

**Minutes**  
**Athens County Board of Elections**  
**Regular Meeting**  
**June 5, 2024, 3:30 pm**

The Athens County Board of Elections met on June 5, 2024 at 3:30 pm at the board office. The meeting was called to order by Board Chair Pettey, Roll Call – Aundrea S. Carpenter-Colvin, Gary Van Meter and Kate McGuckin and Sky Pettey all present. Also present at the meeting: Deputy Director Tony Brooks, Debbie Perry, Beth Ferrier, Helen King from the League of Women Voters and Keri Johnson from Athens County Independent.

Mr. Pettey led the pledge.

Motion 2024:06:01

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin that the minutes for May 15, 2024 be approved by the Board as presented. Motion passed unanimously.

Deputy Director Brooks provided an update for the 2024 budget.

Motion 2024:06:02 (Attachment 1)

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that bills from May 17 to June 6, 2024 be approved as presented by Deputy Director Brooks. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes and Ms. McGuckin – Yes

Motion 2024:06:03

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to accept and certify the chargebacks for the March 2024 Primary Election as presented by Deputy Director Brooks and send to the Auditor for processing. Motion passed unanimously.

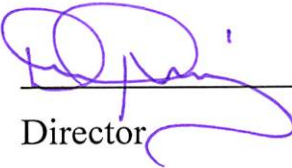
Motion 2024:06:04

Mr. Van Meter moved, seconded by Ms. McGuckin to approve the Election Administration Plan for the November 5, 2024 General Election. Motion passed unanimously.

Deputy Director Brooks provided update to the Board regarding the plan for In-Person Early Voting period due to a response received from the County Commissioners and the Athens County Sheriff that informed us that we were denied use of the alley for the November 2024 General Election.

Motion 2024:06:05

Ms. McGuckin moved, seconded by Mr. Van Meter to adjourn. Motion passed unanimously.



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Director



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Chair

Attachment 1 - Motion 2024:06:02

**Expenses Paid Between May 17, 2024 and June 6, 2024**

Triad Governmental Systems	2024 Cancellation Letters	\$89.96
Charter Communications	Monthly Cable	\$108.50
Amazon	Tote Bags for Pollworker Training	\$224.74
ADT Commercial	Monthly Access Control	\$167.58
	<b>Total</b>	<b>\$590.78</b>