MACON COUNTY BOARD OF ELECTIONS Absentee Ballot Board Meeting, 1 November 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. <u>Review of minutes:</u> Mr. Gillette made a motion to accept the 26 October minutes as written. Mrs. Garrison seconded the motion, and the Board unanimously approved the motion. Attachment 1.
- 2. Review Absentee Ballots: The Board received eight (8) ballots since last meeting. Each Board member reviewed the ballot envelopes. Mr. Vanhook made a motion to accept all ballots as valid. Mrs. Garrison seconded the motion, and the Board unanimously approved the ballots for counting. The Director opened each ballot. Mr. Vanhook entered the ballots into the machine whose starting count was six (6). Mrs. Garrison assisted Mr. Vanhook while the remaining Board members observed. After the last ballot was entered, the count on the machine was 14.
- 3. <u>Invoice:</u> The Director provided an invoice (\$170) to Weber & Weber for ATV forms for election day. The Board reviewed the invoice and the Chair signed. Attachment 2.
- 4. <u>Budget:</u> The Director provided the current budget report which shows us on track for the year. Attachment 3.
- 5. <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 5 PM on 2 November 2021. The Board adjourned at 5:30 PM.

Attachments

- 1. Minutes from 26 October 2021
- 2. Invoice for Weber & Weber
- 3. Current budget report