

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held a special board meeting on Friday, September 5, 1986 to finalize plans for the primary election to be held on September 9, 1986. The meeting was called to order by Acting President, Oscar Spigler, at 2 P. M. Mr. Spigler is serving as Acting President until the recovery of President Ralph A. McCauley. Mr. Spigler announced that Lenore J. Brugh has been appointed Democrat Substitute Board Member.

The following were recorded present:

Oscar W. Spigler, Acting President
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
Lenore J. Brugh, Democrat Alternate
Dorothy M. Waters, Chief Clerk
Daris A. Phillips, Chief Clerk

MINUTES:

The minutes of the previous regular meeting held on August 13, 1986 were approved as submitted.

COMMITTEE REPORTS:

Mr. Spigler advised the Board that he had visited Mr. McCauley and he is home and doing well, however he will not be helping with the Primary. Mrs. Brugh will be acting as a regular member until Mr. McCauley returns.

Dottie advised the Board that Mr. Ensor, Carroll County Election Board member had died and she had sent a card to the Carroll County Board.

CORRESPONDENCE:

A copy of the appointment of Lenore Brugh was read by Mr. Spigler. She will be swearing in at the Clerk of Court's office as soon as they receive her commission.

A memo received from Alan Davis, Personnel Administrator, concerning the 1.45% to be taken off of the poll workers for medicare portion of FICA was discussed. A letter has been sent to each poll worker advising them of this action.

The letter to Clinton Mowen, Chief of Police, requesting parking signs put up for the voters in the city and also permission to place the signs for the parking for the handicapped and elderly was read. Chief Mowen is taking care of this for us.

OLD BUSINESS:

Dottie advised the Board that the schools had the curb cuts for the handicapped and also that the Board of Education was having the doors slowed down and center posts removed at the schools that needed this done for the handicapped. The Board decided to ask the Chief Judges to take the signs that we had made designating other entrances to be used by the handicapped. Motion by Mr. Bell and seconded by Mrs. Brugh that D. E. Beckley be authorized to make the stands to hold these signs. Motion carried.

Motion by Walt Bell and seconded by Lenore Brugh that William Dorsey be authorized to repair the electrical problems on two voting machines. Motion carried.

Mr. Spigler advised the Board that he had authorized Mr. Dorsey and Mr. Long to use the extra machine custodians. Mr. Bell and Mrs. Brugh concurred with this.

NEW BUSINESS:

Mr. Dunham, Attorney to the Board arrived at this time. He gave his opinion that Ida Miller is eligible for an emergency absentee ballot. Board members concurred with his opinion.

The Board ruled that Harry Toms will be paid for coming to the make up class of instruction for poll workers as he had not receive his letter.

Mr. Spigler will check on the door sill for District 22-2.

Mr. Bell will check on having signs put up on the meters in the back of this building so we have parking for all week.

The election day schedule was set up. The Board will start to canvass the voting machines on Wednesday morning at 10 A. M. They will swear in as a Board of Canvassers prior to this and begin counting absentee ballots at 1 P. M. on Wednesday, Sept. 10. The balance of the voting machines will be canvassed on Thursday and Friday.

The meeting was adjourned at 3:30 P. M. The next regular board meeting will be held on October 14, 1986 at 2 P. M. Other special meetings will be called as necessary to complete the official canvass.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk