

MAY 26 2020

REQUEST FOR AGENDA PLACEMENT FORM

Approved

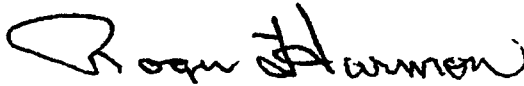
Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Carla Hester

TODAY'S DATE: May 18, 2020

DEPARTMENT: County Judge

SIGNATURE OF DEPARTMENT HEAD:



REQUESTED AGENDA DATE: May 26, 2020

SPECIFIC AGENDA WORDING: Resolution for 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties

PERSON(S) TO PRESENT ITEM:

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 5 min.

ACTION ITEM: X

WORKSHOP _____

(Anticipated number of minutes needed to discuss item) **CONSENT:** _____

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: x

IT DEPARTMENT: _____

AUDITOR: x

PURCHASING DEPARTMENT: x

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: x

OTHER: Treasurer & Elections

*******This Section to be Completed by County Judge's Office*******

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

COUNTY OF JOHNSON

§
§
§

RESOLUTION

2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT

SUB-GRANT TO TEXAS COUNTIES

WHEREAS, Johnson County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Johnson 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.

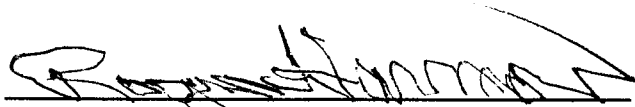
WHEREAS, Johnson County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of all necessary reports.

WHEREAS, Johnson County 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.

WHEREAS, Johnson County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

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

WITNESS OUR HAND THIS, THE 26TH DAY OF MAY, 2020.



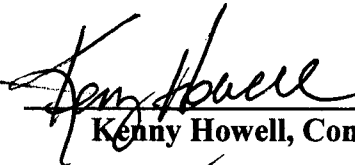
Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



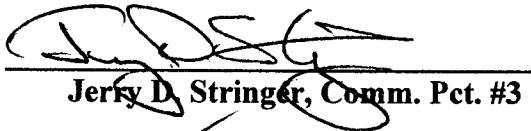
Rick Bailey, Comm. Pct. #1

Voted: yes, ___ no, ___ abstained



Kenny Howell, Comm. Pct. #2

Voted: yes, ___ no, ___ abstained




Jerry D. Stringer, Comm. Pct. #3

Voted: yes, ___ no, ___ abstained



Larry Woolley, Comm. Pct. #4

Voted: yes, ___ no, ___ abstained

ATTEST: 
Becky Ivey, County Clerk

