

The Board of Election Supervisors met Tuesday, November 18, 1975 at 2:00 P.M. in the Election Board office in the Court House.

The following were present :

Raymond C. Patterson
Albert Bartles, Sr.
Charles Downey
William Dunham, Jr.
Richard Long
William Dorsey
Dorothy M. Waters
Daris Phillips

Minutes from the previous meeting were read and approved.

Training school for the custodians was discussed. The state office will keep us informed on the subject as to the time, place, etc.

Mr. Patterson read a letter from the AVM Co. about a Tune-Up Program for the machines. After much discussion Mr. Bartles made a motion we have our two machine custodians and two substitute custodians do the same work on the machines as AVM quoted. They are to receive \$ 25.00 per machine, not to exceed 40 machines by April 1, 1976. Mr. Downey seconded this motion. Motion carried.

The AVM factory technician was here on Sept.17, 1975 and examined the machines and decided they are going to need candidate counter and covers. We received a letter from the factory informing us the cost to repair the ten machines will be \$ 3,580. Mr. Downey made a motion we go before the Co. Comm. and ask for the money to do this work. Mr. Bartles seconded the motion. Motion carried.

Mr. Richard Long suggested we consider purchasing slides to be used at Poll Workers school. Tabled for the January meeting.

Mileage for poll workers picking up and returning election supplies was discussed. Mr. Patterson will figure the mileage to each polling place and report on this at the next meeting.

Price and information on literature holders for voter request forms was postponed until the next meeting.

The office is purchasing six used binders from Harford County. We will be going to get these binders and discuss their new computer system on Dec. 10, 1975. Mr. Patterson will ask Mr. Kinzer of our Date Processing Dept. to go along with us.

We are purging our books. Will be removing approximately 1,500 persons from the books who have not voted within the past five years.

The office has registered by mail 465 persons to date.

The equipment we ordered from Long's has been received.

Mr. Patterson agreeded to go to North High to speak to a class next month.

Plans for a Christmas party was discussed. We are going to the South Mountain Inn for dinner on Dec. 16, 1975.

No meeting in December.

Meeting adjourned at 3:34 P.M.

Respectfully submitted :

Daris Phillips

Daris Phillips, Clerk