

Hancock County Board of Elections and Registration

Barbara Usenbor
ELECTIONS SUPERVISOR

LaNequa Lawrence
CHIEF DEPUTY REGISTRAR

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Larry Webb
CHAIRMAN

James Culver
VICE CHAIRMAN

Gregory Avrett
SECRETARY

Mike Stockwell
MEMBER

Roshiba McCrary
MEMBER



REGULAR MEETING AGENDA

Thursday, November 9, 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 (October 12, 2023)
- V. Executive Session**
- VI. Monthly Budget**
- VII. Chair Report**
- VIII. Election Supervisor Report**
- IX. Unfinished Business**
 - A. BOER Website
- X. New Business**
- XI. Citizens Comments**
- XII. Adjourn**

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Regular Board Meeting
Thursday, November 9, 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, Gregory Avrett - Secretary, Roshiba McCrary - Member, Mike Stockwell - Member and Barbara Usenbor - Election Supervisor. James Culver - Vice Chairman, was not present.

III. Approval of Agenda

A motion for approval of the agenda was made by Mr. Stockwell and seconded by Mr. Avrett. It was approved by a unanimous vote of 3 to 0. Ms. McCrary was not present at this time.

IV. Action Items

Approval of Minutes

- A. A motion for approval of the minutes for October 12, 2023, was made by Mr. Stockwell and seconded by Mr. Avrett. The minutes were approved with a unanimous vote of 4 to 0, with a change: The change was the numbering was wrong after the New Business

V. Executive Session

All Board Members agreed that there was no reason to go into executive session.

VI. Monthly Budget

Chairman Webb presented the board with an expenditure report from the last month. Discussion of expenditures for the county lawyer was presented. A detailed report of all fees was presented. Ms. McCrary made a request for a detailed invoice from Team Electric. Mr. Webb stated that he would ask Ms. Kizzy Sibert for a copy of the invoice.

VII. Chairman Report

Chairman Webb stated Board Members need to prioritize their time for the Board Meetings. They should conduct themselves in a professional way when having to leave the meeting early. The additions to the BOER building were also discussed. Mr. Webb stated Mr. Charles Jackson and Mr. Roberts are collaborating on this project. He stated there is no start date and

that all we can do at this moment is wait. He further stated that the website has been updated and is available for the Board Members to view.

VIII. Election Supervisor Report

Mrs. Usenbor presented a report on activities and duties performed in the BOER office for the last month. Some key points she made was as follows:

- The BOER had approximately 30 citizens visit the office for reasons such as checking on their voting status, precinct information, voter ID, registration, election questions, etc.
- Mrs. Usenbor aided the City of Sparta with their election night tabulation.
- The BOER will start accepting poll workers' applications on December 1, 2023. An ad will be placed in the newspaper prior to the date.
- The Election supervisor will be doing a check on all BMDs to ensure that they are working correctly.
- A resolution has been presented for a continuation of the 1% sales tax SPLOST to be placed on the ballot in the upcoming March 2024 election.
- Mrs. Usenbor is continually working with Mr. Walls on updating the website.

IX. Unfinished Business

BOER Website - Chairman Webb stated in his chairman's report the website has been updated. He also asked Mrs. Usenbor to email all the board members the link to the website for their review. The website will go live once all board members review and approve.

X. New Business

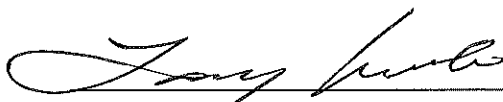
There was no new business presented.

XI. Citizens Comments

There wasn't any citizen's participation.

XII. Adjourn

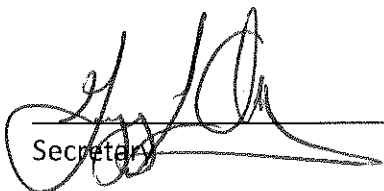
A motion to adjourn the meeting was made by Mr. Stockwell and seconded by Ms. McCrary at 5:40 p.m. The motion was approved with a unanimous vote of 4 to 0.



Chairperson

12-14-2023

Date



Secretary

12/14/23

Date