

MACON COUNTY BOARD OF ELECTIONS
Canvass Board Meeting, 17 November 2023

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

Observer: Thomas Sherrill (*The Franklin Press*)

Call to Order: The Chair called the meeting to order at 11 AM.

1. Minutes from 7 November 2023: Mr. Gillette made a motion to accept the minutes as written. Ms. Garrison seconded the motion and the Board unanimously approved. Attachment 1
2. Invoices: The Director provided five invoices for Board Member payment. The Board reviewed and approved all. Attachment 2
3. Provisional Ballot Review and counting: The Board reviewed four provisional ballots. Mr Gillette made a motion to accept all four as valid. Mr Dills seconded the motion and the Board unanimously approved. The Board observed the Deputy Director opening the polling station, running a zero tape and entering the four provisional ballots. The counter read four. The Deputy Director ran the voting tape, closed the polls and removed the flash drive. Mr Dills and Ms. Tinsley reviewed the tape noting that it reflected four ballots with votes in South Franklin and Highlands. Ms. Garrison observed the Director while she uploaded the results to the NC State Board of Elections. The total vote for this election was 522. Mr Dills, Mr Williams and the Director noted that the State Board of Elections public display agreed with our input. The Board signed the canvass forms completing the municipal elections.
4. Adjourn: Ms. Garrison made a motion to adjourn until 13 December 2023 at 3 PM. Mr Gillette seconded the motion and the Board unanimously approved. The Board adjourned at 11:30 AM.

Attachments

1. Minutes from 7 November 2023
2. Invoices