

STATE OF TEXAS

January 22, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of January, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Guinn Justice Center 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 8:47 A.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 18, 2008 at 3:21 P.M., were considered:

I. ACTION ITEM

1. CONSIDERATION OF CHANGE IN MARCH 4, 2008, PRIMARY ELECTION POLLING LOCATION

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the change in the March 4, 2008, Primary Election polling location for Voting Precinct #5 to the 1st Baptist Church, 317 W. Ellison, Burleson, Texas.

All voted aye; motion carried.

2. CONSIDERATION OF FUNDING FOR ADDITIONAL MARCH 4, 2008, PRIMARY ELECTION POLLING LOCATION

Comm. Beeson, seconded by Comm. Matthews, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:00 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon