

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

LaNequa Lawrence
CHIEF DEPUTY REGISTRAR

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REGULAR MEETING AGENDA

Thursday, September 14, 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 Work Session Minutes (July 19, 2023)
 - B. Approval of Regular Meeting Minutes (August 10, 2023)
- V. Executive Session
- VI. Monthly Budget
- VII. Chair Report
- VIII. Election Supervisor Report
- IX. Unfinished Business
 - A. Personnel Matters
- X. New Business
- XI. Citizens Comments
- XII. Adjourn

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Board Meeting
Thursday, September 14, 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, James Culver - Vice Chairman, Gregory Avrett - Secretary, Roshiba McCrary - Member, Mike Stockwell - Member and Barbara Usenbor - Election Supervisor.

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 5 to 0.

IV. Action Items

Approval of Minutes

A. A motion for approval of the Work Session minutes for July 19, 2023, was made by Mr. Avrett and seconded by Ms. McCrary. It was approved by a unanimous vote of 5 to 0.

B. A motion for approval of the minutes for August 10, 2023, was made by Mr. Avrett and seconded by Ms. McCrary. The minutes were approved with a vote of 3 to 0 – 2. Mr. Culver and Mr. Stockwell abstained from voting.

V. Executive Session

A motion was made by Mr. Avrett to enter Executive Session and seconded by Ms. McCrary at 5:13pm. It was approved with a unanimous vote of 5 to 0.

A motion was made to exit the Executive Session and enter the regular meeting by Mr. Avrett and seconded by Ms. McCrary at 5:46 pm. It was approved with a unanimous vote of 5 to 0.

VI. Monthly Budget

Chairman Webb presented the board with an expenditure report for the last month. Ms McCrary requested a copy of the invoice for a bill submitted by Team Electric.

VII. Chairman Report

Mr. Webb reiterated the By Laws which state that a Board Member must contact the Supervisor if he/she is late or absent. He further stated that minutes from a meeting should be signed even if the signee did not attend that meeting. The Board discussed possibly having a call meeting to decide the changes to the website. Mr. Webb also stated that he will invite Mr. Walls to attend a board meeting.

VIII. Election Supervisor Report

Mrs. Usenbor presented a report on activities and duties performed in the BOER office for the last month. It was made known that representatives from GEMMA will be coming to inspect the storage space for the election equipment.

IX. Unfinished Business

There was no unfinished business presented.

X. New Business

There was no new business presented.

XII. Citizens Comments

There wasn't any citizen's participation.

XIII. Adjourn

A motion to adjourn the meeting was made by Mr. Avrett and seconded by Ms. McCrary at 6:47 p.m. The motion was approved with a unanimous vote of 5 to 0.

LARRY Webb
[Signature]

Chairperson

Date

Gregory Avrett
[Signature]

Secretary

10-12-23

Date