

MINUTES OF THE
GARZA COUNTY JOINT ELECTIONS COMMISSION
THURSDAY, MARCH 3, 2022 AT 10:00 am

MEMBERS PRESENT: Judge Norman Ashley Hawkins
 Jim Plummer Meg Nelson
 Terri Laurence

OTHERS PRESENT: Ted Weems, Lu Anne Terry, Brandy Fannon, Carol Williams

Meeting was called to order March 3, 2022 at 10:07 am

- Order 1 Public Comment -There was no public comment
- Order 2 There were no accounts payable. Ashley Hawkins made the motion any single expenditure over \$750 must have Commission approval. Approval may be submitted by e-mail. Meg seconded the motion. Motion carried and so ordered.
- Order 3 Came on for consideration the use of compensatory, vacation, and holiday time off. LuAnne Terry will contact TAC on best procedures and report back to the Commission at the next meeting
- Order 4 Came on for consideration the Garza County Health Care District's request to enter into an interlocal agreement with Garza County and the City of Post to run the district's annual elections. Meg Nelson made the motion to approve the request, Ashley Hawkins seconded, motion carried and so ordered.
- Order 5 Came on for consideration a report from the interview committee and recommendations for the Joint Elections Administrator. Two applicants have applied for the position. Interviews will be conducted before the next meeting by Ashley Hawkins and Terri Laurence.
- Order 6 Came on for consideration the budget report. Meg Nelson made the motion to approve the report, Terri Laurence seconded the motion. The motion carried and so ordered.
- Order 7 Came on for consideration recommendations from the JEA, Jim Plummer, for the May 7, 2022 Election. Brandy Fannon approved the recommendation, Terri Laurence seconded, motion carried and so ordered.

Order 8 Came on for consideration the Primary Elections Report. Unofficial results, 959 votes were cast in the March 1, 2022 election. Terri Laurence made the motion to approved the report, Meg Nelson seconded, motion carried and so ordered.

Order 9 Came on for consideration the scheduling of new election equipment. Jim Plummer discussed HASH validation of equipment to be completed by June. Brandy Fannon made the motion to accept the scheduling, Meg Nelson seconded, motion carried and so ordered.

The next meeting of the Joint Elections Commission is set for Tuesday, March 8, 2022 at 9:00 AM in the Annex Conference Room.

Meeting adjourned at 11:25 AM

Judge Lee Norman - Commission Chair