MINUTES OF THE GARZA COUNTY JOINT ELECTIONS COMMISSION WEDNESDAY, FEBRUARY 23, 2022 AT 2:00 PM

MEMBERS PRESENT: Judge Norman Ashley Hawkins

Jim PlummerMeg NelsonTerri LaurenceRobin Dillard

OTHERS PRESENT: Ted Weems, Lu Anne Terry, Brandy Fannon, Terry Bartlett

Meeting was called to order February 23, 2022 at 2:00 pm

- Order 1 Public Comment -There was no public comment
- Order 2 Meg Nelson made the motion to accept the minutes from the January 5, 2022 meeting. Ashley Hawkins seconded, with a majority of the Commission voting aye, the motion carried and so ordered.
- Order 3 Came on for consideration payroll and benefits by Lu Anne Terry. The use of compensatory time, vacation, and holiday time will be discussed at the March meeting.
- Order 4 Came on for consideration the May 7, 2022 election by Jim Plummer. There will be no city election. The Health Care Board has requested joining the Joint Elections Commission. It was proposed to consider funding be distributed evenly, one third from the County, one third from the City, and one third from the Health Care District.
- Order 5 Came on for consideration an assistant to the Joint Elections Administrator. It was decided to review recommendations, interview, and hire an assistant at the next meeting.
- Order 6 Came on for consideration Accounts Payable. There were none. The Commission reviewed a budget page update.

Next meeting of the Joint Elections Commission is set for March 3, 2022 at 10:00 AM

Judge Lee Norman - Commission Chair