

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

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REGULAR MEETING AGENDA

Thursday, June 8, 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 (May 11, 2023)
- V. Executive Session**
- VI. Monthly Budget**
- VII. Chair Report**
- VIII. Election Supervisor Report**
- IX. Unfinished Business**
- X. New Business**
- XI. Citizens Comments**
- XII. Adjourn**

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Board Meeting
Thursday, June 8, 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, Secretary- Gregory Avrett, Member - Roshiba McCrary, Member- Mike Stockwell. Vice-Chairman- James Culver was absent. Election Supervisor - Barbara Usenbor was also present.

III. Approval of Agenda

A motion for approval of the agenda was made by Mr. Stockwell and seconded by Mr. Avrett. It was approved with corrections to be made to reflect that the letter A precedes Approval of Regular Meeting Minutes (May 11, 2023) action item IV. It was a unanimous vote of 3 to 0.

IV. Action Items

1. Approval of Minutes

A motion for approval of the minutes for May 11, 2023, was made by Mr. Stockwell and seconded by Mr. Avrett. It was approved without any necessary corrections by a unanimous vote of 4 to 0. Chairman Webb exercised his rights to vote on this action.

V. Executive Session

There was no executive session.

VI. Monthly Budget

Chairman Webb presented the board with an expenditure report for the last month. He further stated that he had invited Ms. Kizzie Sibert from accounts payable to come to the board meeting to answer any questions related to the budget. He will try to schedule her to come to the July or August meeting.

VII. Chairman Report

Chairman Webb made a statement asking the board to be cognizant of all statements made when representing the board. He also opened the floor for concern from any

board members. Concerns were made concerning retention of minutes and scheduling work sessions for members of the board and the need for an updated website.

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

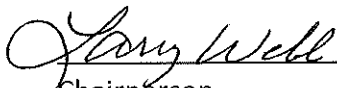
There was no new business presented.

XI. Citizens Comments

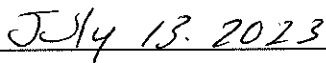
There wasn't any citizen's participation.

XII. Adjourn

A motion to adjourn the meeting was made by Mr. Stockwell and seconded by Mr. Avrett at 5:44 p.m. The motion was approved with a unanimous vote of 3 to 0.




Chairperson



Date



Secretary



Date