

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors met at the Board office on Tuesday, June 4, 1991, at 2:P.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 3, 1991 to June 3, 1993. The following persons received their commissions :

Oscar W. Spigler,	Democrat member
Richard L. Coss,	Democrat member
Walter F. Bell, Jr.	Republican member
Charles L. Mobley, Jr.	Republican alternate

Donald A. Smith, Democrat alternate, was unable to attend this meeting.

The Board met and organized.

Also attending the meeting were Dorothy M. Waters, Chief Clerk II and Daris A. Phillips, Chief Clerk I.

Motion made by Walter F. Bell, Jr. and seconded by Richard L. Coss that all offices be retained in their present positions as follows:

Oscar W. Spigler,	President
Richard L. Coss,	Vice-President
Walter, F. Bell, Jr.	Secretary

Motion was unanimously approved.

Motion made by Richard Coss and seconded by Walter F. Bell, Jr. that Mr. William F. Dunham, Jr. be retained as the attorney to the Board for two years. Motion carried.

Final plans were made for the meeting in Garrett County.

Board meetings will be held at the office at 2:30 P.M. the second Tuesday of each month.

Meeting adjourned at 2:20 P.M.

Respectfully submitted:

*Daris A. Phillips*

Daris A. Phillips, Chief Clerk I

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NEW BUSINESS:

Mr. Spigler suggested the possibility of having poll workers school in January at the voting machine warehouse. No action taken on this.

The Board discussed the method and procedures to be used when replacing employees planning to retire. Our attorney, Mr. Dunham, will check with the State Board concerning this.

Motion by Richard Coss and seconded by Walter Bell to adjourn the meeting at 3:40 P. M. Motion carried.

The next regular meeting will be held on Tuesday, August 13, 1991 at 3:00 P. M.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk II