MINUTES OF THE GARZA COUNTY JOINT ELECTIONS COMMISSION MONDAY, JUNE 13, 2022 AT 4:00 PM

MEMBERS PRESENT:

Judge Norman Jim Plummer Terri Laurence Brandy Fannon Meg Nelson Nancy Wallace

OTHERS PRESENT: Zane Reiter, Lu Anne Terry, Carol Williams, Post Dispatch: Miriam O'Neal, Voda Gradine

Meeting was called to order June 13, at 4:00 PM

| Order 1 | Public Comment -There was no public comment |
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| Order 2 | Came on for consideration accounts payable. Jim Plummer reviewed spread sheet of bills paid. Brandy Fannon made the motion to approve accounts payable, Terri Laurence seconded, motion carried and so ordered. |
| Order 3 | Came on for consideration minutes from previous meeting. Meg Nelson made the motion to accept the minutes from the March 8, 2022 meeting, Nancy Wallace seconded, the motion carried and so ordered. (See Attachment |
| Order 4 | Came on for consideration compensation time pay for Jim Plummer. It was suggested Mr. Plummer be paid for the comp time he has left at the end of the month. He projects he will use approximately 70 hours by July 1 st , 2022. Meg Nelson made the motion to approve payment of Jim's comp time at the end of the month, Terri Laurence seconded, motion carried and so ordered. (See Attachment) |
| Order 5 | Came on for consideration work schedule for new JEA, Zane Reiter, July 1, 2022. She proposed working 9:00 AM - 12:00 PM with her office open to the public and 1:00 PM - 4:00 PM behind closed doors, Monday - Thursday. Terri Laurence made the motion to accept Zane's proposal, Meg Nelson seconded, the motion carried and so ordered. |
| Order 6 | New voting machines are scheduled to arrive June 28, 2022 with the old machines being picked up a week or so before. The new machines will be stored in the old jail in the annex building. |

Order 7 Came on for consideration the proposed budget of the Joint Elections Commission. Jim Plummer reviewed expenses and revenues from primary, constitutional, and runoff elections Brandy Fannon approved the recommendation, Terri Laurence seconded, motion carried and so ordered. (See Attachment)

Meeting adjourned at 4:35 PM

Judge Lee Norman - Commission Chair