

**MACON COUNTY BOARD OF ELECTIONS**  
**Board Meeting Minutes**  
**Tuesday, 18 February 2020 5:00pm**

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, Jeff Gillette, John Vanhook. Lynne Garrison 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 11 February 2020 (attachment 1): Mr. Vanhook 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 14 Civilian ballot envelopes. Mr Dills made a motion to approve all since they had met legal requirements and to count these and the ones approved at the 11February meeting (a total of 28). Mr Gillette seconded the motion and the Board approved unanimously. The Board entered all 28 ballots into the machine starting with a zero reading tape and ending with the counter reading 28. The machine and ballots were secured after counting.
2. Budget report: There are no changes from last week's report. Attachment 2
3. Adjourn: With no further business, Mr. Vanhook made a motion to adjourn until 25 February 2020 at 5PM. Mr Gillette seconded the motion and the Board approved unanimously. The Board adjourned at 5:35 PM.

Attachments:

1. Minutes from 11 February 2020
2. Budget to date