

March 27, 1968

The Board of Election Supervisors held its regular monthly meeting at the office on March 27, 1968 at 3:30 P.M.

The following members were present:

Mr. Howard S. Kaylor
Mr. M. Kenneth Long
Mr. Ralph A. McCauley
Mr. Arthur Haines

The minutes were read and approved.

Under old business Mr. Kaylor told the Board that he had talked to Mr. Richard Long and the Binder price was ~~reduced~~ from \$71.70 to \$63.05 each, so the five binders have been ordered from Long's Business Equipment.

Concerning the Loyalty Oath, Mr. Hauver has advised us to use the Loyalty Oaths that we now have for this Special Election.

The County Commissioners have advised Mr. Kaylor that it will be necessary to send attendance reports to them.

Mr. McCauley went before the Board of County Commissioners to get their approval to order five voting machines. The County Commisssoners want a letter from our Attorney as to our need for these new machines. Mr. Hauver has sent them a letter and we are still waiting for their approval.

Motion by Mr. Long and seconded by Mr. McCauley that we have a school for Poll Workers on April 24 and 25 at the North High Cafeteria. Board appoved letter to be sent to Poll Workers advising them of the School. The contract to use the North High Cafeteria was signed by the Board Members. The girls are to prepare a schedule of things to be brought up at the school.

Mr. Richard Long, Machine Custodian, appeared before the Board to discuss the amount of money to be paid the machine custodians for the Special Election, as we are not using all the machines for this election. After some discussion, a motion was made by Mr. McCauley and sedoned by Mr. Long that the machine custodians be paid \$550 each for this election. Motion carried.

The proof for the vating machine strips and absentee ballots were approved by the Board. We will order 200 of each from Hagerstown Bookbinding.

The Board authorized the purchase of a new notary seal and tabled the purchase of another post index file until the next meeting.

A copy of the Instructions to Chief Judges was given to each Board Member for revision, which will be presented at the next meeting.

The budget for 1968-69 was presented to the Board. After several changes, it was approved by the Board. The Board will go before the County Commissioners at a later date concerning our budget requests.

Meeting adjourned.

Respectfully submitted,

Doyle M. Watson, Clerk