

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 8 March 2023

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

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

1. Minutes from 13 February 2022: Ms. Garrison made a motion to accept the minutes as written. Mr. Gillette seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 1.
2. Review Board of Elections draft budget submission: The Director guided a line-item review of the draft. The Board made minor changes to the submission. Mr. Dills made a motion to forward the edited draft to the County Manger. Mr. Gillette seconded the motion, and the Board unanimously approved the motion. The Director will meet with the County Manager on 22 March at 10:30 AM to discuss. Attachment 2.
3. Invoices: Ms. Tinsley reviewed and signed four invoices. Attachment 3.
4. Budget Report: The Director provided the current budget report showing us on track on spending. Attachment 4.
5. HART contract: The Director reported that the County Manager signed the contract. She will forward to HART. Attachment 5.
6. Adjourn: Ms. Garrison made a motion to adjourn until 12 April 2023 at 3PM. Mr Dills seconded the motion and the Board unanimously approved. The Board adjourned at 4:15 PM.

Attachments

1. Minutes from 13 February 2022
2. Macon County Board of Elections draft budget (2023-24)
3. Invoices:
 - a. Judy Fritts reimbursement for Notary renewal (\$53)
 - b. John Williams reimbursement for travel (\$633.05)
 - c. Judy Fritts reimbursement for travel (\$629.13)
 - d. Melanie Thibault reimbursement for travel (\$631.75)
4. Budget report
5. HART contract