MINUTES OF THE GARZA COUNTY JOINT ELECTIONS COMMISSION TUESDAY, MARCH 8, 2022 AT 9:00 am GARZA COUNTY ANNEX CONFERENCE ROOM

MEMBERS PRESENT: Judge Norman Ashley Hawkins

Nancy Wallace Meg Nelson Terri Laurence Brandy Fannon

OTHERS PRESENT: Ted Weems, Jim Plummer, Lu Anne Terry, Voda Gradine, Miriam

O'Neal, Carol Williams

Meeting was called to order March 8, 2022 at 9 am

Order 1 There was no Public Comment

Order 2 There were no Accounts Payable.

Order 3 Minutes from the March 3, 2022 meeting were approved.. Ashley Hawkins made the motion to accept the minutes and seconded by Nancy Wallace. Motion carried and so ordered.

Order 4 Came on for consideration the use of compensatory, vacation, and holiday time off. LuAnne Terry contacted TAC and reported under Garza County employee guidelines, full time and part time employees must work 1 year in order to earn vacation time. In Mr. Plummer's new position, no vacation time has accumulated. Ashley Hawkins made the motion to pay Jim Plummer's accumulated comp time, in full, at the end of the current pay period. Meg Nelson seconded the motion. The Judge called for a record vote. Ashley Hawkins, Meg Nelson and Brandy Fannon voted aye, Nancy Wallace, Terri Laurence and the Judge voted nay. The motion failed.

Order 5 Came on for consideration the Interview Committee's recommendation for the Joint Elections Administrator. One of two applicants was not available to interview. The committee recommended hiring Xane Reiter. Meg Nelson made the motion to hire Xane Reiter with her starting employee date pending. Nancy Wallace seconded. Meg Nelson, Nancy Wallace, Terri Laurence, and Judge Norman voted aye. Brandy Fannon voted nay, and Ashley Hawkins abstained. The motion carried and so ordered.

Order 6 Jim Plummer gave the budget report.

Meeting adjourned at 9:45 AM

Judge Lee Norman - Commission Chair