



CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE
2 NORTH MAIN STREET, ROOM 120
CLEBURNE, TEXAS 76033

Paula Reid
Office Administrator
Rexann Knowles
Budget Coordinator
Rachel Sitler
Court Clerk
Kay Anderson
Receptionist

**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY ELECTIONS COMMISSION
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
FRIDAY, JULY 12, 2024 – 10:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 12th day of July 2024, the Honorable Elections Commission of Johnson County, Texas, met in Special Session at the Johnson County 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 10:00 A.M. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 8, 2024, at 2:38 P.M., were considered:

Judge Boedeker stated for the record that County Judge Christopher Boedeker, County Clerk April Long, Republican Party Chair Robin Wilson, Tax Assessor-Collector Scott Porter, and Democratic Party Chair Linda Brown were present as well as the County Attorney and the HR Director for Johnson County.

ACTION ITEMS

1. Approve Minutes from Meetings on June 12, 2024

Judge Boedeker corrected the date for court record to July 5, 2024.

MOTION by Republican Party Chair Robin Wilson, seconded by County Clerk April Long, to approve to accept the minutes from July 5th meeting.

All voted aye; motion carried.

EXECUTIVE SESSION

The Elections Commission convened into Closed Executive Session at 10:01 A.M. to discuss ES1.

1. Government Code: *Sec. 511.074- Personnel*, Discuss Interviews of Applicants for Elections Administrator:
 - a. Joyce E. Adams
 - b. Michele M. Carew
2. Reconvene into Open Session for potential Action Resulting from Executive Session.

The Elections Commission reconvened into Open Session at 10:34 A.M. to take action on ES1.

1. Government Code: *Sec. 511.074- Personnel*, Discuss Interviews of Applicants for Elections Administrator:
 - a. Joyce E. Adams
 - b. Michele M. Carew

NO ACTION

ACTION ITEMS

2. Consider Appointing Interim Elections Administrator, Effective August 1, 2024

Judge Boedeker stated that Ms. Bourgeois' retirement date is effective at the end of this month and that they cannot allow that position to fall empty or elections will revert back to the County Clerk and the Tax Assessor for registration. He added that they need to appoint an interim elections administrator and that he recommends they offer Ms. Joyce Adams that position beginning August 1st to make sure that office remains functioning through the election season.

MOTION by County Clerk April Long, seconded by Republican Party Chair Robin Wilson, to approve to appoint Joyce Adams Interim Elections Administrator effective August 1st with a pay increase of \$80,000.00.

Judge Boedeker asked Ms. Long to clarify if that was a pay increase to \$80,000 effective also on August 1st.

Ms. Long agreed that her motion was for a pay increase to \$80,000.00 effective August 1st.

All voted aye; motion carried.

ADJOURN

There being no further business, the Elections Commission adjourned at 10:36 A.M.

Approved by: _____

Christopher Boedeker, County Judge

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