

MACON COUNTY BOARD OF ELECTIONS
Absentee Board Meeting, 18 October 2022

Participants: Director Melanie Thibault, Deputy Director Judy Fritts, Lynne Garrison, Gary Dills, Kathy Tinsley, John Vanhook. Mr. Jeff Gillette was unable to attend.

Call to Order: The Chair called the meeting to order at 5 PM.

1. Minutes from 11 October 2022: Mr. Vanhook made a motion to accept the minutes as written. Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 1
2. Invoice: The Director provided one invoice for \$20,876 payable to ES & S for maintenance and license for one year. Mr Dills made a motion to pay one half (\$10,438) of this invoice since we will only use the service for six months. Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the motion. The Chair signed the invoice. Attachment 2
3. Review of Absentee Ballots: The Director provided two overseas ballots, and 65 civilian absentee ballots for Board review. Following review, Mr. Vanhook made a motion to approve (2) overseas ballot, and 63 civilian ballots. Mr. Dills seconded the motion and the Board unanimously approved two overseas ballots and 63 civilian ballots. The Director opened the envelopes; Mr. Vanhook and Ms. Garrison entered the 65 approved ballots into the tabulator. The beginning count on the tabulator was 164 and the ending count was 229.
4. Budget: The Director provided the latest budget report. We have had minor expenditures and continue on the expected spending track. Attachment 3
5. Adjourn: Mr. Dills made a motion to adjourn until 25 October at 5 PM to review absentee ballots. Mr. Vanhook seconded the motion and the Board unanimously approved. The Board adjourned at 5:45 PM.

Attachments

1. Minutes from 11 October 2022
2. Invoice to ES & S for maintenance/license
3. Budget report