

MACON COUNTY BOARD OF ELECTIONS
Board Meeting Minutes, Tuesday, 25 February 2020 5:00pm

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, Lynne Garrison, John Vanhook. Jeff Gillette was unable to attend.

Observers: none

Call to Order: Chairman Tinsley called the meeting to order at 5PM with a quorum present.

Old Business:

1. Review and approve Minutes from 18 February 2020 (Attachment 1): Mr. Vanhook made a motion to approve the minutes as written. Mrs. Garrison seconded the motion and the Board approved the motion unanimously.

New Business

1. Review Absentee Ballots returned to date: Each Board member reviewed 17 Civilian ballot envelopes and one Over-Seas ballot. Mr Dills made a motion to approve all since they had met legal requirements and to count these. Mr Vanhook seconded the motion and the Board approved unanimously. The Board entered all 18 ballots into the machine starting with a 28 reading tape and ending with the counter reading 46. The machine and ballots were secured after counting.
2. Invoice: The Director provided one Invoice for Connection-Toners to support One-Stop. Chairman Tinsley approved the invoice after review by the Board members. Attachment 2
3. Budget report: There are no changes from last week's report. Attachment 3
4. Adjourn: With no further business, Mr. Vanhook made a motion to adjourn until 2 March 2020 at 5PM. Mr Dills seconded the motion and the Board approved unanimously. The Board adjourned at 5:35 PM.

Attachments:

1. Minutes from 18 February 2020
2. Connection-Toners Invoice (\$214.56)
3. Budget to date