

THE STATE OF TEXAS

COMMISSIONERS COURT  
SPECIAL SESSION MINUTES

COUNTY OF COLLIN

NOVEMBER 12, 2008

On Wednesday, November 12, 2008, the Commissioners Court of Collin County, Texas, met in special session with the following members present, and participating to wit:

<b>Keith Self</b>	<b>County Judge, Presiding</b>
<b>Phyllis Cole</b> (Not Present)	<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b> (Not Present)	<b>Commissioner, Precinct 2</b>
<b>Joe Jaynes</b> (Not Present)	<b>Commissioner, Precinct 3</b>
<b>Kathy Ward</b>	<b>Commissioner, Precinct 4</b>

**Item No. 1** Judge Self convened the **Collin County Commissioners Court Special Session** meeting at 9:40 a.m.

**Item No. 2** Public Comments. There were no public comments.

**GENERAL DISCUSSION**

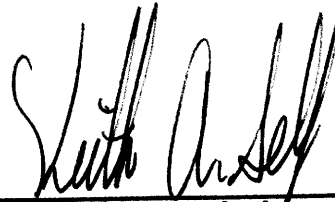
**Item No. 3** **AI-29343** Posting notification for canvassing the results of the November 4, 2008 - Melissa Local Option and the General and Special Elections, Elections.

**Item No. 4** **AI-29344** Consideration, discussion and any action regarding acceptance of the canvass results of the November 4, 2008 - Melissa Local Option and General and Special Elections, Elections. Sharon Rowe, Elections Administrator, presented the canvass results (attached herewith) for the General Election and Local Option Election for the City of Melissa held November 4, 2008, as well as canvass of the Presidential/Vice-Presidential Election and canvass of the following elections: U.S. Senator; U.S. Representative District 3; U.S. Representative District 4; Railroad Commissioner; Chief Justice, Supreme Court; Justice, Supreme Court, Place 7; Justice, Supreme Court, Place 8; Judge, Court of Criminal Appeals, Place 3; Judge, Court of Criminal Appeals, Place 4; Judge, Court of Criminal Appeals, Place 9; State Senator, District 30; State Representative, District 66; State Representative, District 67; State Representative, District 70; State Representative, District 89; Justice, 5<sup>th</sup> Court of Appeals District, Place 3; Justice, 5<sup>th</sup> Court of Appeals District, Place 6; Justice, 5<sup>th</sup> Court of Appeals District, Place 8; District Judge, 199<sup>th</sup> Judicial District; District Judge, 380<sup>th</sup> Judicial District; District Judge, 401<sup>st</sup> Judicial District; District Judge,

416<sup>th</sup> Judicial District; Sheriff; County Tax Assessor-Collector; County Commissioner, Precinct No. 1; County Commissioner, Precinct No. 3; County Commissioner, Precinct No. 4; Justice of the Peace, Precinct 3, Place 1; Constable, Precinct No. 1; Constable, Precinct No. 2; Constable, Precinct No. 3; and Constable, Precinct No. 4. Judge Self motioned to approve, Commissioner Ward seconded, and the motion passed with a 2-0 vote of the Court. (Time: 9:51:27 a.m.)

**COURT ORDER NO. 2008-1037-11-12**

There being no further business of the Court, Judge Self adjourned the meeting at 9:55 a.m.



Keith Self, County Judge

Abstained

Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



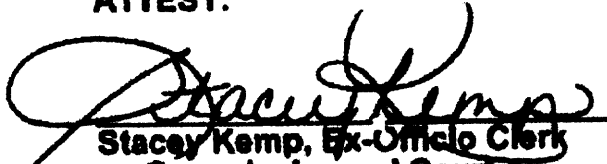
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S