

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 18 July 2023

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

Observers: Jimmy Goodman, Thomas Sherrill, Howard Carly, William Trick, and Shauna Lamb.

Call to Order: The Chair called the meeting to order at 12 AM.

1. Board Oath of Office: Macon County Clerk of Court Shauna Lamb swore in the Macon County Board of Elections members for 2023-25. They are Chair Kathy Tinsley, Democratic members Lynne Garrison, and Jeff Gillette, and Republicans John Vanhook and Gary Dills.
2. Minutes from 10 May 2023 and 23 May 2023: Ms. Garrison made a motion to accept both minutes as written. Mr Gillette seconded the motion and the Board unanimously approved. Attachments 1 and 2
3. One Stop Plan for Municipal Elections: Mr. Dills made a motion to accept the One Stop Plan which calls for open polls during the period 19 October to 4 November, from 8 AM to 7:30 PM (Monday through Friday) and on Saturdays form 8 AM to 3 PM. Mr Vanhook seconded the motion and the Board unanimously approved. Attachment 3
4. Invoice: The Director provided an invoice to pay HART \$5097.32 to purchase rolling carts for the voting booths. We would use FY 2022-23 funds. The Board reviewed the invoice and Chairman Tinsley signed. Attachment 4.
5. Budget: The board reviewed the current budget (\$330,092). To date, we have spent only personnel costs. Attachment 5
6. Discussion: Ms. Garrison made a motion that the Board meet on the second Wednesday of each month at 3 PM. Mr Dills seconded the motion and the Board unanimously approved. For the next meeting, the Director recommended the Board consider contracting with Mr John Williams to perform L and A testing for each election. The Director noted that filing for municipal elections ends on 21 July 2023.

7. Adjourn: Ms. Garrison made a motion to adjourn until 9 August 2023 at 3 PM. Mr Gillette seconded the motion and the Board unanimously approved. The Board adjourned at 1 PM.

Attachments

1. Minutes from 10 May 2023
2. Minutes from 23 May 2023
3. One Stop Plan for 2023 Municipal Elections
4. Invoice to HART for rolling carts, \$5097.32 (from 2022-23 Budget)
5. Current budget report