

MACON COUNTY BOARD OF ELECTIONS
Absentee Board Meeting, 25 October 2022

Participants: Director Melanie Thibault, Lynne Garrison, Gary Dills, Kathy Tinsley. Mr. John Vanhook and Mr. Jeff Gillette were unable to attend.

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

1. Minutes from 18 October 2022: Mr. Dills made a motion to accept the minutes as amended (typos). Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 1
2. Invoices: The Director provided three invoices for review (\$95.91 to Amazon for office supplies, \$25 to John Williams for travel reimbursement, and \$350 to Gibson Lock and Key for re-key of the early voting site doors). Following Board review, the Chair signed the invoices. Attachment 2
3. Review of Absentee Ballots: The Director provided two military ballots, five overseas ballots, and 80 civilian absentee ballots for Board review. Following review, Ms. Garrison made a motion to approve all submitted. Mr. Dills seconded the motion and the Board unanimously approved two military ballots, five overseas ballots and 80 civilian ballots. The Director opened the envelopes; Mr. Dills and Ms. Tinsley entered the approved ballots into the tabulator. The beginning count on the tabulator was 229 and the ending count was 316.
4. Budget: The Director provided the latest budget report. We continue on the expected spending track. Attachment 3
5. Memorandum: The Director provided, for Board information, a draft memorandum (dated 24 October 2022) to ES&S concerning cost of the licensing and maintenance agreement for this fiscal year. Attachment 4
6. Emails from concerned citizen: The Board reviewed, without comment, a series of emails from Ms. McKenzie Thompson concerning the purchase of voting equipment, among other things, The Director has referred Ms. Thompson to the State Board of Elections. Attachment 5
7. Adjourn: Mr. Dills made a motion to adjourn until 1 November 2022 at 5 PM to review absentee ballots. Ms. Garrison seconded the motion and the Board unanimously approved. The Board adjourned at 6:15 PM.

Attachments

1. Minutes from 18 October 2022
2. Invoices
3. Budget report
4. Memorandum to ES&S
5. Emails from McKenzie Thompson