

**HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION**

**Minutes for Board Meeting**

**Thursday, March 09, 2023**

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

**LOCATION:** Hancock County Youth Opportunity Center (Skating Rink)

**I. Call to Order**

The meeting was called to order by Chairman Larry Webb at 5:01 pm.

**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. Culver and seconded by Mr. Avrett. It was approved by a unanimous vote of 4 to 0.

**IV. Action Items**

*1. Approval of Minutes*

Minutes for February 9, 2023 were motioned for approval by Mr. Culver and seconded by Mr. Avrett. It was approved with a unanimous vote of 4 to 0.

**V. Executive Session**

There was no executive session.

**VI. Monthly Budget**

No Comments

**VII. Chairman Report**

Mr. Webb explained the difference between a Stipend and Per Diem. He further stated that it was previously approved that the Board Members would receive a monthly stipend. This stipend will cover all meetings held in that month. Per Diem is given when a Board member performs duties outside of having meetings.

**VIII. Election Supervisor Report**

Mrs. Usenbor made a report on duties performed in the BOER office for the last month.

**IX. Unfinished Business**

None

**X. New Business**

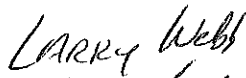
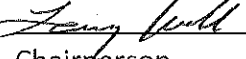
1. *Proposal:* Mr. Stockwell made a motion to reduce the number of precincts from 10 to 8 (2 per district). Chairman Webb stated that before a decision could be made to reduce a precinct, the citizens must be made aware by having at least 3 meetings. Mr. Stockwell then made a motion to table his proposal, it was seconded by Mr. Culver. The motion was approved with a unanimous vote of 4 -0.
2. *New Hire:* Election Clerk – A recommendation to hire Lanequa Fluellen for the position of Election Clerk was presented. This recommendation was tabled until results of drug screening and background check. Mr. Culver made a motion that going forward all jobs must be advertised. A recommendation will be made by the Election Supervisor after all individuals submit a resume and are interviewed. This motion was seconded by Mr. Avrett. It was approved unanimously with a vote of 4 to 0.

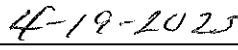
**XI. Citizens Comments**

Citizen's participation was voiced by Ms. Sherry Brown, Mr. Bevill, Mr. Dennis Holsey, Ms. Maxine Evans, and Ms. Mary Jackson.

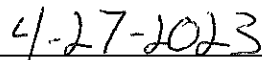
**XII. Adjourn**

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.

  
  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

  
  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date