

## MACON COUNTY BOARD OF ELECTIONS

### Board Meeting Agenda Minutes, Thursday, 14 May 2020 3:00pm

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

**Call to Order:** Chair Tinsley called the meeting to order at 3PM.

1. Review the minutes from Thursday, April 23<sup>rd</sup>, 2020 called Special Meeting: Mr. Dills made a motion to approve the minutes as written. Mr. Gillette seconded the motion and the Board approved the motion unanimously. Attachment 1
2. Combining precincts: our plan for consolidation of precincts for the run-off election was approved by the State Board of Elections.
3. Personnel discussion: Mr. Dills will handle this issue and report back to the Board in a closed session.
4. Invoices: The Director provided three invoices for material to support the upcoming election. Each member of the Board reviewed, and the Chair signed. Attachment 2
5. YTD budget: The current budget (attachment 3) will not support the upcoming runoff election. The Director recommended six areas for additional funding and suggested moving monies from equipment maintenance (\$1k) and office supplies (\$1K) to help offset the \$29,100 deficit. Mr Dills made a motion to accept the Directors proposal to request \$27,100 from the County and to move the \$2000. Mrs. Garrison seconded the motion and the Board approved unanimously. Attachment 4
6. Adjourn: With no further business, Mrs. Garrison made a motion to adjourn. Mr Gillette seconded the motion and the Board approved unanimously. The Chair adjourned the meeting at 3:45PM.

#### Attachments

1. Minutes from 23 April 2020
2. Invoices
3. Budget to date
4. Budget amendment request