

The Board of Election Supervisors met at a special meeting , Monday, February 12, 1977 at 2:30 P.M.

All Three members were present.

Mr. Bartles made a report about hiring the third full-time permanent position for the Election Board office. After much discussion, Mr. Downey made a motion we include in the budget the money that is necessary in hiring the third full-time position for the Election Board Office, to be available in the event the State makes it a requirement. Mr. Bartles seconded this motion. Motion carried. (This position would be for an Election Clerk, I, salary approximately \$ 6,680 per year.)

Mr. Patterson would like the office to write a letter to Mr. Wolford, Superintendent of Roads Dept. informing him about the treatment of our voting machines. The machine custodians have reported to us about thirty machines have been damaged in hauling. Also, if they damage a machine, they are to notify the Election Board office immediately.

Meeting adjourned at 4:00 P.M.

Daris,Phillips, Clerk