

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, October 20, 1992 at the Board Office. The meeting was called to order at 2:30 P.M. by President Spigler.

The following were recorded present :

Oscar W. Spigler, President
Richard A. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Donald A. Smith, Democrat Alternate
Charles L. Mobley, Jr., Republican Alternate
William F. Dunham, Jr. , Attorney
Jean D. Calhoun, Administrator I
Daris A. Phillips, Chief Clerk I

MINUTES

The minutes of the last meeting held on September 8, 1992 were approved.

CORRESPONDENCE

Jean passed around a thank-you note from Audrey Coffelt.

The Board received a letter from Gene Raynor concerning Amendment & Referendum Tabloid.

The office received a letter from Wayne Gersen, Superintendent of Schools, on behalf of the Washington County Board of Education to clarify the policy regarding campaign sign on School property.

OLD BUSINESS

Jean reported Tristate Printing Company received the bid for the printing materials for the General Election. The bid was \$ 1,320.30. The other bid was from Printers Press for \$ 2,439.10.

We had some problems with the printing. Jean is keeping a problem sheet to give to Karen Luther, Purchasing Agent for the County.

Donald Smith will take the "Vote Here" signs to Emma K. Doub School early Election morning.

We reported to the Board we held two classes for Poll Workers. We were very well satisfied with the attendance and response. They were held on October 14, 1992.

The Chip for Optech II has arrived and the office staff has tested 39 ballots. It turned out 100% satisfactory.

Jean distributed the following letters to the members:

copy of letter to Ted Wolford - moving voting machines
copy of updated machines assigned to each polling place
copy of polling places with contact persons
copy of updated statistical report as of 9/30/92 & 10/01/92
copy of letter sent to Paul Wood, Chief of Police, regarding parking signs

The Board revised a machine problem log to be used Election morning.

Mr. Dunhum, our attorney, reported on the repairs being performed on our voting machines. He feels we should not be charged for most of the repairs. When we receive the invoice, the Board will meet with Mr. Dorsey, our machine custodian, to review the project.

It was announced the chief judges will pick up their supplies for the election on Saturday, October 31, between the hours of 9 A.M. and noon.

Election day schedule was given to all members and discussed.

Ballot will appear in newspaper on Friday, October 23, 1992.

Don came late. He reported on the phones to be used at the polling places on Election day. Big Pool Community Hall will not be able to make the proper connections to have a phone.

Hancock has requested a phone. Don will check into this. Details later about picking up and returning the phones.

Oscar made a motion to adjourn. Walt seconded the motion.

Respectfully submitted :

Daris A. Phillips

Daris A. Phillips, Chief Clerk I