

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Wednesday, September 5, 1990 at the Board office. The meeting was called to order by the President, Oscar W. Spigler, at 9:30 A.M.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democrat 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 August 14, 1990 were approved as submitted.

OLD BUSINESS:

The Board discussed the storage building for the voting machines at 825 Commonwealth Avenue. The lease has now been signed and we have received the keys to the building. However, we have been advised that the County Commissioners did not approve the additional space needed in order to get the dock built. We have also been told that the Commissioners did not approve the building of a door on the east side of the building and it will be necessary to push the voting machines about 600 feet when unloading them. The Board is dissatisfied with this method of loading and unloading the machines.

NEW BUSINESS:

Motion by Dick Coss and seconded by Geraldine Harmon that we use our substitute machine custodians on election day from 6 A. M. to 9 A. M. and 7 P. M. to 10 P. M. Motion carried.

The following plans were made for election day:

Bill Dorsey and Daryl Long will work from 6 A. M. until 9 A. M. and be on call the following hours throughout the day.

Bill Dunham, Attorney, will be available all day and will help in the office after the polls close.

Glenn Boord will be coming on Monday and Tuesday to assist with any voting machine problems. He will be conducting the last poll workers class at 1 P. M. on Monday afternoon.

The Board members will be here at 6 A. M. on Tuesday and will visit all the polling places.

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Walter F. Bell, Republican Member, arrived at the meeting at 10:40 A. M.

We will be using four Tally Boards on Election night. Those working the tally boards will be Bill Dorsey and Bob Dean, Daryl Long and Dick Smith, Jean Calhoun and Richard Coss and Lois Whisner and Kelly Kaetzel. Runners will be Oscar Spigler, Geraldine Harmon and Bill Dunham. The Caller will be Walter Bell.

The Roads Department will be moving the voting machines to the polling places on Thursday and Friday, September 6 and 7. Oscar Spigler and Dick Coss will be assisting.

The Board advised Dottie to write to the Hagerstown Police Department to request parking for the voters at the City polling places. We are also requesting parking at eight meters in the rear of our building for election day thru Thursday for the Board members and voting machine custodians.

The Board Members will be meeting at the machine storage building on Saturday morning to mark off the floor for the voting machines to be brought back in.

The meeting was adjourned at 11:15 A. M. The next regular Board meeting will be scheduled at a later date. Other special meetings will be held to finalize election results, canvass, count absentee ballots and finish up the Primary Election.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II