

PROCEEDINGS  
SUPERVISORS OF ELECTIONS  
FOR  
WASHINGTON COUNTY

The Board of Election Supervisors held their regular monthly meeting on Tuesday, April 8 at 2 P.M. at the Board office. Chairman Bast called the meeting to order and welcomed back Mr. Banzhoff.

The following were recorded present:

Douglas G. Bast  
Charles L. Downey  
Virgil Banzhoff  
Gerald L. Lapole  
Dorothy M. Waters  
Daris A. Phillips

Motion by Mr. Banzhoff and seconded by Mr. Downey that we dispense with the reading of the minutes of the previous meeting held on March 11, 1980, and that the minutes be approved as submitted. Motion carried.

Under communications, Chairman Bast read a memo from Barry Teach concerning parking of vehicles in the lot back of the County Office Building. We were advised that any unauthorized vehicle will be ticketed and/or towed. This applies only to working hours 8 A.M. to 4 P.M. Monday through Friday.

Dottie distributed letters received from the State Board asking Board members and Clerks to choose the location they prefer for the pre-election year meetings.

Chairman Bast read a letter received from Mr. Blank, director of the library, in regards to using the facility for voting. Approval was granted on the basis of the voting machines not being put into place in the voting area until Monday evening, May 12, and being removed promptly on Wednesday morning, May 14.

There being no committee reports we proceeded with old business.

Mr. Bast advised the Board that we received three bids on the voting machine covers as follows:

Niner Awning Company -	\$85.00 each
Thomas & Sons, Inc. -	\$64.50 each
Keller's Upholstering & Fabric Store -	\$57.00 each or \$50.00 each
for an order of twelve (12) covers.	

Motion by Mr. Banzhoff and seconded by Mr. Downey that the bid be given to the lowest bidder, Keller's Upholstering & Fabric Store. Motion carried.

Mr. Bast advised that the Board had met with the printers on April 1. The bids had to be in to the County Commissioners by 11 A.M. on April 8. The County Commissioners opened the bids and awarded the printing order to the only bidder, Hagerstown Bookbinding and Printing Company

for \$4,982. Motion by Mr. Banzhoff and seconded by Mr. Downey that we accept the bid. Motion carried.

The Board discussed the instructions that will be sent to the Poll Workers. They also discussed the problem booklet which will be compiled to give to the Poll Workers.

Dottie advised the Board that District 9, Leitersburg Grange Hall, will accept \$35.00 for use of their facility for voting.

Mr. Bast reminded the Board members of the budget hearing to be held on April 15 at 3:30 P.M.

Under new business, the Board discussed the renting of trucks with lifts to haul the voting machines. Dottie will check on this.

We will have a voting machine moved to South Hagerstown High School for the Poll Workers' School.

Motion by Mr. Downey and seconded by Mr. Banzhoff that the meeting be adjourned at 3 P.M. The next regular meeting falls on Election Day and will therefore be changed to another day.

Respectfully submitted,

*Dorothy M. Waters*

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