

JOHNSON COUNTY

COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, NOVEMBER 18, 2024 – 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 18th day of November 2024, the Honorable Commissioners Court 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. with all members present except for County Judge Christopher Boedeker. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 12, 2024, at 2:00 P.M. with an Addendum filed on November 14, at 1:47 P.M., were considered:

Comm. Woolley stated for the record that Judge Boedeker was absent from today's meeting and that he (Comm. Woolley, Pct. 4) would be presiding for Judge Boedeker.

Comm. Woolley led the Court in the Pledge of Allegiance to both the American Flag and the Texas Flag.

Comm. Bailey asked the Court to remain standing and gave the Invocation.

Comm. Woolley stated that before they began, he had a shout-out to the Grandview Lady Zebra Volleyball Team. He stated that they are in the final four of the state tournament and will be playing Goliad tomorrow at 6:30 P.M. at Hutto High School. He stated that he wanted to congratulate them and wish them good luck.

Comm. Bailey stated that they all received an invitation to the Crime Stoppers Luncheon and that they are doing good things and they have gotten good reports and are looking forward to that.

PUBLIC PARTICIPATION

NONE

ACTION ITEMS

- A1.** Consideration to Canvass the November 5, 2024 General/Special Elections for Johnson County-Elections Office

Interim Elections Administrator Joy Adams presented.

MOTION by Comm. Howell, seconded by Comm. White to approve to accept the canvass.

All voted aye; motion carried.

- A2.** Consideration to Canvass the November 5, 2024 Special Bond Election for Johnson County-Elections Office

Interim Elections Administrator Joy Adams presented.

MOTION by Comm. Bailey, seconded by Comm. White to approve.

All voted aye; motion carried.

- A3.** Consider and Approve **Resolution 2024-18** – “A Resolution Canvassing the Returns and Declaring the Results of a Bond Election”

MOTION by Comm. White, seconded by Comm. Howell to approve to adopt a resolution canvassing the returns and declaring the results of the bond election.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:08 A.M. to discuss ES1.

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Consultation with Attorney, Contemplated Litigation, Consideration of Claim for Damages by Beth Wolf to Brick Mailbox by a Precinct 4 Employee on County Road 205, in Precinct 4

- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Open Session at 9:20 A.M. (Comm. Woolley stated the time as 9:21 A.M.) to take action on ES1.


ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Consultation with Attorney, Contemplated Litigation, Consideration of Claim for Damages by Beth Wolf to Brick Mailbox by a Precinct 4 Employee on County Road 205, in Precinct 4

MOTION by Comm. Woolley, seconded by Comm. Bailey to approve to settle the claim by Beth Wolf for \$1,500.00 for damages to a mailbox and that money come out of the litigation line item.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 9:22 A.M.

Approved by: 
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for November 18, 2024.



FILED & RECORDED
December 9, 2024
Commissioner Court Minutes


April Long, County Clerk
Clerk of Commissioners Court
Johnson County, Texas