MACON COUNTY BOARD OF ELECTIONS Board Meeting, 10 June 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. <u>Minutes from 9 March 2021:</u> 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. <u>Director Update:</u> Director reported that we would have a municipal election in November (based on State Board of Elections communication). The county budget has been approved but we do not have visibility on our budget. Spending for the remainder of the Fiscal year is suspended. Therefore, we have a few invoices not filled. We do expect postal costs to go up.
- 3. <u>Budget:</u> The latest budget report shows we have spent about 70% of our budget but that includes CARES act money which has not been spent. Attachment 2
- 4. <u>Adjourn:</u> 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 noon on 20 July 2021 for swearing in ceremony. The Board adjourned at 4:15 PM.

Attachments

- 1. Minutes from 9 March 2021
- 2. Current budget report