

STATE OF TEXAS

September 2, 2008

COUNTY OF JOHNSON

ELECTION COMMISSION

BE IT KNOWN that on the 2nd day of September 2008, the Election Commission 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 4:00 P.M., with the following members present: County Judge, Roger Harmon; County Clerk, Curtis Douglas; Tax Assessor/Collector, Scott Porter; Republican Chairman, John Fidler; and Democratic Chairman, Gayle Ledbetter; and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 28th, 2008 at 1:01 P.M., was considered:

I. ACTION ITEMS

1. CONSIDERATION OF LETTER OF RESIGNATION FROM CHERI HAWKINS, ELECTIONS ADMINISTRATOR

County Clerk Curtis Douglas, seconded by Democratic Chairman Gayle Ledbetter, made a motion to accept the Letter of Resignation from Cheri Hawkins, Elections Administrator with her last day being September 12, 2008.

All voted aye; motion carried.

2. CONSIDERATION OF PROCEDURES FOR THE NOVEMBER 4, 2008 ELECTION

Discussion. No Action.

There being no further business before the Election Commission concerning this agenda, the Election Commission adjourned at 4:50 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

