

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, May 8, 1990 at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 1:25 P. M.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last regular meeting held on April 10, 1990 were approved as submitted.

CORRESPONDENCE:

A copy of the letter sent to Mrs. William Giffin from Gene Raynor was read by the President, advising that the \$25.00 filing fee of Mr. Giffin, deceased, would be returned to her.

Letter to Barry Teach concerning the two proposals for new office space and warehousing for the voting machines has been sent and both proposals have been turned down by the County Commissioners. This will be discussed under new business.

OLD BUSINESS:

Dottie advised the Board that Bill Mason called that the ramp that is needed at the Bethel Gardens Community Building will be built to make it accessible to the handicapped.

Letter has been sent to the South Hagerstown Fire Company asking if they want to make their building accessible to the handicap before we consider moving to another location for District 3-3. We have not heard from them concerning this.

We have not received any comment from the County Commissioners regarding our request for the State rate of 24¢ per mile when utilizing our vehicles for State business. The Board decided to put in for the amount that the State pays when using their vehicles.

NEW BUSINESS:

Dottie advised the Board that the deadline to appoint poll workers and change polling places is June 12. Dottie and Daris are preparing the letters to be sent to the poll workers. These letters will be mailed on May 29, 1990.

It has been confirmed we can use South Hagerstown Fire Hall for voting in district 3-3

Mr. Graff has found us two proposals for lease for our voting machines:

1. 121 Bester Street
2. 825 Commonwealth Avenue

The Board will check these two places as soon as possible. Daris will call Mr. Graff and set up an appointment and notify the Board Members.

NEW BUSINESS:

Richard Coss and Walter Bell met with Joe McIntyre, sales representative for Business Records Corporation, on May 22, 1990, to look at the Optech II Electronic Voting System for absentee voting. The board decided to purchase this system and it has been ordered. After Dottie met with Mr. Young and Mr. Teach, the money for this system will be paid out of the County Commissioners' 1989-1990 budget.

The Board met on May 25, 1990 to look at a polling place for District 3-4, as we had been advised by Mr. Wise that we could not use the Wise Auction House. Mr. Spigler and Mr. Coss inspected the Girls' Club at 626 Washington Avenue to see if it would be suitable and decided to use this facility for the polling place. A resolution in support of this was sent to Gene Raynor stating that no suitable place could be found within the boundaries of Election District 3-4 and we were designating a polling place in the adjoining district.

The summer picnic was discussed. It will be held on Monday, August 20, 1990. Richard is in charge of getting the place. More details next meeting.

A resolution on Voter Education for High School Students was discussed at the MAEO meeting. The Board made a motion to accept this resolution.

Motion by Walter Bell and seconded by Richard Coss that the meeting be adjourned at 4:30 P.M. Motion carried.

The next regular meeting will be held on Tuesday, July 10, 1990 at the office at 2 P.M.

Respectfully submitted,

Daris A. Phillips
Daris A. Phillips, Chief Clerk I