

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors met at the Board office on Tuesday, June 6, 1989 at 9:30 A. M. They went to the Clerk of Court's office to receive their commissions and be sworn in for a two year term to run from June 5, 1989 to June 3, 1991. The following persons received their commissions:

Ralph A. McCauley, Democrat member
Oscar W. Spigler, Democrat member
Walter F. Bell, Jr., Republican member
Richard L. Coss, Democrat Alternate
Geraldine M. Harmon, Republican Alternate

Also attending the meeting were Dorothy M. Waters, Chief Clerk II and Daris A. Phillips, Chief Clerk I. Mr. Bell left after swearing in.

The Board met and organized as follows:

Motion by Oscar Spigler and seconded by Geraldine Harmon that all officers be retained in their present positions as follows:

Ralph A. McCauley, President
Oscar W. Spigler, Vice-President
Walter F. Bell, Jr., Secretary

Motion was unanimously approved.

Motion by Oscar Spigler and seconded by Geraldine Harmon that Mr. William F. Dunham be retained as the Attorney to the Board for two years. Motion carried unanimously.

The Board discussed final plans for the meeting at Solomons. Dottie asked the Board for the two extra girls to work while the staff is at the meeting. This was approved because of the many changes of addresses that need to be done from checking the petitions for the golf course.

The Board discussed the need for additional office space. The Board will meet with the County Commissioners concerning this.

The Board discussed Universal Registration. Dottie advised the Board that she has sent a letter and questionnaire to the mayor of each town and ask for their liaison person be designated. More will be discussed on this at the MAEO meeting in Solomons.

The meeting was adjourned.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II

NEW BUSINESS:

The bid opening on the 167 voting machines was held on May 9, 1989 at 11 A. M. in the office of the County Commissioners. Dottie reported that Voting Machine Service Center, Inc. of Gerry, New York bid \$700 each for a total of \$116,900 and Uni-Lect, Inc. of Fort Lauderdale, Florida bid \$500 each for a total of \$83,500. The bid will be awarded to Uni-Lect, Inc. Dottie advised the County Commissioners that more space will be needed in the basement to accomodate the new machines as they are 10" longer than the old ones.

The Board discussed our need for additional office space. We have asked the County Commissioners to consider us for the first floor of the FirstFederal Bank Building. Mr. Bell suggested that we discuss our need with Mr. Raynor and ask him for a letter to the County Commissioners on our behalf for the first floor location which would be much more accessible to the public and more visible. Mr. Bell will contact Mr. Raynor concerning this.

The Board discussed the MAEO meeting to be in Solomons on June 11-14, 1989. They decided to leave at 2:30 P. M. on Sunday, June 11, 1989.

The new Board will swear in on Monday, June 5, 1989 if their commissions arrive. If the regular monthly meeting cannot be held at this time, then it will be held at Solomons on June 12.

Motion by Walter Bell and seconded by Oscar Spigler that the meeting be adjourned at 3 P. M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II