

The Board of Election Supervisors met Thursday, May 13, 1976, at 2:00 P.M. in the Election Board office.

The following members were present:

Raymond C. Patterson
Albert Bartles, Sr.
Charles Downey
William Dunham, Jr.
Dottie Waters
Daris Phillips

The Chairman opened the meeting and dispensed with the reading of the minutes.

Pay for substitute machine custodians was discussed. Joe Weaver and Donald Frush have requested a raise from \$3.50 to \$4.50 per hour. Mr. Downey moved that the substitute machine custodians be paid \$4.50 per hour. It was seconded by Mr. Bartles. Motion carried.

It was moved by Mr. Bartles, seconded by Mr. Downey, to present to the County Commissioners at the appropriate time the question of raising the pay of the Chairman of the Election Board. Mr. Bartles ammended the motion to read that it is the recommendation of the Board to raise the pay of the Chairman of the Election Board an additional \$300 per year. Motion carried.

Mr. Bartles moved that the Board also request increasing hourly Election Board employees' pay comparable to increases in County employee pay. Mr. Downey seconded the motion. Motion carried.

Mr. Bartles moved to extend the tenure of Mr. Dunham, Attorney to the Board, from June 1976 to June 1977. It was seconded by Mr. Downey. Motion carried.

It was moved by Mr; Bartles, seconded by Mr. Patterson to request from the County Commissioners a raise for the Attorney to the Board from \$50 to \$60 per month. Motion carried.

A raise for the members of the Election Board was discussed. This was tabled pending further action in the Fall before the next General Assembly.

It was suggested waiting until after the Election to install new glass for the counter. Mr. Downey will talk to the Hagerstown Paint and Glass Co. about a better way to install the glass to reduce stress.

Parking signs will be placed in the lot behind the Co. Office Bldg. Friday night at the close of business hours for Poll Workers' parking.

Mr. Downey will check on eelectricity at the Pro-Tax Office.

Signs on the walls of the Co. Roads Bldg. are to be properly arranged for placement of machines after the Election. Mr. Patterson will take care of this.

Schedule for machine custodians and extra help for Election day was discussed.

The Board of Election Supervisors will meet before Vaughn J. Baker, Clerk of the Court, at 2 P.M. Wed., May 19, to be sworn in. They will proceed with the counting of absentee ballots at 2:15 P.M. at the Election Board office. Teams will be ready to canvass machines at 9 A.M. Thursday, May 20.

Signs are to be made for Sharpsburg Town Hall and Row's Bingo to notify voters of change in voting places. Signs for Winter St. School are to aid voters in Dist. 25-2 and 25-3 in finding their proper voting lines.

The meeting was adjourned.

Respectfully submitted,

Daris A. Phillips