

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

There was no regular Board meeting held during March 1988, as the Board met in special meetings to plan and conduct the Primary Election of March 8, 1988.

The Board met on Friday, March 11, 1988 to put the figures on the official tally boards. Mr. McCauley and Mr. Spigler were present to complete this as some of it had been completed on Thursday, March 10, 1988.

The Board also met in special session on Monday, March 14, 1988 at 2 P. M. to sign the primary election bills.

Present were: Ralph A. McCauley, Oscar W. Spigler and Walter F. Bell, Jr.

Dottie advised the Board that she is working on the budget for fiscal year 1989, which was to be in by March 11, but she had requested an extension due to the election.

After discussion of the proposed budget the Board authorized the following changes to the budget:

1. Increase machine custodians salary for setting up voting machines from \$1000 to \$1200 per election.
2. Increase salary of attorney from \$720 to \$840 Yearly.
3. Increase Board members fee for conducting the election from \$300 to \$400 per election.
4. Add \$50 under 419-00 (other) for table with wheels to use when canvassing the voting machines.
5. Increase money budgeted to move the voting machines from \$8000 to \$8500.
6. Put \$6000 in budget for Optech III-P Electronic system to count absentee ballots (when certified by State Board)

The Board met in special session on Friday, March 18, 1988 at 2 P. M. Present were: Ralph McCauley, Oscar Spigler and Walter Bell.

The Board met to finish the official canvass of the election. The official result sheets were signed by the Board and copies mailed to the State Board of Elections, The Governor and the Clerk of Court.

Respectfully submitted,

Dorothy M. Waters
Dorothy M. Waters, Chief Clerk II