MACON COUNTY BOARD OF ELECTIONS Board Absentee Meeting, 6 October 2020 3PM

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, Jeff

Gillette, John Vanhook and Lynne Garrison.

Observers: Dan Smith

Call to Order: Chair Tinsley called the meeting to order at 3 PM.

- 1. <u>Approve the minutes from 29 September 2020 meeting:</u> Mr. Gillette made a motion to approve the minutes as written. Mr. Dills seconded the motion and the Board approved unanimously. Attachment 1
- 2. <u>Invoices:</u> The Board reviewed invoices for ballots and legal ads. The Chair signed each and forwarded to finance for payment. Attachment 2
- 3. <u>Budget:</u> The Board reviewed the latest budget report. No change from last week. Attachment 3
- 4. <u>Absentee Ballot review:</u> The staff provided for Board review 689 civilian ballots, 6 overseas ballots, and 1 military ballot. The Board reviewed each envelope and deemed all valid. The Board opened each envelope and entered the ballots into the tabulator whose counter started at 528. Once all ballots were entered, the ending tabulator counter was 1224. Ballot bag seal from 29 September is 632045. Bag seal today is 632008.
- 5. <u>Adjourn:</u> With no further business, Mr. Gillette made a motion to adjourn. Mr. Dills seconded the motion and the Board approved unanimously. The Board will reconvene at 3PM on 13 October 2020. The Board adjourned at 7:20 pm.

Attachments

- 1. Minutes from 29 September 2020
- 2. Invoices
- 3. Budget report