The Board of Election Supervisors met Monday, February 9, 1976, at 10:30 A.M. in the Election Board office.

The following members were present:

Raymond C. Patterson Albert Bartles, Sr. Charles Downey Donald Diehl William Dunham, Jr. Daris Phillips Dottie Waters

Poll Workers were discussed. Mr. Bartles made a motion we mail a letter to District Workers announcing a meeting will be held on Saturday, February 21, 1976, at 10:00 A.M. at the Court House Annex, Conference Room, Second Floor, to discuss Poll Workers. A letter will also be sent to: Mr. Downey seconded this motion

Senator John P. Corderman Senator Edward P. Thomas, Jr. Don Smith, Chairman Democratic Central Committee Herman Whitaker, Chairman Republican Central Committee

Mr. Downey reported the glass for the counter top has been ordered and the painting of the equipment will be done by the County Roads Department.

The Election Board office will be moving to the County Office Building, 33 W. Washington Street, Hagerstown, Maryland, in the near future.

Moving date was discussed. Mr. Downey made a motion we instruct Mr. Charles we must be moved by March 15, 1976, or we cannot move until after the Primary Election on May 18, 1976. Mr. Bartles seconded the motion. Motion carried. Mr. Patterson will talk with Mr. Charles about the matter.

Plans for Poll Workers School were discussed. Mr. Downey made a motion we purchase the film for school. Mr. Bartles seconded the motion.

Two voting places were discussed: Sharpsburg and Leitersburg. Mr. Bartles made a motion we use the Sharpsburg Fire Hall if possible; if not, we use the school. The Fire Hall to receive a donation not exceeding \$25. He also made a motion we use the old Leitersburg School instead of the Leitersburg Grange. Mr. Patterson seconded these motions. Motions carried.

Printing for the Primary Election will be put out for bids on April 7, 1976. They are due back in our office April 12, 1976. Printers will be notified.

The office will be open the following extra hours for voter registration:

Friday - April 9, 1976 - 9 A.M. to 9 P.M. Saturday - April 17, 1976 - 9 A.M. to Noon Monday - April 19, 1976 - 9 A.M. to 9 P.M.

An article will be put in the newspaper announcing these dates.

Register-by-mail form to be put in both newspapers on February 21, 1976, and April 10, 1976.

The office announced they registered over 600 students in the high schools to date.

Inventory form from Mr. Charles to be filled out and returned by February 20, 1976.

Mr. Weller is outlining the voting districts on two new maps for the new office. The cost will be \$20 for the work.

The Board requested Mr. Longmire write a letter to the Assessment Office. Concerning the six folding tables they are using that belong to the Election Board office.

Mileage for Chief Judges picking up and returning supplies was discussed. This matter to be held in abeyance until a later date.

Next meeting will be held March 1, 1976, at 10:30 A.M. at the Election Board office.

Respectfully submitted, Danis Phillips

Daris Phillips, Clerk