

MACON COUNTY BOARD OF ELECTIONS  
Board Meeting, 10 May 2022, 5 PM

Participants: Director Melanie Thibault, Deputy Director Designee Judy Fritts, Gary Dills, Lynne Garrison, Kathy Tinsley, Jeff Gillette and John Vanhook.

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

1. Review of minutes: Mrs. Garrison made a motion to approve the 26 April 2022 minutes as written. Mr Vanhook seconded the motion and the Board unanimously approved. Attachment 1
2. Absentee Ballot review: Since the last meeting, the Board received one overseas absentee ballot, two military absentee ballots and 70 civilian absentee ballots. Each Board member reviewed the ballot envelopes. Mr Vanhook made a motion to accept all as valid. Mr. Gillette seconded the motion and the Board unanimously approved. The Director, with Chair oversight, opened each ballot. Mr. Vanhook and Mrs. Garrison transcribed the overseas ballot. The Director opened the machine, and the Board members noted that the machine ballot count reading was 29. Mrs. Tinsley and Mr. Dills entered the overseas ballot, the two military ballots and the 70 civilian ballots into the machine. Then the machine count was 102 signifying that each ballot counted. The Director and the Chair closed the machine.
3. Invoices: The Director provided three invoices for Board review and Chair signature. The Board reviewed each and the Chair signed each one.  
Attachment 2
  - a. Amazon for \$39.57 for snacks at poll worker training.
  - b. Gibson Lock and Key for \$315.00 to change locks at the community building early voting location.
  - c. Macon Printing for \$572.00 for peel and stick envelopes with Macon County BOE logo.
4. Temporary Hire: The Director noted that Mr Tallent's last day is 20 May 2022. The staff will need help from that time until a new hire is employed. She suggested we consider one of the best poll workers, Mr John Williams. Mr Dills made a motion for the Director to ask Mr. Williams if he would be a temporary hire beginning 23 May 2022. Mrs. Garrison seconded the motion and the Board unanimously approved. The Director will approach Mr. Williams.

5. Trainer Payment: Mr Vanhook made a motion for the Board to authorize Chief Judge stipend payment (\$185) to Jodie Zoellner who conducted four hours of training for new poll workers and others interested. Mr Gillette seconded the motion and the Board unanimously approved.
6. Budget review: The Director provided the latest budget report. The report shows us on track for the remaining six weeks of the fiscal year. Some monies will be moved among the spending categories to meet needs.  
Attachment 3
7. Adjourn: With no further business, Mr. Dills made a motion for the Board to adjourn until 5:00 PM on 16 May 2022. Mr. Vanhook seconded the motion and the Board approved unanimously. The Board adjourned at 6:00 PM.

#### Attachments

1. Minutes from 26 April 2022
2. Three Invoices
3. Budget report