

MACON COUNTY BOARD OF ELECTIONS
ABSENTEE BOARD MEETING
TUESDAY 27 FEBRUARY 2024 per General Statute

Participants: John Williams, Kathy Tinsley, Gary Dills, Lynne Garrison. Mr. Vanhook and Mr. Gillette were unable to attend.

Call to Order: The Chair called the meeting to order at 5 PM.

1. Minutes from 20 February 2024: Ms. Garrison made a motion to accept the minutes as written. Ms. Tinsley seconded the motion and the Board unanimously approved. Attachment 1
2. Invoice: The Board reviewed one invoice (Ms. Fritts travel - \$64.30) and the Chair signed. Attachment 2
3. Absentee ballots Review: The Staff provided 38 mail in absentee ballots for review, one overseas ballot, and three ballots pending review by the Board. As of today, we have provided 171 absentee ballots to voters. The Board members reviewed each ballot envelope. Mr. Dills made a motion to accept all ballots. Ms. Garrison seconded the motion and the Board unanimously approved. Mr. Dills and Ms. Tinsley observed Ms. Garrison enter the ballots into the voting machine. The beginning count on the machine was 35. At the end of the ballot input of 38 mail in ballots, one overseas ballot and three other Board approved ballots ($38+1+3=42$), the machine count read 77. Mr. Williams suspended the poll.
4. Adjourn: With no further business, Mr Dills made a motion to adjourn until Monday, 4 March 2024 at 5 PM. Ms. Garrison seconded the motion and the Board unanimously approved. The Board adjourned at 5:35 PM.

Attachments

1. Minutes from 20 February 2024
2. Invoice