

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, October 8, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 2:30 P. M.

The following were recorded present:

Oscar W. Spigler, President  
Richard L. Coss, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Donald A. Smith, Democrat Alternate  
Charles L. Mobley, Jr., Republican Alternate  
Dorothy M. Waters, Chief Clerk II  
Daris A. Phillips, Chief Clerk I  
William F. Dunham, Jr., Attorney

MINUTES:

The minutes of the last meeting held on September 10, 1991 were approved as submitted.

CORRESPONDENCE:

Dottie read a memo received from the County Commissioners requesting that we defer any expenditures that are not considered absolutely critical to the operation of our office.

A memo was received from Donna Duncan regarding the survey taken on Charter Adoption Elections.

Dottie distributed copies of the letter received from the Board of Education in response to the letter the Board had written Dr. Gersen, concerning snow removal at the schools that are used for the March 3, 1991 Primary Election.

A memo was received from the State Board of Elections concerning a contract they have with A.T. & T. for long distance service, that we might be able to use for our terminals. We have given this information to Karen Luther in Purchasing to check on.

OLD BUSINESS:

The Board discussed the use of the Associated Builders & Contractors Building for voting for District 3-3. Richard Coss suggested the possibility of using one of the schools that are located in the District. After much discussion a motion was made by Walter Bell and seconded by Richard Coss that we check with the Board of Education on using either the Emma K. Doub or E. Russell Hicks School if available. Motion carried. We will send a thank you note to the Executive Director of the ABC facilities, thanking them for their consideration and to the South End Fire Hall advising them that we will not be using their Fire Hall for voting in District 3-3.

OLD BUSINESS:

Daris advised the Board that District 19 called that we might not be able to use the Red Byrd Meeting Room for voting. She is checking on this. Other suggestions have been the Municipal Building in Keedysville and the Old Keedysville School, which is now a Day Care Center. The Board also asked Daris to check with Richard Haynes in District 8 to see if the Band Hall is available for voting .

Jim Mobley reported that he is checking on District 12, the Fairplay Fire Hall. He advised the Board that a new firehall is being built that will be accessible to the handicapped.

NEW BUSINESS:

The Board discussed the possibility of cutting binders in some precincts where the number of voters have decreased. The districts under discussion were Election District 2, 3-2, 3-3, 17-1, 17-3, 21-3, 22-3, 25-4, and 26-1. Motion by Walter Bell and seconded by Richard Coss that we use 850 voters per binder in these districts. Motion carried.

Richard Coss advised the Board that the Frederick County Election Board Staff had advised him that they received a listing from the power company showing address changes made by the Fire and Rescue Department. The Board asked Dottie to check and see if such a list would be available to us from Potomac Edison.

Dottie distributed to each Board member a list of the State Agencies and schools where the VRA forms and holders must be delivered to. Mr. Coss picked up our supplies at the Frederick Election Office and the staff is preparing them for distribution. Mr. Bell will check with the Board of Education to see if they will deliver those to the schools.

Dottie Waters turned in to the Board her letter of resignation effective January 1, 1992. The Board accepted her resignation with regrets.

The Board discussed the dates and place for Poll Workers School. The classes will be held on January 22, 28, and 30, 1992 at the South High Auditorium at 7 P. M.

The Board discussed the necessity of typing the transfer report each month in order for the political parties to receive a list showing changes of addresses, party affiliations and changes of name. After much discussion the Board asked the Staff to do a cost estimate on doing this before they make a decision.

Motion by Richard Coss and seconded by Walter Bell that the meeting be adjourned at 3:55 P. M. Motion carried.

The next regular meeting will be held on November 12, 1991 at 2:30 P. M.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk II