

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 14 February 2022, 4PM

Participants: Melanie Thibault, Gary Tallent, Gary Dills, Jeff Gillette, Lynne Garrison, Kathy Tinsley and John Vanhook.

Call to Order: Chair called the meeting to order at 4 PM.

1. Review of minutes: Mr. Gillette made a motion to accept the 13 January 2022 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 an earlier one. Mrs. Garrison made a motion to accept the plan. Mr. Gillette seconded the motion and the Board unanimously approved. Attachment 2
3. Invoice: The Director reported the current election schedule:
 - a. Candidate Filing dates are 24 February 2022 until 4 March 2022 from 0800 until 5PM.
 - b. Early Voting begins 28 April and runs until 14 May 2022 with Primary day of 17 May 2022.
4. Board meeting schedule: The Board considered options for monthly meetings. Mrs. Garrison recommended 3PM on the second Monday of each month. Mr. Gillette seconded the motion and the Board unanimously approved.
5. Budget: The Director provided the current budget report which shows us on track for the year. Attachment 3.
6. 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 3 PM on 14 March 2022. The Board adjourned at 4:30 PM.

Attachments

1. Minutes from 13 January 2022
2. One Stop Plan
3. Current budget report