

Hancock County
Board of Elections and Registration

Larry Webb
CHAIRMAN

James Culver
VICE CHAIRMAN

Gregory Avrett
SECRETARY

Mike Stockwell
MEMBER

Roshiba McCrary
MEMBER



Barbara Usenfor
ELECTIONS SUPERVISOR

LaNegua Lawrence
CHIEF DEPUTY REGISTRAR

P.O. BOX 118
9091 E. BROAD ST.
SPARTA, GEORGIA 31087
(706)-444-5259
FAX: (706) 444-0989
BOER@HancockCounty
GA.gov

REGULAR MEETING AGENDA

Thursday, February 8, 2024 – 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 January 11, 2024
 - B. Approval of Work Session Minutes for January 18, 2024
- V. Executive Session
- VI. Monthly Budget
- VII. Chair Report
- VIII. Election Supervisor Report
- IX. Unfinished Business
- X. New Business
- XI. Citizens Comment
- XII. Adjourn

HANCOCK COUNTY BOARD OF ELECTIONS AND REGISTRATION
Minutes for Regular Board Meeting
Thursday, February 8, 2024

LOCATION: Hancock County Youth Opportunity Center (Skating Rink)

I. Call to Order

The meeting was called to order by Chairman Larry Webb at 5:00 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. James Culver, Vice Chair was not present during roll call. Mike Stockwell- Member and Barbara Usenbor - Election Supervisor were absent.

III. Approval of Agenda

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

IV. Action Items

Approval of Minutes

- A. A motion to approve the minutes for January 11, 2024 was made by Mr. Avrett and seconded by Ms. McCrary. The minutes were approved with discussion. It was a unanimous vote of 4 to 0. It was discussed that in the January 11 minutes the Chairman's report states that "It was suggested that Mr. Webb make a written request for this report." This statement should be reflected as "The Board requested that the Chairman send a written request for an invoice from Team Electric".
- B. A motion to approve the January 18 minutes was made by Mr. Avrett, 2nd by Ms. McCrary, and approval by all. It was a unanimous vote of 4 – 0.

V. Executive Session

There was no executive session.

VI. Monthly Budget

The county is being audited therefore the monthly expenditure report was not available. A motion was made by Ms. McCrary for the monthly expenditure report to include in writing a list of the expenditures to include but not limited to all vouchers for the BOER. The Chairman will be responsible. The motion was seconded by Mr. Avrett and passed by all with a unanimous vote of 4-0.

VII. Chairman Report

Mr. Webb stated that the requested invoice from Team Electric is still not available. He further stated that Ms. Kizzy will forward the information after the audit.

VIII. Election Supervisor Report

A written report was submitted by Mrs. Usenbor on activities and duties performed in the BOER office for the last month. Chairman Webb read her report. It was noted in the report that L&A started on February 5, 2024 and should be completed on the Friday after the Poll Workers training

IX. Unfinished Business

There was no unfinished business.

X. New Business

There was no new business.

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 4 to 0. The meeting ended at 5:49 p.m.

Larry Webb

[Signature]
Chairperson

Date

[Signature]
Secretary

3-15-24
Date