

4HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Board Meeting
Thursday, July 13, 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- Mike Stockwell, and Election Supervisor - Barbara Usenbor. - Roshiba McCrary reported after roll call.
- III. Approval of Agenda**
A motion for approval of the agenda was made by Mr. Culver and seconded by Mr. Avrett. It was approved by a unanimous vote of 3 to 0. Ms. McCrary was not available to vote at this time.
- IV. Action Items**
 - 1. Approval of Minutes**
A motion for approval of the minutes for June 8, 2023, was made by Mr. Stockwell and seconded by Mr. Avrett. It was approved by a vote of 3 to -1. 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.
- VII. Chairman Report**
Chairman Webb stated that due to family illness, Ms. Sibert from Accounts Payable was unable to attend this meeting.
- VIII. Election Supervisor Report**
Mrs. Usenbor made a report on activities and duties performed in the BOER office for the last month.

IX. Unfinished Business

There was no unfinished business presented.

X. New Business

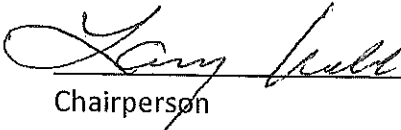
Mr. Culver suggested scheduling a work session for the members of the board. Chairman Webb discussed the Senate Bill that brought about the BOER.

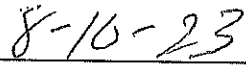
XI. Citizens Comments

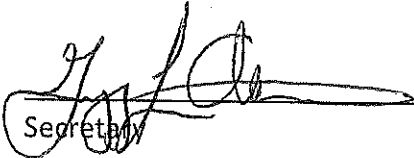
There wasn't any citizen's participation.

XII. Adjourn

A motion to adjourn the meeting was made by Mr. Culver and seconded by Mr. Avrett at 5:38 p.m. The motion was approved with a unanimous vote of 4 to 0.


Chairperson


Date


Secretary


Date