

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 13 January 2022, 3PM

Participants: Melanie Thibault, Gary Tallent, Gary Dills, Jeff Gillette and Lynne Garrison. Mrs. Tinsley and Mr Vanhook were unable to attend.

Call to Order: Mr. Dills called the meeting to order at 3 PM.

1. Review of minutes: Mr. Gillette made a motion to accept the 9 November 2021 minutes as written. Mrs. Garrison seconded the motion, and the Board unanimously approved the motion. Attachment 1
2. One Stop Plan: The Board reviewed the one stop plan which is an updated version of our earlier plan developed prior to the delay of the upcoming election. Mrs. Garrison made a motion to accept the plan. Mr. Gillette seconded the motion and the Board unanimously approved. All Board members will sign the memorandum to the State Board. Attachment 2
3. Invoice: The Director provided two invoices -- an invoice (\$60) for dues to the Directors Association and an invoice (\$2437.95) for maintenance and analog modem removal for the M100. The Board reviewed the invoices and Mr Dills signed. Attachment 3.
4. Board meeting schedule: The Board considered several options for our monthly meetings. Mrs. Garrison recommended 4PM on the second Monday of each month. Mr. Gillette seconded the motion and the Board unanimously approved. We will reevaluate the schedule next month.
5. Director Updates: The Director reminded the Board that the County Capital Improvement Program projects are due to the county manager on 19 January. The Board previously agreed to submit a request to purchase new voting machines. Mr Tallent will get current data on the possible machine options and provide the project to the county. She also reported that Nantahala precinct officials have resigned, and the staff is looking for replacements.
6. Budget: The Director provided the current budget report which shows us on track for the year. Attachment 4.
7. Adjourn: With no further business, Mr. Gillette made a motion to adjourn. Mrs. Garrison seconded the motion and the Board approved unanimously.

The Board will reconvene at 4 PM on 14 February 2022. The Board adjourned at 3:30 PM.

Attachments

1. Minutes from 9 November 2021
2. One Stop Plan
3. Invoices
4. Current budget report