

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, October 12, 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 for September 14, 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 Comment
- XII. Adjourn

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Regular Board Meeting
Thursday, October 12, 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: 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 Mr. Stockwell, with discussion. It was discussed and decided that under the Unfinished 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 minutes for September 14, 2023, was made by Mr. Stockwell and seconded by Mr. Avrett. The minutes were approved with a unanimous vote of 5 to 0.

V. Executive Session

A motion was made by Mr. Culver to enter Executive Session and seconded by Mr. Stockwell at 5:08 pm. 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 6:25 pm. It was approved with a unanimous vote of 5 to 0.

VI. Monthly Budget

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

VII. Chairman Report

Mr. Webb stated that he had spoken with Mr. Jamarius Walls about updating the website. Mr. Walls will change the website to pattern after Chatham County's page. It was agreed that the Board Member will review the website before it is made active.

Mr. Webb also stated that Mr. Charles Jackson, with the assistance of Mr. Tom Roberts will be the contractors for the building of the new Election Office. Mr. Jackson will be invited to meet with the Board Members to review the blueprints.

VIII. Election Supervisor Report

Mrs. Usenbor presented a report on activities and duties performed in the BOER office for the last month. It was suggested by Mr. Stockwell that in the future she present a breakdown of the reasons citizens visited the BOER office.

IX. Unfinished Business

Personnel Matters was moved to Executive Session

X. New Business

XI. 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. Stockwell and seconded by Ms. McCrary at 7:19 p.m. The motion was approved with a vote of 4 to 0. Mr. Culver left early and was not present to vote.



Chairperson

11-9-2023

Date



Secretary

11-9-23

Date