

**NAVAJO COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING  
FEBRUARY 12, 2008**

**PRESENT:** Present in the Navajo County Board of Supervisors' Conference Room at 100 E. Carter, Holbrook, Arizona: Chairman J.R. DeSpain, Lisa McKee, Elections Director and Darlene Fraley, Clerk of the Board. Supervisor Jesse Thompson, Supervisor David Tenney and Supervisor Jerry Brownlow participated by telephone through a speaker phone in the Conference Room that made all meeting discussion and action audible for participants and audience members. Not participating: Supervisor Percy Deal.

**At 8:09 a.m.** Chairman DeSpain called the meeting to order.

**ELECTIONS:** Consideration and possible approval of the Official Canvass of the 2008 Presidential Preference Election conducted February 5, 2008: Lisa McKee reviewed the election results advising that Democrat Hillary Clinton garnered the most Democratic votes winning 3834 representing 51.31% of the vote and Republican Mitt Romney won 4065 votes representing 53.64% of the votes. **Supervisor Brownlow made a motion** to approve the Canvass of the 2008 Presidential Preference Election conducted February 5, 2008; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**At 8:12 a.m., Supervisor Tenney made a motion** to adjourn; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

APPROVED:

DATE:

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**J.R. DeSpain, Chairman**

**February 19, 2008**

ATTEST:

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**Clerk of the Board**