

MACON COUNTY BOARD OF ELECTIONS
2020 Canvass Board Meeting Minutes for the Primary Election
Friday, March 13th, 2020 11:00am per G.S.

Participants: Melanie Thibault, Gary Dills, John Vanhook, Jeff Gillette, Lynne Garrison
Observers: None

Call to Order:

1. Mr. Dills called the meeting to order at 11:00
2. Review the minutes from Monday, 3 March 2020 meeting - Election Day: Mr Vanhook made a motion to accept the minutes as written. Mrs. Garrison seconded the motion and the Board approved unanimously. Attachment 1
3. One-Stop Sites for second primary (12 May 2020): Mrs. Garrison made a motion to use the Highlands Civic Center and the Carpenter Community Center as our one-stop sites. Mr Gillette seconded the motion and the Board approved unanimously.
4. Budget Review: The board reviewed the current budget report noting that we will need some additional funds to execute the second primary. The Director and Staff will develop an estimate. Meetings on next year's budget begin on 2 April. Attachment 2
5. Invoices: The Board reviewed invoices to reimburse food cost for volunteers during the primary, to pay contractors, and to pay the Board. Attachment 3.
6. Provisional Ballots. The Board reviewed all 34 ballots received. Mrs. Garrison made a motion to accept 22 ballots as valid and reject twelve ballots for a variety of reasons. Mr Gillette seconded the motion and the Board approved unanimously. The 22 valid ballots were entered into the M100 and counting with the resulting tape reading 22.
7. Supplemental Absentee Ballots. The Board reviewed 34 Supplemental Absentee ballots. Mrs. Garrison made a motion to accept 31 ballots as valid and reject three ballots which were submitted past the deadline. Mr Gillette seconded the motion and the Board approved unanimously. The 31 valid

ballots were entered into the M100 and counting with the resulting tape reading 31.

8. Finalize: The Director uploaded the provisional and supplemental data into the State Board system. The Board reviewed the resulting print out. Mr Dills made a motion to certify the election as noted in the printout. Mrs. Garrison seconded the motion and the Board approved unanimously. The Primary results are certified official.
9. Adjourn: Since budget hearings begin on 2 April, the next Board meeting will be 27 March at 3PM to review our budget submission. With no further business, Mr Gillette made a motion to adjourn. Mr Vanhook seconded the motion and the Board approved unanimously. The Board adjourned at 1235PM.

Attachments

1. Minutes from 3 March 2020
2. Budget report
3. Invoices