

MACON COUNTY BOARD OF ELECTIONS
2nd Primary Election BOARD MEETING
Tuesday, 14 May 2024

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

Observer: Thomas Sherrill of *The Franklin Press*

Call to Order: The Chair called the meeting to order at 7 PM.

1. Minutes from 7 May 2024: Ms. Garrison made a motion to accept the minutes as written. Mr. Vanhook seconded the motion and the Board unanimously approved. Attachment 1

2. Absentee Ballot Review: The Director provided one absentee ballot envelope for review. Each Board member reviewed the submission. Mr. Dills made a motion to accept the absentee ballot. Ms. Garrison seconded the motion, and the Board unanimously approved the motion. The Director opened the polls noting the current number count is twenty. Ms. Tinsley and Mr. Vanhook confirmed the zero count. All Board members signed the zero tape. Mr. Vanhook and Ms. Garrison entered the ballot into the machine with Mr. Dills and Ms. Tinsley observing. After entering the ballot, the counter read 21. The Director closed the polls and printed the total tape. Mr. Dills and Mr. Gillette transcribed the tape to the report for the State Board of Elections (SBOE).

3. Invoices: The Board reviewed three invoices and the Chair signed each. Attachment 2

4. Year to Date Budget: The Board reviewed the current budget showing sufficient funds for the remainder of the fiscal year. Attachment 3

5. Election tally: The Board, the Director and Mr. Williams reviewed data flash drives and tally tapes from the precincts as they arrived at the office. The Director uploaded the data into Verity and onto the SBOE database. The Board and staff noted no discrepancies. The electorate cast a total of 648 ballots in this primary.

6. Adjourn: With no further business, Mr. Dills made a motion to adjourn until Friday, 24 May at 11 AM for canvass of this election. Ms. Garrison seconded the motion and the Board unanimously approved. The Board adjourned at 9:10 PM.

Attachments:

1. Minutes, 7 May 2024
2. Invoices – Contracts with Judy Fritts for L and A testing (\$2580) and John Williams for L and A testing (\$2580) and one for reimbursement for meals (\$221.04)
3. Year to Date Budget