MACON COUNTY BOARD OF ELECTIONS Board Meeting, 25 July 2022

Participants: Director Melanie Thibault, Deputy Director Judy Fritts, Gary Dills, Lynne Garrison, Kathy Tinsley, and Jeff Gillette. John Vanhook was unable to attend. Observers: none

Call to Order: The Chair called the meeting to order at 3PM

- 1. <u>Review of minutes:</u> Ms. Garrison made a motion to approve the 11 July 2022 as written. Mr. Gillette seconded the motion and the Board unanimously approved. Attachment 1
- 2. <u>Election Specialists Interviews:</u> The Board interviewed Ms. Susan Colbert, Ms. Christina Laws, Mr Drew Gretz and Mr John Williams for the position of Election Specialist. Following the conclusion of the interviews and a lengthy discussion, Mr Gillette made a motion to hire Mr. John Williams. Ms. Garrison seconded the motion and the Board unanimously approved. The Board hires Mr. Williams as the Board Election Specialist contingent upon the standard 90-day probation period. He will fill the position on 26 August, the earliest date the position will be vacant.
- 3. <u>School Board Administrative Boundaries</u>. Deputy Director Fritts reported that the Mapping Section has drawn maps with the boundaries of the three Board of Education administrative areas Highlands, Nantahala and Franklin. Attachment 2
- 4. <u>Budget</u>: The director provided the Board a copy of the budget. We have not expended any funds since last meeting. Attachment 3
- 5. <u>Adjourn:</u> With no further business, Mr. Dills made a motion to adjourn until 8 August at 3PM. Mr. Gillette seconded the motion and the Board unanimously approved. The Board adjourned at 5 PM.

Attachments

- 1. Minutes from 11 July 2022
- 2. School Board map
- 3. Budget report