MACON COUNTY BOARD OF ELECTIONS Absentee Board meeting for 5 November 2024 General Election Tuesday, 22 October 2024 5:00pm

Participants: Melanie Thibault, Judy Fritts, Kathy Tinsley, Gary Dills, Lynne Garrison and Mr. 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. <u>Minutes from 15 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. <u>Invoices</u>: The Director provided two invoices: one for Judy Fritts for mileage (\$32.03) and one for Franklin Office Supply for toner (\$127.99). The Board reviewed the invoices, and the Chair signed. Attachment 2
- 3. Absentee Ballots review: The Board reviewed 149 ballots. Mr. Dills made a motion to approve 10 pending ballots, nine overseas ballots, three military ballots and 127 civilian ballots for a total of 148 approved and to reject one ballot due to only one witness signature included. The staff will contact the voter to cure. Ms. Garrison seconded the motion, and the Board unanimously approved. The Director opened the polls with the Board noting a count of 308 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 456 ballots voted.
- 4. <u>Adjourn</u>: With no further business, Mr. Dills made a motion to adjourn the meeting and reconvened on Tuesday, 29 October at 5 PM. Ms. Garrison seconded the motion, and the Board unanimously approved. The meeting adjourned at 6:15 PM.

Attachments:

- 1. Minutes from 15 October 2024
- 2. Invoices:
 - a. Judy Fritts for mileage, \$32.03
 - b. Franklin Office Supply for toner, \$127.99