

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 20 August 2020 3PM

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

Observers: none

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

1. Approve the minutes from 6 July 2020 meeting: Mr. Gillette made a motion to approve the minutes as written. Mr. Dills seconded the motion and the Board approved unanimously. Attachment 1
2. Invoices: The Board reviewed invoices for Print Elect, Law book and Election System upgrade. The Chair signed each and forwarded to finance for payment. Attachment 2
3. Budget: The Board reviewed the latest budget report. We have spent approximately 18% of allocated funds which is on track for the fiscal year. Attachment 3
4. Updates from the Director: Per the State Board of Elections, we will keep both one stop locations open 8AM until 7:30 PM, Monday thru Friday and 8AM to 6PM on Saturday except the last Saturday when the hours will be 8AM to 3PM. We have received 1792 absentee ballot requests with many more expected. On election day, all 15 polling locations will be operating and will be cleaned and operated per State guidance.
5. Adjourn: 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 10 September 2020. The Board adjourned at 3:45 pm.

Attachments

1. Minutes from 6 July 2020
2. Invoices
3. Budget report