

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.

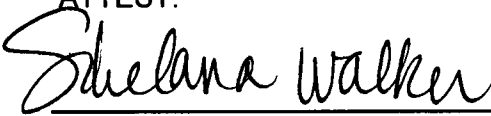
SCHELANA WALKER, CHIEF DEPUTY CLERK, REPORTED TOTALS INCLUDED 43 ADDITIONAL  
BALLOTS, 19 FEDERAL WRITE-IN ABSENTEE BALLOTS AND 24 PROVISIONAL BALLOTS  
ACCEPTED BY EARLY VOTING BALLOT BOARD.

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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