# HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION Minutes for Board Meeting Thursday, February 09, 2023

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

#### LOCATION:

### I. Call to Order

The meeting was called to order by Chairman Larry Webb at 5:00 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 - Larry Webb, Vice-Chairman- James Culver, Secretary- Gregory Avrett, Member -Roshiba McCrary, - Member- Mike Stockwell, and Election Supervisor - Barbara Usenbor

## III. Approval of Agenda

Approval of the agenda was motioned by Mr. Stockwell and seconded by Mr. Culver. It was approved by a unanimous vote of 4 to 0, with corrections.

#### IV. Action Items

## 1. Approval of minutes

Minutes for December 22, 2022 were motioned by Mr Culver and seconded by Mr. Avertt. It was approved with a unanimous vote of 4 to 0.

Minutes for January 17, 2023 were motioned by Mr Culver and seconded by Mr. Avertt. It was approved with a unanimous vote of 4 to 0.

## V. Executive Session

There was no executive session.

## VI. Monthly Budget

An annual financial summary was presented.

### VII. Chairman Report

Chairman Webb stated that he is looking forward to serving as Board Chairman. He thanked everyone for their support.

#### VIII. **Election Supervisor Report**

Ms. Usenbor stated that the staff of the BOER office are currently being trained with GA Registered Voter Information System (GARVIS).

#### IX. **Unfinished Business**

None

#### Χ. **New Business**

None

#### XI. **Citizens Comments**

Citizen's participation was voiced by Ms. Pat Morgan and Ms. Paula Barnes-Dixon.

#### XII. Adjourn

A motion to adjourn the meeting was made by Mr. Culver and seconded by Ms. McCrary at 6:00 p.m. The motion was approved with a unanimous vote of 4 to 0.