

STATE OF TEXAS §
COUNTY OF POLK §

VOL. 54 PAGE 1717
DATE: NOVEMBER 13, 2008
SPECIAL MEETING
COUNTY CLERK-ABSENT
BOB WILLIS-ABSENT
BUDDY PURVIS-ABSENT

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 124**

BE IT REMEMBERED ON THIS THE 13TH DAY OF NOVEMBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET-
COMMISSIONER PCT #4, SCHELANA WALKER - CHIEF DEPUTY COUNTY CLERK.
THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 1:30 P.M.

JUDGE THOMPSON READ AGENDA ITEM #1 "CANVASS RESULTS OF NOVEMBER 4, 2008
ELECTION". JUDGE THOMPSON NOTED THAT HE, COMMISSIONER TOMMY OVERSTREET
AND COMMISSIONER RONNIE VINCENT WERE PRESENT.

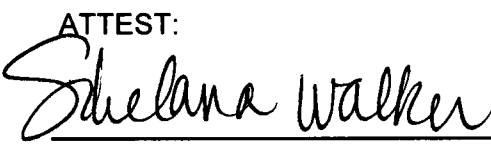
SCHELANA WALKER, CHIEF DEPUTY CLERK, REPORTED TOTALS INCLUDED 43 ADDITIONAL
BALLOTS, 19 FEDERAL WRITE-IN ABSENTEE BALLOTS AND 24 PROVISIONAL BALLOTS
ACCEPTED BY EARLY VOTING BALLOT BOARD.

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO CANVASS
RESULTS OF NOVEMBER 4, 2008 ELECTION.
ALL VOTING YES. (SEE ATTACHED)

JUDGE THOMPSON NOTED THAT 3 MEMBERS WERE PRESENT AND VOTING AND 2 ABSENT
NON-VOTES.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO ADJOURN COURT
THIS 13TH DAY OF NOVEMBER 2008 AT 1:32 P.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER
CHIEF DEPUTY, COUNTY CLERK
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