

MINUTES SPECIAL BOARD MEETING

April 27, 2006

Present: Charles L. Mobley, Jr., Board President
Eileen Wiggins, Member
Clyde Tate, Member
John Benchoff, Alternate Member
Dorothy Kaetzel, Election Director I

President called the meeting to order at 2:00 PM.


Purpose of meeting to discuss changes in polling place locations

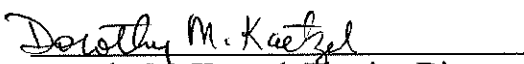
1. Election District 10-1 – Eileen talked to Mr. Iseminger, Funkstown Fire Hall. Mr. Iseminger indicated that the fee of \$200 would not be reduced – would not even consider it. The Board Members discussed using St. Paul's Lutheran Church in Funkstown or E. Russell Hicks Middle School on the Sharpsburg Pike. Decision made to survey the Middle School and to use that barring any other scenarios that would prevent using the school as a polling place. Survey set to be done on April 28, 2006.
2. Election District 22-2 – Dorothy talked to Karen Giffin, Public Information Manager, City of Hagerstown, of the possibility of a polling place for this district in the grandstand at Fairgrounds Park. Karen will research the possibility and availability and get back with Dorothy by next week. Other possibilities for this district would be the old Community Rescue building, which Jim Mobley will check, and the Summerland Gated Community, which Eileen will check on.
3. Election District 3-2 – Dorothy informed the Board Members of the phone call she received today regarding the polling place at the ABC Building. The building has been sold and would no longer be available to use as a polling place. Contact had previously been made with Rev. Kenneth Hawes, minister, Emmanuel United Methodist Church, to possibly move the polling location to to the church. Rev. Hawes took this before the Church Board and approval was given to use the church as the polling place for Election District 3-2. Dorothy will schedule a time for a survey to be done by Jim and Eileen.

4. Election District 26-1 – Jim Mobley called the priest at St. Joseph's Catholic Church in this district to request the possibility of using the social room at the church as a polling place. The dates of the elections were already booked at St. Joseph's. Eileen suggested the Holy Trinity United Church of Christ in an adjacent precinct. She will call her contact there.

Meeting adjourned at 2:35 PM.

Respectfully submitted,


Charles L. Mobley, Jr., President 5/16/06
Date


Dorothy M. Kaetzel, Election Director 4-28-06
Date