

MACON COUNTY BOARD OF ELECTIONS  
Board Meeting Agenda 2<sup>nd</sup> Absentee ballot meeting  
Tuesday, 16 June 2020 5:00pm as per G.S.

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, John Vanhook, Lynne Garrison. Jeff Gillette was unable to attend.

Observers: none

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

1. Approve the minutes from 2 June 2020 meeting: Mrs. Garrison made a motion to approve the minutes as written. Mr Dills seconded the motion and the Board approved unanimously. Attachment 1
2. Approve the returned Absentee by mail ballots to the BOE office as of 16 June 2020 for the 2<sup>nd</sup> Republican Primary:
  - a. CIV-58: The Board reviewed each of the 58 ballot envelopes. Mr. Dills made a motion to accept 57 ballots as valid and reject one ballot due to voter not signing the envelop as required by law. Mrs. Garrison seconded the motion and the Board approved the 57 ballots as valid and rejected the one ballot. The 57 envelopes were opened, and the ballots voted in the absentee machine after confirming that the zero-tape showed 31. After entering the ballots, the counter showed the correct number, 88. There were no Military ballots received to date. A total of 429 absentee ballots were requested. The staff will contact the voter who failed to sign their envelope and give them options on how to vote.
3. One Stop Plan for General Election in November: The Board reviewed the plan which calls for the Carpenter Community Center and the Highlands Civic Center to operate 0730 am to 730 PM, Monday thru Friday during 15 October to 31 October and 8AM to 3PM on Saturday, 31 October. Mrs. Gillette made a motion to accept the plan. Mr Vanhook seconded the motion and the Board approved unanimously. Attachment 2
4. Updates: For 23 June, we will use the gym in the Carpenter building since that space is larger than the current space. We anticipate a large turnout and would prefer having more space than necessary.

5. Invoices: The Board reviewed one invoice. The Chair approved.  
Attachment 3
6. YTD budget: The Board reviewed the current budget report, noting that funds should be adequate for the remainder of the fiscal year. Attachment 4
7. Adjourn: With no further business, Mr Vanhook made a motion to adjourn until 22 June at 5PM. Mr Dills seconded the motion and the Board approved unanimously. The Board adjourned at 5:45 PM.

#### Attachments

1. Minutes from 3 June 2020
2. One Stop Plan for November General Election
3. Invoice
4. Budget report to date