

**HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION**  
**Minutes for Regular Board Meeting**  
**Thursday, January 11, 2024**

**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. Stockwell and seconded by Mr. Avrett. It was approved by all with a unanimous vote of 4 to 0. Mr. Culver stepped out of the meeting and was not present during voting time.
- IV. Action Items**  
Approval of Minutes
  - A. A motion to approve the minutes for December 14, 2024 was made by Mr. Avrett and seconded by Mr. Stockwell. The minutes were approved with a unanimous vote of 4 to 0. Mr. Culver was not present during voting time.
- V. Executive Session**  
A motion to go into executive session was made by Mr. Stockwell and seconded by Mr. Culver. The motion was passed with a unanimous vote of 5 -0. Executive Session started at 5:06 p.m. The regular session resumed at 6:00 pm thus ending executive session.
- VI. Monthly Budget**  
The monthly expenditure report was not available. Mr. Webb stated that he has made a request for this report since November 2023. It was suggested that Mr. Webb make a written request for this report.
- VII. Chairman Report**  
In last month's meeting a motion was made to get a detailed invoice from Team Electric for the period of January 1, 2023, to the present. The report was not available. It was suggested that a written request be submitted for this report.

**VIII. Election Supervisor Report**

A written and oral report on activities and duties performed in the BOER office for the last month was given by Mrs. Usenbor.

**IX. Unfinished Business**

- A. The Personnel Matter was moved to executive session. A motion was made by Mr. Stockwell to raise the Election Supervisor's salary from J-19 to J-21 and the Chief Deputy Registrar salary from J-12 to J-14. The motion was seconded by Mr. Avrett and approved by all with a unanimous vote of 5-0. Another motion was made to give the hourly employees and all election workers a 10% salary increase across the board. The motion was made by Mr. Stockwell, seconded by Mr. Avrett, and approved by all with a unanimous vote of 5-0. Ms. McCrary made a motion to have a work session tentatively for January 18, 2024, at 4:30pm.
- B. Team Electric was discussed during the Chairman's Report.

**X. New Business**

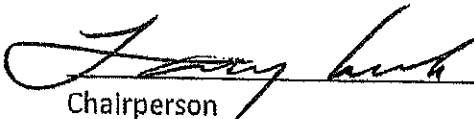
- A. Technician Proposal - Mr. Jason Oliver of Diverse Technology Solutions made a proposal to serve as the Technician for the upcoming 2024 elections. Mr. Stockwell made a motion and Mr. Avrett seconded the motion to accept Mr. Oliver's proposal. The motion was passed unanimously with a vote of 5 -0.

**XI. Citizens Comments**

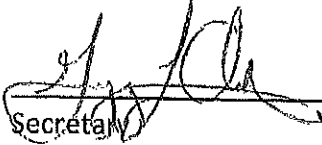
There wasn't any citizen's participation.

**XII. Adjourn**

A motion to adjourn the meeting was made by Mr. Culver and seconded by Ms. McCrary. The motion was approved with a unanimous vote of 5 to 0. The meeting ended at 7:21 p.m.

  
Chairperson

2-8-24  
Date

  
Secretary

2-8-24  
Date