MACON COUNTY BOARD OF ELECTIONS Absentee Board meeting for 5 November 2024 General Election Tuesday, 15 October 2024 5:00pm

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

attend. Observers: None

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

New Business:

- 1. <u>Minutes from 8 October 2024:</u> Ms. Garrison made a motion to approve the minutes as written. Mr. Dills seconded the motion, and the Board approved unanimously. Attachment 1
- 2. Absentee Ballots review: The Board reviewed 182 ballots. Mr. Dills made a motion to approve (13) pending ballots, three overseas ballots, (1) military ballot and (163) civilian ballots for a total of (180) approved and to reject (2) ballots due to no ID included. The staff will contact the voters to cure. Ms. Garrison seconded the motion, and the Board unanimously approved. The Director opened the polls with the Board noting a count of 128 on the tallying machine. The Director, observed by Ms. Garrison and Mr. Dills, entered the ballots into the machine. After entering the ballots, the counter read 308 ballots voted.
- 3. <u>Budget review</u>: The Board reviewed the year-to-date budget report noting that we are on the expected trend.
- 4. <u>Adjourn</u>: With no further business, Mr. Dills made a motion to adjourn the meeting and reconvene on Tuesday, 22 October at 5 PM. Ms. Garrison seconded the motion, and the Board unanimously approved. The meeting adjourned at 7:10 PM.

Attachments:

- 1. Minutes from 8 October 2024
- 2. Year-to-date budget report