

James Culver
CHAIR

Larry Webb
VICE CHAIR

Roshiba McCrary
SECRETARY

Mike Stockwell
MEMBER

Gregory Avrett
MEMBER



**Hancock County
Board of Elections and Registration**

ELECTIONS SUPERVISOR

Barbara Usenbor
CHIEF DEPUTY REGISTRAR

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REGULAR MEETING AGENDA

Thursday, April 14, 2022 – 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**
- V. Executive Session**
- VI. Monthly Budget**
- VII. Chair Report**
- VIII. Election Supervisor Report**
- IX. Unfinished Business**
- X. New Business**
 - 1. Poll workers pay
 - 2. Personell
- XI. Citizens Comments**
- XII. Adjourn**

Meeting will be held at the Skating Rink/Youth Center

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION

REGULAR MEETING MINUTES

THURSDAY, APRIL 14, 2022

5:00P.M.

LOCATION: HANCOCK COUNTY YOUTH OPPORTUNITY CENTER (SKATING RINK)

I. CALL TO ORDER

The meeting was called to order by Chairperson Culver followed by a Moment of Silence

II. Roll Call (Establishment of Quorum)

The following board members were present for Roll Call: Greg Avrett, Mike Stockwell, Larry Webb, and James Culver (in the order of answering the roll call)

Also present was the Interim Election Supervisor B. Usenbor and Attorney F. Adam Nelson

III. Approval of Agenda

- Motion was made by and seconded by to approve the agenda as written
Motion passed with unanimous approval from BOER Members, Avrett, Stockwell, Webb, and Culver.

IV. Action Items

A. Approval of Minutes (Regular Meeting) March 10, 2022

Motion was made and seconded to table approval of minutes due to copies not provided for review.

Motion passed with unanimous approval from BOER Members Avrett, Stockwell, Webb, and Culver.

V. Executive Session

VI. Monthly Budget

VII. Chair Report

VIII. Election Supervisor Report

IX. Unfinished Business

X. New Business

1. Poll workers pay was discussed. Will revisit this discussion at a later date.
2. Personnel – Mrs. Vera Watkins was hired as a full-time employee until the Election is over
3. Jason Oliver presented his technician proposal to give technical support during the

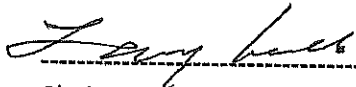
May 24, 2022, General Election. His proposal was approved for \$7500 unanimously by BOER Members, Avrett, Stockwell, Webb, and Culver.


4. It was motioned that the Interim Election Supervisor be responsible for submitting approved agendas and minutes for posting online to J.D. Walls
5. Poll worker training dates were discussed. Board member Mike Stockwell stated that he was not aware of the dates. Election supervisor stated she sent emails out to all Board members regarding dates and time of training
6. Discussion was brought up about sending someone in to assist Interim election supervisor during this election process. Nancy Stephens and Marva Rice
7. Poll watcher's dos and don'ts was given
8. Carly Marchman's resume and Interim Election Supervisors letter was submitted for discussion of the Election Supervisor position. Carly Marchman was not voted on because of no prior election experience. It was voted 3 to 0 that Barbara Usenbor be the Election Supervisor.

XI. Citizens comments

XII. Adjourn

Adjournment at approximately 7:30pm


Chairperson 11-9-23


Secretary 11-9-23