

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 9 March 2021, 3:00 PM

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, John Vanhook Jeff Gillette and Lynne Garrison.

Call to Order: Chair Tinsley called the meeting to order at 3:00 PM.

1. Minutes from 25 February 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
2. Draft Budget: The Director provided the Board with a proposed budget for 2021-22. The proposal contains two major options –one with a municipal election (\$283,202.25) and one without a municipal election (\$228,202.25). Mr. Dills made a motion to accept the proposed budget. Mr Gillette seconded the motion and the Board approved the budget unanimously. Attachment 2.
3. Invoices: The Director provided six invoices to pay Board meeting fees. The Chair reviewed the invoices and approved. Attachment 3
4. Budget: The Director provided the budget status as of 9 March 2021. There are no expected issues for the remainder of the year. Attachment 4
5. 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 3PM on 8 April 2021. The Board adjourned at 4:05 PM.

Attachments

1. Minutes from 25 February 2021
2. Draft Budget 2021-22
3. Invoices for Board payment
4. Budget update