Larry Webb CHAIR

James Culver
VICE CHAIR

Gregory Avrett SECRETARY

Mike Stockwell MEMBER

Roshiba McCrary MEMBER



Hancock County Board of Elections and Registration

Barbara Usenbor ELECTIONS SUPERVISOR

CHIEF DEPUTY REGISTRAR

P.O. Box 118 9091 E. Broad St. Sparta, Georgia 31087

706-444-5259 FAX: (706) 444-0989 BOER@HancockCountyGA.gov

REGULAR MEETING AGENDA

Thursday, February 9, 2023 - 5:00 p.m.

Notice of this regular meeting was posted pursuant to the Georgia Open Meetings Act.

- I. Call to Order
- II. Roll Call/Establishment of Quorum
- III. Approval of Agenda
- IV. Action Items

Approval of Regular Meeting Minutes (January 17, 2023) Approval of Regular Meeting Minutes (December 22, 2022)

- V. Executive Session
- VI. Monthly Budget
- VII. Chair Report
- VIII. Election Supervisor Report
- IX. Unfinished Business
- X. New Business
- XI. Citizens Comments
- XII. Adjourn.

James Culver CHAIR

Larry Webb VICE CHAIR

Roshiba McCrary SECRETARY

Mike Stockwell
MEMBER

Greg Avrett MEMBER



Hancock County Board of Elections and Registration

Barbara Usembor
ELECTIONS SUPERVISOR

Carly Marchman
CHIEF DEPUTY REGISTRAR

P.O. Box 118 9091 E. Broad St. Sparta, Georgia 31087 706-444-5259

FAX: (706) 444-0989 BOER@HancockCountyGA.gov

REGULAR MEETING AGENDA

Thursday, January 17, 2023, @ 5 p.m. Hancock County Youth Center/Skating Rink 12560 Augusta Hwy., Sparta, GA

Notice of this regular meeting was posted pursuant to the Georgia Open Meetings Act.

- I. Call to Order
- II. Roll Call/Establishment of Quorum
- III. Approval of Agenda
- IV. Action Items
 - 1. Approval of Minutes Regular Meeting December 22, 2022
 - 2. Approval of Minutes- Town Hall- January 11, 2023
- V. Executive Session
- VI. Monthly Budget
- VII. Chair Report
- VIII. Election Supervisor Report
- IX. Unfinished Business
- X. New Business
 - 1. Recommendation of the Election Supervisor
- XI. Citizens Comments
- XII. Adjourn

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION

Minutes for Board Meeting Wednesday, January 17, 2023

Notice of call meeting was posted pursuant to the Georgia Open Meeting Act

LOCATION: Youth Center / Skating Rink

I. Call to Order

The meeting was call to order by Chairman, James Culver at 5:02 pm. It was opened with a moment of silence.

II. Roll Call/Establishment of Quorum

The following board members were present for roll call: Chairman- James Culver, Vice Chairman- Larry Webb, Secretary-Roshiba McCrary, Mike Stockwell, Greg, Avrett, and Election Supervisor -Barbara Usenbor

III. Approval of Agenda

Approval of the agenda was motioned by Larry Webb, second by Roshiba McCrary and approved by all.

IV. Actions Items

- Approval of Minutes Regular Meeting December 22, 2022
 Minutes for December 22, 2022 were not presented and has not been approved.
- 2. Approval of Minutes Town Hall January 11, 2023
 Minutes for January 11, 2023, was approved by all, with corrections

V. Executive Session

The Board began executive session at 5:09 pm and ended at 5:39 pm

VI. Monthly Budget

Chairman Culver stated that according to Kizzy the budget packages will be sent out soon.

VII. Chair Report

Chairman Culver emphasized the importance of posting the address/directions to the polling sites. It was also stated the Board of Election office must be open at least 40 hours a week, with exceptions of holidays and emergencies.

VIII. Election Supervisor Report

The report submitted by the Election Supervisor was accepted.

IX. Unfinished Business

X. New Business

- Recommendation of Election Supervisor
 It was recommended that Carly Marchman be dismissed from her duties as Chief Deputy Registrar. The recommendation was approved.
- 2. At 6:10 pm all seats on the Board were declared vacant and open for nominations of officers for the new year. A nomination for the Chairperson seat was made by Larry Webb nominating himself. Roshiba McCrary nominated James Culver for the same position. A majority vote of 3 to 2 was made in favor of Larry Webb deeming him the new Chairman. Mike Stockwell nominated James Culver for the Vice-Chairman seat. No other nominations were made for this position deeming James Culver Vice Chairman. Mike Stockwell nominated Greg Avrett and James Culver nominated Roshiba McCrary for the secretary seat. A majority vote of 3 to 2 was made in favor of Greg Avrett deeming him Secretary.
- 3. A motion was also made nominating Vera Watkins as official minute taker. Motion was approved by all.

XI. Citizens comments

Citizen participation was voiced by Mr. Charles Jackson.

XII. Adjourn

A motion to adjourn the meeting was made by Mike Stockwell, second by Larry Webb, and approved by all. The meeting was adjourned at 6:27 pm.

Chairperson

Date

Date

James Culver
CHAIR

Larry Webb Vice Chair

Roshiba McCrary SECRETARY

Mike Stockwell MEMBER

> Greg Avrett MEMBER



Hancock County Board of Elections and Registration

Barbara Usembor
ELECTIONS SUPERVISOR

Carly Marchman
CHIEF DEPUTY REGISTRAR

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SPARTA, GEORGIA 31087
706-444-5259
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TOWN HALL WORK SESSION

Wednesday, January 11, 2023, @ 5 p.m. Hancock County Youth Center/Skating Rink 12560 Augusta Hwy., Sparta, GA

- I. Call to Order
- II. Roll Call/Establishment of Quorum
- III. Approval of Agenda
- IV. Public Hearing
- V. Citizen Comments
- VI. Adjourn

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION

Minutes for Town Hall Meeting

Wednesday, January 11, 2023 @ 5:00 p.m.

Notice of the call meeting was posted pursuant to the Georgia Open Meetings Act.

Location: Youth Center / Skating Rink

I. Call to Order

The meeting was called to order by Chairman, James Culver at 5:00 p.m. It was opened with a moment of silence.

II. Roll Call/Establishment of Quorum

The following Board members were present for roll call: Chairman- James Culver, Vice Chairman- Larry Webb, Roshiba McCrary, Mike Stockwell, Greg Avrett and Election Supervisor, Barbara Usenbor.

III. Approval of Agenda

The agenda was motioned by Larry Webb, 2nd by Mike Stockwell and approved by all.

IV. Public Hearing

V. Citizens Comments

Concerned citizens voiced their concerns on decreasing the amount of polling sites. Mr. Waddell representing the Republican Party presented a resolution on these issues. Mr. Bevill and Mr. Waddell also presented statistics on surrounding counties' polling sites. It was recommended the number of polling sites be reduced.

VI. Recap

Chairman, James Culver summarized all concerns that were presented. He also invited everyone to come back tomorrow for the Election Board Meeting.

VII. Adjourn

A motion to adjourn the meeting was made by Larry Webb, 2nd by Roshiba McCrary and approved by all. The meeting adjourned at 6:36 pm.

Chairperson

Societary

Hancock County BOER Regular Meeting Minutes for January 17, 2023

Date

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