

STATE OF TEXAS

May 18, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18<sup>th</sup> day of May 2009, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present except for Commissioner John W. Matthews, Precinct #2 and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 14<sup>th</sup>, 2009 at 11:51 A.M., were considered:

I. ACTION ITEMS

1. CONSIDERATION TO CANVASS THE VOTES FOR THE CITY OF CLEBURNE, TEXAS LOCAL OPTION HELD ON MAY 9, 2009

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to Canvass the Votes for the City of Cleburne, Texas Local Option held on May 9, 2009 for The Legal Sale of Beer and Wine for Off-Premise Consumption Only passing with a vote of For 1,665 and Against 927 with total votes cast of 2,592 and The Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders Only passing with a vote of For 1,735 and Against 845 with a total votes cast of 2,580.

All voted aye; motion carried.

2. CONSIDERATION TO CANVASS THE VOTES FOR THE CITY OF RIO VISTA, TEXAS LOCAL OPTION HELD ON MAY 9, 2009

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to Canvass the Votes for the City of Rio Vista, Texas Local Option held on May 9, 2009 for The Legal Sale of All Alcoholic Beverages Except Mixed Beverages passing with a vote of For 166 and Against 153 with total votes cast of 319 as attached.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:05 A.M. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge