

MACON COUNTY BOARD OF ELECTIONS
Absentee Ballot Board Meeting, 12 October 2021, 5 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 5 PM.

1. Review of minutes from 28 September 2021: Mr Gillette made a motion to accept the minutes as written. Mrs. Garrison seconded the motion, and the Board unanimously approved the motion. Attachments 1.
2. CARES Act discussion: Mr Vanhook reported on the status of county action to pay the staff from funds distributed by the NC State Board of Elections to the Macon County Board of Elections. The county has taken no action to make those payments.
3. Invoices: The Director provided two invoices for payment. One invoice is for \$731.44 to the Franklin Press and Highlands News for mandatory legal ads. The other invoice is for \$64.28 to purchase signs for the municipal election one stop sites. The Board reviewed the invoices and the Chair signed. Attachments 2 and 3.
4. Budget: The Director provided the current budget report which shows us on track for 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 5 PM on 17 October 2021. The Board adjourned at 5:50 PM.

Attachments

1. Minutes from 28 September 2021
2. Invoice for legal ads
3. Invoice for signs
4. Current budget report