

MACON COUNTY BOARD OF ELECTIONS

Board Meeting Minutes

Special Called Meeting, Thursday, April 23, 2020 3:00 pm

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Lynne Garrison, John Vanhook and Jeff Gillette.

Observers: none

Call to Order: Chairman Tinsley called the meeting to order at 3:02 pm with a quorum present.

Business:

1. Minutes: Review and approve minutes from March 13, 2020 Canvass Meeting (Attachment 1): Mr. Vanhook made a motion to approve the minutes as written. Mrs. Tinsley seconded the motion and the Board approved the motion unanimously.
2. Second Primary and COVID-19: Given the uncertainty surrounding stay-at-home orders due to the COVID-19 pandemic and the impacts of staffing county precincts, the Director provided the Board with a resolution, adhering to State Board of Election guidelines, for consolidation of precincts for the upcoming second primary scheduled Tuesday, June 23, 2020. (Attachment 2) The resolution includes location and hours, and communication methods to voters for the election. After consideration of the resolution, a motion was made by Mr. Gillette and seconded by Mr. Vanhook to accept the resolution as written by the Director. The Board approved the motion unanimously.
3. Personnel Matters: The Board discussed personnel matters regarding Precinct staffing. No action was taken.
4. Invoice: The Director provided invoices for purchases, all of which were reviewed and signed as indicated by Board members. (Attachment 3)
5. YTD Budget Report: Budget was reviewed by Board. (Attachment 4)

6. Adjourn: With no further business, Mr. Vanhook made the motion to adjourn until next regular meeting Tuesday, May 14, 2020 at 3:00 pm. Mr. Gillette seconded the motion and the Board approved unanimously. The Board adjourned at 3:55 pm.

Attachments: (to be provided by BOE Director)

1. Minutes from March 13, 2020
2. June 23 Primary Consolidation Plan
3. Invoices
4. Budget YTD