

STATE OF TEXAS

May 14, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of May 2010, 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 9:05 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 May 10, 2010 at 3:23 P.M., were considered:

I. ACTION ITEMS

1. CONSIDERATION TO CANVASS THE VOTES FOR THE STATE SENATOR, DISTRICT 22 ELECTION HELD ON MAY 8, 2010

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve to Canvass the Votes for the State Senator, District 22 Election held on May 8, 2010 with Early Voting total of 1,472, Election Day total of 2,026, with a Grand Total of 3,498 as attached.

All voted aye; motion carried.

2. CONSIDERATION TO CANVASS THE VOTES FOR THE INCORPORATION OF COYOTE FLATS, TEXAS ELECTION HELD ON MAY 8, 2010

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to Canvass the Votes for the Incorporation of Coyote Flats, Texas Election held on May 8, 2010, passing with a vote of For 76 and Against 11 with total votes cast of 87 as attached.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:12 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge