

State of Texas
County of Williamson
Know all men by these presents:

That on the 2nd day of June 2020 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Bill Gravell, Jr., County Judge
Terry Cook, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Russ Boles, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

WHEREAS, Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Williamson County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code; and

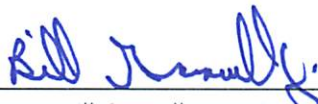
WHEREAS, Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the County in communicating with the Office of the Secretary of State, including the submission of all necessary reports; and

WHEREAS, Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid; and

WHEREAS, Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget; and

WHEREAS, Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Williamson Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court approves submission of a Help America Vote Act grant application to support the election process during the COVID-19 response.



Bill Gravell Jr., – County Judge