

## MACON COUNTY BOARD OF ELECTIONS

### Board Meeting Minutes, Monday, March 2 5:00 pm

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

Observers: none

**Call to Order:** Chairman Tinsley called the meeting to order at 5:08 pm with a quorum present.

#### **Old Business:**

1. Review and approve minutes from February 25, 2020 (Attachment 1): Mr. Vanhook made a motion to approve the minutes as written. Mrs. Garrison seconded the motion and the Board approved the motion unanimously.

#### **New Business:**

1. Review Absentee Ballots returned to date: Each Board member reviewed 90 Civilian ballot envelopes. Mr. Vanhook made motion to approve and count all ballots as they met legal requirements. Mrs. Garrison seconded the motion and the Board approved unanimously. The board entered all 90 ballots into the machine starting with a 46 reading tape and ending with the counter reading 136. The machine and ballots were secured after counting.
2. Invoice: The Director provided an invoice for Martha's Kitchen. (Attachment 2) The food provided with these funds provided food for poll worker training. Chairman Tinsley approved the invoice after review by the Board members.
3. Budget Report: There are no changes from last week's report. (Attachment 3)
4. Adjourn: With no further business, Mrs. Garrison made the motion to adjourn until Tuesday, March 3, 2020 at 5:00 pm. Mr. Vanhook seconded the motion and the Board approved unanimously. The Board adjourned at 5:55 pm.

Attachments: (to be provided by BOE Director)

1. Minutes from February 25, 2020
2. Invoice from Martha's Kitchen
3. Budget to date