

MACON COUNTY BOARD OF ELECTIONS  
ABSENTEE BOARD MEETING  
Tuesday, 7 May 2024

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

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

1. Minutes from 24 April 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 20 absentee ballot envelopes for review. The staff recommended approval of 16 and put four into Review Status. Each Board member reviewed the submissions. Mr. Dills made a motion to accept all 20 absentee ballots. Ms. Garrison seconded the motion, and the Board unanimously approved the motion. The Director opened the polls noting that the historical count on the machine was 85 and the current number count is zero. Ms. Tinsley and Mr. Vanhook confirmed the zero count and the historical count. All Board members present signed the zero tape. Mr. Vanhook and Ms. Garrison entered the ballots into the machine with Mr. Dills and Ms. Tinsley observing. After entering the 20 ballots the counter read 20. The director suspended the polls.

3. IT support contract: The Director provided a proposed contract with Mr. Nick Nickolayeff for Information Technology support on election night. The contract is for \$200. Mr Dills made a motion to approve the contract. Mr Vanhook seconded the motion and the Board unanimously approved. Each Board member present signed the contract. 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. Invoices: The Board reviewed four invoices and the Chair signed each. Attachment 4

6. Adjourn: With no further business, Mr. Dills made a motion to adjourn until Tuesday, 14 May at 7 PM. Ms. Garrison seconded the motion and the Board unanimously approved. The Board adjourned at 5:35 PM.

## Attachments

1. Minutes from 24 April 2024
2. Contract with Mr. Nick Nicholayeff
3. Year to Date Budget
4. Invoices: HART - \$8195.66 for ballot stock and programming, HART - \$4355.40 for extended warranty, US Postal Service - \$200 for postage and \$119.26 to Judy Fritts for mileage reimbursement