

MACON COUNTY BOARD OF ELECTIONS
Board Meeting Minutes
Tuesday, 11 February 2020 5:00pm

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, Jeff Gillette, Lynne Garrison. Mr. John Vanhook 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 9 January 2020 (attachment 1): Mrs. Garrison made a motion to approve the minutes as written. Mr Gillette seconded the motion and the Board approved the motion unanimously.

New Business

1. Review Absentee Ballots returned to date: Each Board member reviewed 13 Civilian and one Overseas ballot envelopes. Mr Dills made a motion to approve all since they had met legal requirements and to secure them for counting at a later date determined by the Board. Mr Gillette seconded the motion and the Board approved unanimously.
2. Invoices: The Director provided 2 Invoices including one for Custom Creative Printing(verification and NCOA cards for \$518.58), and one for Board travel. The Board reviewed and the Chair approved them.
3. Adjourn: With no further business, Mrs. Garrison made a motion to adjourn until 18 February 2020 at 5PM. Mr Gillette seconded the motion and the Board approved unanimously. The Board adjourned at 5:40 PM.

Attachments:

1. Minutes from 9 January 2020
2. Invoices (2)