

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, January 9, 1990 at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 2 P. M.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democratic Member
Walter F. Bell, Jr., Republican Member
Francis R. Ford, Democratic Alternate
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last meeting held on December 12, 1989 were approved as submitted.

COMMITTEE REPORTS:

Dottie advised the Board that Mrs. Haller, the Mother of Daris Phillips, passed away on January 3, 1990. The Board and Staff will send flowers and make a memorial donation to the Coffman Home for the Aging.

CORRESPONDENCE:

The Board received a letter from Barry Teach authorizing them to search for warehousing space for storage of our 167 voting machines.

OLD BUSINESS:

The Board discussed the search for warehouse space. Mr. Bell reported that he had talked to E.D.C. and that there is space available at the Top Flight Building and the I.B.M. Building on Northern Avenue. The Board asked Mr. Bell to check on the I.B.M. Building and Mr. Ford is to check on the Social Services Building that will soon be vacated. They will report back to the Board and the Board will visit the sites and get the cost, amount of space and other information to present to the County Commissioners.

Mr. Dunham reported on advertising our Board meetings. He will talk to Barry Teach and make sure that our meetings are always listed in the Tell-a-gram.

Mr. Spigler reported that he had talked to Mr. Wise concerning the bad conditions of the Wise Building for voting for district 3-4. Mr. Wise said he would prefer if we found another place to vote. Mr. Ford will look at the Western Enterprise Fire Hall as a possible polling place.

and for possible office space.

Mr. Ford reported that he had checked on the Western Enterprise Fire Hall as a possible polling place for District 3-4. They didn't feel that there would be any problem but will let us know after their meeting.

Dottie reported that the High School registration is about completed. We have registered 483 to date. A breakdown on the registration will be given at the next meeting when the project is finished.

Dottie reported that the meeting with the municipalities will be held on Wednesday, February 21 at 7 P. M. in the Conference room. She told the Board that she is having trouble getting answers from the State Board as to who will be paying for the printouts, VAC cards, cost estimates etc. so that the material can be gotten ready for the meeting. The Board suggested talking to Barry Teach to see if the County Commissioners want to pick up the cost for the municipalities.

NEW BUSINESS:

Dottie advised the Board that Sam McAfee will be coming on Monday, March 19 at 9 A. M. to give instructions on the new voting machines. Mr. Ford made a motion that all four machine custodians be required to attend and be compensated for attending. Seconded by Mr. Bell and motion carried.

Dottie advised the Board that she had cleared the date of Saturday, August 18, 1990 with Junior College to use their facilities for Poll Workers School. Three classes will be held on that day. Mr. Sam McAfee will be teaching the voting machine part of the school.

Dottie advised the Board that June 12, 1990 is the deadline to appoint poll workers.

The information on the MAEO meeting to be held at Hunt Valley on June 10-13 was distributed. Reservations must soon be in.

Dottie advised the Board that she is working on the Budget for FY90-91. This must be completed by March 12, 1990.

The next regular meeting will be held on Wednesday, March 14 at 1:30 P.M.

Motion by Mr. Spigler and seconded by Mr. Ford that the meeting be adjourned at 3:05 P. M. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II