

7. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE ALL NECESSARY ACTION PERTAINING TO THE APPOINTMENT OF ELECTION PERSONNEL FOR THE NOVEMBER 7, 1995 CONSTITUTIONAL AMENDMENT ELECTION.
ALL VOTING YES.

8. a. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY R.R. "DICK" HUBERT TO APPROVE THE RESOLUTION PERTAINING TO A CHANGE OF THE ELECTION PCT#11 POLLING LOCATION FOR THE NOVEMBER 7, 1995 CONSTITUTIONAL AMENDMENT ELECTION AND LETTER TO THE JUSTICE DEPARTMENT REQUESTING PRECLEARANCE.
ALL VOTING YES.
- b. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE ACTION PERTAINING TO THE LOCATIONS AND HOURS OF THE POLLING PLACES FOR THE NOVEMBER 7, 1995 CONSTITUTIONAL AMENDMENT ELECTION.
ALL VOTING YES.
- c. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY R.R. "DICK" HUBERT TO APPROVE THE LIST OF EARLY VOTING CLERKS FOR THE NOVEMBER 7, 1995 CONSTITUTIONAL AMENDMENT ELECTION.
ALL VOTING YES.

9. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE OF MEMORANDUM FOR SUBSTITUTE LEASE AGREEMENT BETWEEN POLK COUNTY AND UTMB, PERTAINING TO CORRIGAN CLINIC.
ALL VOTING YES.

10. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE PAYMENT OF THE BILLS, PLUS ONE ADDENDUM, BY SCHEDULE.
ALL VOTING YES.

| DATE: | AMOUNT: | CHECK NUMBERS: |
|---------|------------|------------------|
| 9-26-95 | \$ 336.00 | 1948, 9146, 9147 |
| 9-27-95 | 175,859.60 | 111146 - 111149 |
| 9-28-95 | 120,763.58 | 111150 - 111259 |
| 10-2-95 | 184,563.65 | 111260 - 111375 |
| 10-2-95 | 799.20 | 111376 |
| 10-3-95 | 1,000.00 | 111377 - 111378 |
| 10-3-95 | 69,887.32 | 111379 - 111428 |
| 10-5-95 | 36,526.32 | 111429 - 111469 |