

MACON COUNTY BOARD OF ELECTIONS  
ABSENTEE BOARD MEETING  
TUESDAY 20 FEBRUARY 2024 per General Statute

Participants: Melanie Thibault, Judy Fritts, Kathy Tinsley, Gary Dills, Lynne Garrison, & John Vanhook. Mr. Gillette was unable to attend.  
Observer: Marie Langlois

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

1. Minutes from 13 February 2024: Ms. Garrison made a motion to accept the minutes as written. Mr. VanHook seconded the motion and the Board unanimously approved. Attachment 1

2. Invoices: The Board reviewed three invoices (below) and the Chair signed each. Attachment 2

- Hart \$10,583.20 – Renew license and support agreement.
- Hart \$586.06 - scanner
- Amazon \$116.08 – supplies

3. Absentee ballots Review: The Staff provided 20 absentee ballots for review. As of today, we have provided 171 absentee ballots to voters. The Board members reviewed each ballot envelope. Mr. Dills made a motion to accept the 20 ballots. Ms. Garrison seconded the motion and the Board unanimously approved. Mr. Dills and Ms. Tinsley observed Ms. Garrison and Mr. VanHook enter the ballots into the voting machine. The beginning count on the machine was 15. At the end of the ballot input, the machine count read 35. The Director suspended the poll.

6. Budget: The Board reviewed the year-to-date budget: We are at an expected 59% spending level with the largest expenditure expected over the next two months including a likely second primary. Attachment 3

7. Adjourn: With no further business, Mr VanHook made a motion to adjourn until 27 February 2024 at 5 PM. Ms. Garrison seconded the motion and the Board unanimously approved. The Board adjourned at 5:25 PM.

Attachments

1. Minutes from 13 February 2024
2. Invoices (3)
3. Year-to -Date Budget report