

**MERCER COUNTY BOARD OF COUNTY COMMISSIONERS**

**SPECIAL FORMAL MEETING**

**JULY 1, 2021 – 6:00 P.M.**

**MCDADE ADMINISTRATION BUILDING**

**640 SOUTH BROAD STREET**

**TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

“Almighty God, who holds the fate of Man and Nation, we most humbly beseech thee, to bless this our County, these deliberations and these thy servants; that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen”

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Special Formal Meeting has been mailed to the Trenton Times, the Trentonian, and the Princeton Packet newspapers, as well as having been posted in both the Administration Building and the Courthouse at least forty-eight (48) hours in advance of this meeting.

**E. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH DOMINION VOTING SYSTEMS INC., FOR ELECTION EQUIPMENT AND SUPPORT SERVICES PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022, WITH FOUR (4) ONE (1) YEAR OPTIONS TO EXTEND. TOTAL AMOUNT NOT TO EXCEED: \$2,000,000.00
  
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TENEX SOFTWARE SOLUTIONS INC., FOR ELECTION EQUIPMENT AND SUPPORT SERVICES OF ONE (1) PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022 WITH FOUR (4) ONE (1) YEAR OPTIONS TO EXTEND. TOTAL AMOUNT NOT TO EXCEED \$1,000,000.00

**F. PUBLIC SECTION:**

**G. ADJOURN MEETING:**

