

COUNTY COUNCIL SPECIAL MEETING – SEPTEMBER 15, 2003

The meeting was called to order by Brent Waltz, President.

I. ROLL CALL

The following members were present: Charlie Canary, Paul Reed, and Ron West. Keith Wright and R. J. McConnell were not present. John P. Wilson was present as the Council's attorney.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

Richard Mason arrived at this time.

IV. VOTING SYSTEM REIMBURSEMENT APPLICATION

Joe Pitcher, County Attorney, appeared explaining that three Resolutions are needed for the application for reimbursement of the new voting system under the Help America Vote Act of 2002. The amount, if the County receives the reimbursement, is unknown; however the application must be submitted no later than October 1, 2003.

Mr. Canary moved to approve the following Council Resolutions:

Resolution No. 2003-4 – A Resolution of the Johnson County Council Relating to the Reimbursement of Funds Expended for Voting Equipment (Title III Funds)

Resolution No. 2003-5 – A Resolution of the Johnson County Council Relating to the Reimbursement of Funds Expended for Voting Equipment (Section 101 Funds)

Resolution No. 2003-6 – A Resolution of the Johnson County Council Relating to the Reimbursement of Funds Expended for Voting Equipment (Section 102 Funds)

Mr. West seconded the motion that carried with five votes.

Mr. West moved to adjourn the meeting. Mr. Reed seconded the motion that carried with five votes.