

MACON COUNTY BOARD OF ELECTIONS
Absentee Board meeting for 5 November 2024 General Election
Tuesday, 8 October 2024 5:00pm

Participants: Melanie Thibault, Judy Fritts, Kathy Tinsley, Gary Dills, Lynne Garrison, & John Vanhook. Mr Gillette could not attend.

Observers: None

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

New Business:

1. Minutes from 1 October 2024: Ms. Garrison made a motion to approve the minutes as written. Mr. Vanhook seconded the motion, and the Board approved unanimously. Attachment 1
2. Invoices: The Board reviewed four invoices (below), and the Chair signed each invoice.
 - a. Amazon \$253.33
 - b. The Franklin Press \$1,265.55
 - c. Digital Room LLC \$559.51
 - d. Amazon \$106.15
3. Absentee Ballots (89) review: The Board reviewed 89 ballots. Mr. Dills made a motion to approve four pending ballots, three overseas ballots, and 82 civilian ballots for a total of 89 approved. Ms. Garrison seconded the motion, and the Board unanimously approved. The Director opened the polls with the Board noting a count of 39 on the tallying machine. The Director, observed by Ms. Garrison and Mr. Vanhook, entered the ballots into the machine. After entering the ballots, the counter read 128 ballots voted.
4. Budget review: The Board reviewed the year-to-date budget report noting that we are on the expected spending path.

5. Adjourn: With no further business, Mr. Dills made a motion to adjourn the meeting until Tuesday, 15 October at 5 PM. Mr. Vanhook seconded the motion, and the Board unanimously approved. The meeting adjourned at 5:45 PM.

Attachments:

1. Minutes from 1 October 2024
2. Year-to-date budget report