

Hancock County
Board of Elections and Registration

Larry Webb
CHAIRMAN

James Culver
VICE CHAIRMAN

Gregory Avrett
SECRETARY

Mike Stockwell
MEMBER

Roshiba McCrary
MEMBER



Barbara Usenbor
ELECTIONS SUPERVISOR

LaNegua Lawrence
CHIEF DEPUTY REGISTRAR

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REGULAR MEETING AGENDA

Thursday, August 10, 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
 - A. Approval of Regular Meeting Minutes (July 13, 2023)
 - B. Approval for Work Session Minutes (July 19, 2023)
- V. Executive Session
- VI. Monthly Budget
- VII. Chair Report
- VIII. Election Supervisor Report
- IX. Unfinished Business
- X. New Business
 - A. Personnel Matters
 - B. Poll Workers Appreciation
- XI. Citizens Comment
- XII. Adjourn

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Board Meeting
Thursday, August 10, 2023

LOCATION: Hancock County Youth Opportunity Center (Skating Rink)

I. Call to Order

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

II. Roll Call/Establishment of Quorum

The following Board Members were present for roll call: Larry Webb - Chairman, Gregory Avrett - Secretary, Roshiba McCrary - Member and Barbara Usenbor - Election Supervisor. James Culver - Vice Chairman and Mike Stockwell - Member was not present for this meeting.

III. Approval of Agenda

A motion for approval of the agenda was made by Mr. Avrett and seconded by Ms. McCrary, with discussion. It was discussed and decided that under the New Business on the agenda, the Personnel Matter would be moved to the Executive Session. It was approved by a unanimous vote of 3 to 0.

IV. Action Items

A. Approval of Minutes

A motion for approval of the minutes for July 13, 2023, was made by Mr. Avrett and seconded by Ms. McCrary. It was approved by a unanimous vote of 3 to 0.

B. A motion for approval of the minutes (Work Session) for July 19, 2023, was made by Ms. McCrary and seconded by Mr. Webb. The minutes were tabled because Mr. Avrett was not present at that meeting therefore abstained from voting. A motion must have 3 votes to pass.

V. Executive Session

A motion was made by Mr. Avrett to enter Executive Session and seconded by Ms. McCrary at 5:11pm. It was approved with a unanimous vote of 3 to 0.

A motion was made by Ms. McCrary and seconded by Mr. Avrett to exit the Executive Session and enter the regular meeting at 5:20 pm. It was approved with a unanimous vote of 3 to 0.

VI. Monthly Budget

Chairman Webb presented the board with an expenditure report for the last month.

VII. Chairman Report

Chairman Webb discussed updating the website. The Board will decide on the changes to the website and present it to Mr. Jamarius Walls. Mr. Webb also stated that he will invite Mr. Walls to attend a board 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

- A. Personnel Matters were discussed in the Executive Session, these matters will be revisited for discussion during the next meeting.
- B. Poll Workers Appreciation – It was decided to do a cook-out for the poll workers. The cook-out is being planned for September at the Big T Glenn Estate. Mr. Avrett will check the calendar to get a final date.

XI. Citizens Comments

There wasn't any citizen's participation.

XII. Adjourn


A motion to adjourn the meeting was made by Mr. Avrett and seconded by Ms. McCrary at 5:57 p.m. The motion was approved with a unanimous vote of 3 to 0.



Chairperson

9-14-2023

Date



Secretary

9/14/23

Date