

MACON COUNTY BOARD OF ELECTIONS

Board Meeting, 11 April 2022, 3PM

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

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

1. Review of minutes: Mr. Dills made a motion to accept the 14 March 2022 minutes as written. Mrs. Garrison seconded the motion, and the Board unanimously approved the motion. Attachment 1
2. Invoices: The Board reviewed ten invoices, Attachment 2:
 - a. The Franklin Press for \$455 (legal ads)
 - b. Amazon -- \$914.01 for printer cartridges
 - c. Amazon for \$138.09 for table skirts
 - d. Mr Dills for \$160 meeting stipend
 - e. Mrs. Tinsley for \$120 for meeting stipend
 - f. Mrs. Garrison for \$160 for meeting stipend
 - g. Mr Gillette for \$80.00 for meeting stipend
 - h. Mr Vanhook for \$120 for meeting stipend
 - i. US Postal Service for \$300 for postages account
 - j. Weber & Weber for \$2654.55 for ATV forms, confirmation cards, verification cards, and absentee envelope
3. Budget: The Director provided the current budget report which shows us on track for the year. Attachment 3.
4. New Hire Interviews: Mr Dills made a motion to go into executive session for the interviews. Mrs. Garrison seconded the motion and the Board unanimously approved. The Board went into executive session at 3:15 PM. The Board exited executive session at 4:25PM

5. Adjourn: Following the interviews, Mr Dills made a motion for the Board to adjourn until 4:30 PM on 12 April to continue the personnel discussion. Mr Vanhook seconded the motion and the Board approved unanimously. The board adjourned at 4:30 pm.

Attachments

1. Minutes from 14 March 2022
2. Invoices (10)
3. Current budget report