

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 12 September 2022

Participants: Director Melanie Thibault, Deputy Director Judy Fritts, Lynn Garrison, Gary Dills, Kathy Tinsley, Jeff Gillette (via Zoom) and John Vanhook. Observer: Mia Overton from *The Franklin Press*, and Ms. Michelle Mrozkowski (Regional Account Manager, PrintElect)

Call to Order: The Chair was delayed so Mr. Dills called the meeting to order at 4:30PM.

1. Minutes from 25 July 2022: Mr. Vanhook made a motion to accept the minutes as written. Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 1
2. Minutes from 23 August 2022: Mr. Vanhook made a motion to accept the minutes as written. Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 2
3. Minutes from 30 August 2022: Mr. Vanhook made a motion to accept the minutes as written. Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 3
4. Invoices: The Director provided seven invoices for signature. Following review, Mr Dills signed the invoices. Attachment 4
5. Budget: The Director provided the latest budget report. We have expended small amounts to date. November election expenses have not yet occurred. Attachment 5
6. Contract Discussion with PrintElect: Chair Tinsley asked Ms. Mrozkowski to review a revised contract proposal from her company. The new version included some minor hardware decreases and a \$30,000 discount thereby reducing their initial cost from \$234K to \$211k. Attachment 6
7. Executive Session: Mr Dills made a motion to go into executive session to discuss the two vendor proposals. Ms. Garrison seconded the motion and the Board approved unanimously. The Board went into executive session at 6PM. The Board exited executive session at 6:30PM.
8. Voting Equipment: Mr Dills made a motion to accept the contract proposal from HART Intercivic and purchase their equipment. Mr Gillette seconded the motion. Following discussion, the Board unanimously approved HART Intercivic as the preferred vendor. The Director provided a draft resolution codifying that decision. Each Board member signed the resolution. Mr Gillette (via Zoom) authorized Mr Vanhook to sign the resolution as his proxy. Attachment 7

9. Adjourn: Mr. Dills made a motion to adjourn until 4 October at 5 PM to review absentee ballots. Mr. Gillette seconded the motion and the Board unanimously approved. The Board adjourned at 6:45 PM.

Attachments

1. Minutes from 25 July 2022
2. Minutes from 23 August 2022
3. Minutes from 30 August 2022
4. Invoices (Board pay and Ms. Fritts reimbursement)
5. Four invoices
6. Revised PrintElect contract proposal
7. Resolution to the Macon County Board of Commissioners