

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on June 12, 1990 at the Hunt Valley Inn. The meeting was called to order by the President, Oscar W. Spigler at 3:45 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
Jean Calhoun, Election Registrar
Dorothy Kaetzel, Election Registrar

MINUTES:

The minutes of the last regular meeting held on May 8, 1990, were approved as submitted.

CORRESPONDENCE:

Dottie announced we have not heard from Barry Teach regarding additional office space. Mr. Spigler will call and ask Barry for a reply to this letter.

All members received a memo from Gene Raynor, Administrator, concerning partisan political activities.

Dottie met with Mr. Young, Director of Finance, and Mr. Teach, Administrator, to discuss cutting \$ 9,000 from our budget. Mr. Young made a mistake and left in the \$ 7,200 for the absentee voting system. This was not to have been approved. We will only have to cut \$ 1,800.

Memo has been sent to Joe Torre, SABEL Administrative Office, advising him the County Commissioners have approved the electronic voting system for absentee voting and we have purchased the OPTTECH II System.

Dottie read a note from Northern Middle School thanking us for allowing them to use our voting machines for their school elections.

OLD BUSINESS:

The County Commissioners have increased the mileage to 24¢ as of July 1, 1990 for persons using their vehicles for County and State business.

In June Mr. Spigler will check Bethel Gardens, polling place, to see if the ramp has been built. We will advise the State Office if it is barrier free.