

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY
COUNTY OFFICE BUILDING
33 W. WASHINGTON ST.
HAGERSTOWN, MARYLAND 21740
PHONE: (301) 791-3030

The meeting was called to order by President Bartles at 2:00 P.M. at the Washington County Office Building, Hagerstown, Maryland, on August 7, 1978.

The following were recorded present:

A. H. Bartles, Sr.
John E. Corderman
Charles L. Downey
M. Kenneth Long, Jr.
Dorothy M. Waters
Daris Phillips

The President opened the bids for the printing order for the Primary election to be held on September 12, 1978. Bidding on the printing order was Hagerstown Bookbinding and Tri-State Printing. Motion by Mr. Corderman and Mr. Downey that the printing order be awarded to Hagerstown Bookbinding. Motion carried.

The proceedings of the preceding meeting held on June 6, 1978, were read and on motion by Mr. Downey and Mr. Corderman were approved as read. Motion carried.

On reports not relating to regular business, the Board decided to contribute to the Cancer Society in memory of Jean Calhoun's father.

Under communications, copies of letters of last month's communications were distributed to Mr. Downey and Mr. Corderman.

Mr. Bartles read a letter from the State Board asking us for any proposals for 1979 legislation.

After discussion there was a motion by Mr. Downey and Mr. Corderman to re-introduce our 1978 bill which was H.B. 1987 concerning increase in salary for Board members and Poll workers. Motion carried.

Under unfinished business the President advised the Board that the Pennesi Building at 33 Elgin Boulevard has been secured to use for voting in Dist. 3-4. He also advised the Board that he is still looking for a new polling place for Dist. 17-1, as Forsyth's Storage & Transfer has recently advised us that we will not be able to use their facilities as planned.

Under new business the deadline for registration was discussed. The office will be open until midnight on August 14 for voter registration.

The Board approved the use of South Hagerstown High School for Poll Workers school to be held on August 21, 24, and 29.

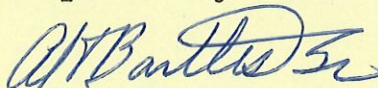
Motion by Mr. Downey and Mr. Corderman that we rent trucks with lifts to be used by the Roads Department to move the voting machines. We will rent two trucks for September 7 and 8 and one truck for September 13. These will be rented from Hertz. The cost to be \$28 per day per truck and 22 cents per mile. Motion carried.

Motion by Mr. Downey and Mr. Corderman that the letter of instructions to Chief Judges and Judges prepared by President Bartles and Staff be approved as presented. Motion carried.

The President presented the letters that are to be sent to the machine custodians and substitute custodians outlining their contracts. Motion by Mr. Downey and Mr. Corderman that they be accepted as presented.

Motion by Mr. Corderman and Mr. Downey that the meeting be adjourned at 4:00 P.M. Motion carried.

Respectfully submitted,



A. H. Bartles, Sr., President