

MACON COUNTY BOARD OF ELECTIONS  
Board Meeting Pre-Election Absentee ballot meeting  
22 June 2020 5:00pm as per G.S.

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

Observers: none

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

1. Approve the minutes from 16 June 2020 meeting: Mrs. Garrison made a motion to approve the minutes as written. Mr Dills seconded the motion and the Board approved unanimously. Attachment 1
2. Approve the returned Absentee by mail ballots to the BOE office as of 22 June 2020 for the 2<sup>nd</sup> Republican Primary:
  - a. CIV-71: The Board reviewed each of the 71 ballot envelopes. Mr. Dills made a motion to accept all 71 ballots as valid. Mrs. Garrison seconded the motion and the Board approved the 71 ballots as valid. The 71 envelopes were opened, and the ballots voted in the absentee machine after confirming that the zero-tape showed 88. After entering the ballots, the counter showed the correct number, 159. There were no Military ballots received to date. A total of 429 absentee ballots were requested.
3. Invoices: The Board reviewed invoices for food/drink to support the precinct. The Chair approved. Attachment 2
4. YTD budget: The Board reviewed the current budget report, noting that funds should be adequate for the remainder of the fiscal year. Attachment 3
5. Adjourn: With no further business, Mr Gillette made a motion to adjourn until 23 June at 5PM. Mr Dills seconded the motion and the Board approved unanimously. The Board adjourned at 5:45 PM.

Attachments

1. Minutes from 16 June 2020
2. Invoices
3. Budget report to date