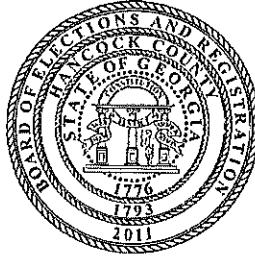


Larry Webb
CHAIR
James Culver
VICE CHAIR
Gregory Avrett
SECRETARY
Mike Stockwell
MEMBER
Roshiba McCrary
MEMBER



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, May 11, 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
 1. Approval of Regular Meeting Minutes (April 13, 2023)
 2. Proposal
- V. Executive Session
- VI. Monthly Budget
- VII. Chair Report
- VIII. Election Supervisor Report
- IX. Unfinished Business
- X. New Business
- XI. Citizens Comments
- XII. Adjourn

4 HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION

Minutes for Board Meeting

Thursday, May 11, 2023

LOCATION: Hancock County Youth Opportunity Center (Skating Rink)

- I. **Call to Order**
The meeting was called to order by Chairman Larry Webb at 5:03 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. Stockwell and seconded by Mr. Avrett. It was approved with a unanimous vote of 4 to 0.
- IV. **Action Items**
 1. *Approval of Minutes*
Minutes for April 13, 2023 were motioned for approval by Mr. Stockwell and seconded by Mr. Avrett. It was approved with a vote of 3 to 0. Ms. McCrary abstained from voting since she was not present at the April 13, 2023, meeting.
 2. Proposal: Mr. Stockwell motioned to reduce the number of precincts to 2 per district or increase the polling places that have 2 precincts to 3. This motion was seconded by Mr. Avrett. This motion failed with a vote of 3 – 2 with Chairman Webb voting on this motion.
- V. **Executive Session**
There was no executive session.
- VI. **Monthly Budget**
Chairman Webb presented the board with an expenditure report for the month. After being questioned about the overall budget, Mr. Webb stated that he would request a line-item budget going forward.
- VII. **Chairman Report**
- VIII. **Election Supervisor Report**
Mrs. Usenbor made a report on duties performed in the BOER office for the last month.

IX. Unfinished Business

There was no unfinished business presented.

X. New Business

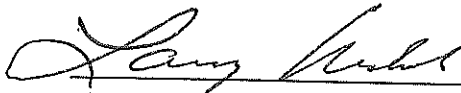
There was no new business presented.

XI. Citizens Comments

Citizen's participation was voiced by Ms. Maxine Evans, Ms. Elizabeth Havior.

XII. Adjourn

A motion to adjourn the meeting was made by Mr. Stockwell and seconded by Mr. Avrett at 6:06 p.m. The motion was approved with a unanimous vote of 4 to 0.



Chairperson

6-8-2023

Date



Secretary

6-8-23

Date