



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 5, 2024 – 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 5th 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 9:00 A.M. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 1, 2024, at 1:32 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.

ACTION ITEMS

1. Approve Minutes from Meetings on June 17, 2024 and June 21, 2024

MOTION by Republican Party Chair Robin Wilson, seconded by County Clerk April Long, to accept the minutes from both dates.

All voted aye; motion carried.

EXECUTIVE SESSION

The Elections Commission convened into Closed Executive Session at 9:01 A.M. to discuss ES1.

1. Government Code: *Sec. 511.074*- Personnel, Conduct 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 10:49 A.M. to take action on ES1.

1. Government Code: *Sec. 511.074*- Personnel, Conduct Interviews of Applicants for Elections Administrator:

- a. Joyce E. Adams
- b. Michele M. Carew

Judge Boedeker stated that there would be no action taken at this time.

NO ACTION

ACTION ITEMS

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

Judge Boedeker stated that there was no need to take any action on Action Item 2 because the intent is to set another Elections Meeting next week to continue this discussion.

NO ACTION

Judge Boedeker stated that they will post for Executive Session and post to take potential action and make a decision at that time. He asked the Elections Commission if that was consistent to everyone's understanding.

Republican Party Chair Robin Wilson replied with a yes.

Judge Boedeker stated that for everybody listening, that means the Commission intends to make a decision within the next week or so. He noted that the Commission had previously set July 12th as a potential date for an additional meeting and that they will use that meeting date, and that his office will handle getting that meeting posted.

ADJOURN

There being no further business, the Elections Commission adjourned at 10:50 A.M.

Approved by: 
Christopher Boedeker, County Judge