

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 26 April 2022, 5 PM

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

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

1. Review of minutes: Mrs. Garrison made a motion to approve the 12 April 2022 minutes as written. Mr Vanhook seconded the motion and the Board unanimously approved. Attachment 1
2. Absentee Ballot review: As of this day, the Board received 2 overseas absentee ballots and 28 civilian absentee ballots. Each Board member reviewed the ballot envelopes. Mr Vanhook made a motion to accept all as valid except one civilian ballot where the witness had not signed the envelope although they had completed the witness information. He further recommended that the Director send a cure letter to the voter to correct the discrepancy. Mrs. Garrison seconded the motion and the Board unanimously approved. The Director, with Chair oversight, opened each ballot. Mr. Dills and Mrs. Garrison transcribed the overseas ballots. The Director opened the machine, and the Board members signed the tape declaring the machine count to be zero. Mrs. Garrison and Mr. Dills entered the two overseas ballots and the 27 civilian ballots into the machine. Then the machine count was 29 signifying that each ballot counted. The Director and the Chair closed the machine.
3. Invoices: The Director provided four invoices for Board review and Chair signature. The Board reviewed each and the Chair signed each one.
Attachment 2
 - a. Intab for \$417.08 to purchase early voting supplies.
 - b. Weber and Weber for \$861.71 to purchase 9up labels for election day books
 - c. Amazon for \$130.88 for early voting supplies.
 - d. Amazon for \$99.43 for binders used for Primary election training.
4. Budget review: The Director provided the latest budget report. The report shows us on track for the remaining two months of the fiscal year.
Attachment 3

5. Adjourn: With no further business, Mr. Dills made a motion for the Board to adjourn until 5:00 PM on 2 May 2022 for review of absentee ballots. Mr. Vanhook seconded the motion and the Board approved unanimously. The Board adjourned at 5:45 PM.

Attachments

1. Minutes from 11 April 2022
2. Four Invoices
3. Budget report