

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on July 10, 1990 at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 1:30 P. M.

The following were recorded present:

Oscar W. Spigler, President  
Richard L. Coss, Democrat Member  
Walter F. Bell, Jr., Republican Member  
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 regular meeting held on June 12, 1990 were approved as submitted.

CORRESPONDENCE:

Dottie distributed to each Board member a copy of the letter of thanks from Bob Antonetti for his surprise recognition given him at the annual MAEO banquet on June 12, 1990.

Dottie read a memo from Gene Raynor regarding elderly and handicapped survey of the polling places.

OLD BUSINESS:

President Spigler reported that the Board members had looked at several places for the storage of the voting machines and have agreed on the warehouse at 825 Commonwealth Avenue. He advised the Board that this has been approved by the Board of County Commissioners and will be ready to move the machines into following the Primary election on September 12, 1990.

Mr. Spigler also advised the Board that we will have access to the Conference room on the second floor of the County Office Building and use of storage space in the basement at 33 W. Washington Street.

The Board discussed the summer picnic. It will be held at the new Island pavilion at City Park on Monday, August 20 at 6:30 P.M.

President Spigler advised the Board that he had checked and the ramp at Bethel Gardens had not been built yet. We will keep checking with them.

NEW BUSINESS:

The Board discussed the Poll Workers School to be held at the Hagerstown Junior College on August 18, 1990. Motion by Walter Bell and seconded by Richard Coss that the Substitute Board Members, Voting machine custodians and substitute custodians shall attend one of these classes. Motion carried.

Dottie advised the Board that the invitation to bid on the printing for the election ran in both papers on July 6, 1990. The pre-bid conference is set for 10 A. M. on July 20, 1990. The ballot should be here on July 16.

The Board is concerned that the appointment of the substitute Democrat Board member has not been confirmed. They will check on this.

The Board discussed the need to get more maps made up. However, due to the census and the probable change in the legislative districts in 1993 they decided to order only 500. Motion by Richard Coss and seconded by Walter Bell that we order 500 from the lowest bidder. Motion carried.

Motion by Walter Bell and seconded by Richard Coss that the meeting be adjourned at 2:45 P. M. Motion carried.

The next regular meeting will be held on Tuesday, August 14, 1990 at 1:30 P. M.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk II