

MACON COUNTY BOARD OF ELECTIONS
Board Meeting Minutes for the 1st Absentee ballot meeting
Tuesday, June 2nd, 2020 5:00pm as per G.S.

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, John Vanhook, Jeff Gillette, Lynne Garrison
Observers: none

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

1. Approve the minutes from Thursday, May 14, 2020 meeting: Mrs. Garrison made a motion to approve the minutes as written. Mr Gillette seconded the motion and the Board approved unanimously. Attachment 1
2. Approve the returned Absentee by mail ballots to the BOE office as of June 1st, 2020 for the 2nd Republican Primary:
 - a. CIV-30: The Board reviewed each ballot envelope. Mr Dills made a motion to accept the 30 ballots as valid. Mr Gillette seconded the motion and the Board approved the ballots as valid. The envelopes were opened, and the ballots voted in the absentee machine after confirming that the zero-tape showed zero. After entering the ballots, the counter showed the correct number, 30. There were no Military ballots received to date.
 - b. OVR-1: The Board reviewed the one overseas ballot envelope. Mrs. Garrison made a motion to accept the ballot. Mr Vanhook seconded the motion and the board approved the ballot for counting. The envelope was opened, and the ballot voted in the absentee machine after confirming that the zero-tape showed 30. After entering the ballot, the counter showed the correct number, 31.
3. COVID-19 updates: We will have barriers between voters and precinct workers; precinct workers will wear personal protective equipment; and sanitizer will be available.
4. Invoices: The Board reviewed seven invoices. The Chair approved all seven. Attachment 2

5. YTD budget: The Board reviewed the current budget report noting that the requested increases were included by the county commissioners.
Attachment 3
6. Adjourn: With no further business, Mr Gillette made a motion to adjourn until 9 June at 5PM. Mr Vanhook seconded the motion and the Board approved unanimously. The Board adjourned at 5:40PM.

Attachments

1. Minutes from 14 May 2020
2. Invoices for Print Elect, Board fees, Notary renewal, COVID supplies, Legal ads, Post Cards to voters, and laser thermometer for Highlands
3. Budget report to date