

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 20 July 2021, 1200

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, John Vanhook Jeff Gillette and Lynne Garrison. Clerk of Court Vic Perry.

Call to Order: Chair Tinsley called the meeting to order at 1200.

1. Oath Administration: Clerk of Court administered the oath of office to Kathy Tinsley, Lynn Garrison, Jeff Gillette, John VanHook and Gary Dills.
2. Election of Officers: Lynn Garrison nominated Gary Dills as Secretary, Jeff Gillette seconded the motion and the Board unanimously approved.
3. Minutes from 10 June 2021: Mrs. Garrison made a motion to approve the minutes as written. Mr Vanhook seconded the motion, and the Board unanimously approved the motion. Attachment 1
4. One Stop for municipal election update: Director reported that we are not required to have one stop voting for a municipal election, but each town governing body wants one. Mr Vanhook made a motion to hold one stop in both Highlands and Franklin on 14-30 October from 0900 until 4PM. His motion further noted that we should combine the local Franklin precincts into one for this particular election. Mr Gillette seconded the motion and the board unanimously approved.
5. Budget Review: The county budget was approved by the county commissioners. We received slightly more funds for personnel costs and fewer funds for travel. With today's invoices included, we have spent about 9% of the annual budget. Attachment 2
6. Invoices: The Director provided four invoices for review: a. shipping costs for the new machines (\$155.80) b. one stop supplies (\$456.73) c. Maintenance costs (\$22,284.90) and d. Legal notices in media (\$237.01). After Board review, the Chair signed the invoices. Attachment 3
7. Adjourn: With no further business, Mr. Vanhook made a motion to adjourn. Mrs. Garrison seconded the motion and the Board approved unanimously. The Board will reconvene at 3 PM on 20 12 August 2021. The Board adjourned at 12: 50 PM.

Attachments

1. Minutes from 10 June 2021
2. Current budget report
3. 3. Invoices (4)