

PROCEEDINGS  
BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors held a special meeting on Thursday, January 26, 1984, at the Board Office. President Banzhoff called the meeting to order at 1 P. M.

The following were recorded present:

Virgil E. Banzhoff, Board President  
R. Lee McCauley, Democratic Member  
Charles L. Downey, Republican Member  
Oscar L. Spigler, Democratic Alternate  
Dorothy M. Waters, Chief Clerk  
Daris A. Phillips, Chief Clerk

This special meeting was called to make preparations for the Primary Election and discuss the appointing of the Poll Workers by February 7, 1984.

The Board members signed the resolutions for designation of polling places in adjoining precincts for Election Districts 21-3 and 27-2. These resolutions will be sent to the State Board of Elections.

Dottie reported that she had contacted the sign company concerning the signs to be used at the polling places. The company will ship the signs direct to other Counties that might be interested in purchasing signs and they will also bill them direct. However, we must get several bids for the signs before ordering from this company.

The Board discussed the bidding of the printers for the material for the Primary Election. They decided to put out the bid for the Primary Election only at this time.

The Board discussed the Poll Workers. They decided to pay the poll workers \$10.00 for attending the class of instruction for this time only, as their pay increase will become effective on July 1, 1984. President Banzhoff will discuss this with the poll workers at the school.

The Board decided that poll workers must actually serve as an election judge in order to be compensated for attending school.

The Board decided that poll workers who are appointed after the school and those that could not attend the school because of illness or emergency will be paid \$10.00 to come in to the office for a make up class.

Those workers who did not have a good reason for not coming to the school will receive no compensation for attending the make up class in the office, which they must attend in order to work on election day.

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The Board decided that the Poll Workers who can't work in the Primary, but want to work in the General Election must attend school without pay.

The Board discussed training some substitute judges. They decided that Dottie and Daris will each have two substitute judges who will be paid \$10.00 for attending school, if they are available to work on election day. However if these substitutes have been placed prior to the training class held in the office, we will train two other substitutes for each party, who will be paid \$10.00 if they remain available to work on election day.

Dottie advised the Board of the ballot layout for the Delegates to the Convention. The Democrats will be electing 2 Female Delegates and one Female Alternate and two Male Delegates from the Sixth District. The Republicans will be electing three Convention Delegates from the Sixth District.

Motion by Lee McCauley and seconded by Charles Downey that we pay Oscar Spigler \$25.00 for attending this special meeting. Motion carried.

The meeting adjourned at 3:30 P. M.

Respectfully submitted,

*Dorothy M. Waters*

Dorothy M. Waters, Chief Clerk