA				
3.00	Pollbook & Election Technician	787.000000	EA		2,361.00
	Support Day				
1.00	GEMS Coding & Support	1200.000000	EA		1,200.00

APPROVED

By Anita Wray at 5:22 pm, Aug 30, 2016

*RCW off
8/23/16*

MS	USD	.00
		.00
		.00
		.00
		.00
	FREIGHT DISCOUNT	.00
	SHIPPING & HANDLING	3,561.00
	TOTAL	USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
980573	15092	3,561.00 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
 THANK YOU!

Election Systems & Software
 ABA Routing No: 071000039
 Account No: 5800923558

MS



Election Systems & Software, LLC
 6055 Paysphere Circle Chicago, IL
 60674
 (877) 377-8683

INVOICE NO.	PAGE
996050	1
INVOICE DATE	
11/22/16	

BILL TO: Madison County, Mississippi
 PO Box 1626

SHIP TO: Madison County, Mississippi
 128 W North St

Canton, MS 39046

Canton, MS 39046

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
15092	POLLBOOK 11/08/16	NET 30 DAY	1099656	2861	ELECTRON
QTY. ORDERED	DESCRIPTION		UNIT PRICE	UOM DISC. %	EXTENDED PRICE

Coverage Date
 Election Ref: 11/08/2016

1.00	PB Setup ESS VR	500.000000	EA	500.00
77952.00	PB Per Voter ESS VR	.015000	EA	1,169.28
1.00	PB Voter History Update	225.000000	EA	225.00
1.00	PB DB Update	225.000000	EA	225.00

APPROVED
 By Anita Wray at 2:54 pm, Nov 27, 2016

MS USD .00
 .00
 .00
 .00
 FREIGHT DISCOUNT .00
 SHIPPING & HANDLING 2,119.28
 TOTAL USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
996050	15092	2,119.28 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
 THANK YOU!

MS

Election Systems & Software
 ABA Routing No: 071000039
 Account No: 5800923558



Election Systems & Software
 6055 Paysphere Circle
 Chicago, IL 60674
 (877) 377-8683

INVOICE NO.	PAGE
998748	1
INVOICE DATE	
12/21/16	

BILL TO: Madison County, Mississippi
 PO Box 1626

SHIP TO: Madison County, Mississippi
 128 W North St

Canton, MS 39046

Canton, MS 39046

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
15092	POLLBOOK 11/29/16	NET 30 DAY	1101676	2861	ELECTRON
QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM	DISC. %	EXTENDED PRICE

Coverage Date
 Election Ref: 11/29/2016

1.00	PB Setup ESS VR	500.000000	EA		500.00
41662.00	PB Per Voter ESS VR	.015000	EA		624.93
1.00	PB Voter History Update	225.000000	EA		225.00

MS USD .00
 .00
 .00

FREIGHT DISCOUNT .00
 SHIPPING & HANDLING 1,349.93
 TOTAL USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
998748	15092	1,349.93 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
 THANK YOU!

Election Systems & Software
 ABA Routing No: 071000039
 Account No: 5800923558

MS