

## TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 & Livestream / Woodville, Texas

Monday, June 8, 2020

Martin Nash Commissioner, Pct. 1	Stevan Sturrock Commissioner, Pct. 2	Jacques L. Blanchette County Judge	Mike Marshall Commissioner, Pct. 3	Charles "Buck" Hudson Commissioner, Pct. 4
STATE OF TEXAS		<b>§</b>		
		§	RESOLUTIO	N 2020-003
COUNTY OF TYLE	3	<b>§</b>		
On the		une, 2020 the Comn		Tyler County, Texas
convened in a called	a meeting with the	e following members th	ereor present:	

Jacques L. Blanchette, County Judge Martin Nash, Commissioner, Precinct 1 Stevan Sturrock, Commissioner, Precinct 2 Mike Marshall, Commissioner, Precinct 3 Buck Hudson, Commissioner, Precinct 4

**WHEREAS**, as of May 2020, the Secretary of State for the State of Texas released information and applications for all counties to apply for and receive additional funding support from State and Federal level government regarding COVID-19, and Election Cyber Security;

**WHEREAS**, such funds can be utilized for the following (1) Voting Equipment, (2) Election Auditing, (3) Voter Registration Systems, (4) Cyber Security, and (5) Communications;

**WHEREAS**, the following grants are available and can utilize the same resolution for qualification (1) 2020 CARES Act Grant, (2) 2018 Election Security Grant, and (3) 2020 Election Security Grant;

**WHEREAS,** all three grants have separate fund applicability, but may utilize the same data to meet qualifications; and

**WHEREAS**, this Resolution will be utilized as a portion of the application process and must therefore be reviewed and approved by the Tyler County Commissioners' Court.

**NOW, THEREFORE, BE IT ORDERED** by the Commissioners' Court of Tyler County as follows:

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

Tyler 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.

Tyler 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.

Tyler County Commissioners' Court agrees that it will not consider the availability of the funds in adopting the county budget.

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

<b>UPON MOTION DULY MADE AND SECONDED</b> , the above Resolution was passed on this the 8 <sup>th</sup> day of June, 2020 by a vote of ayes and nays.
Jacques L. Blanchette, County Judge
ATTEST: Donece Gregory, County Clerk