

Hagerstown, Md.
Jan. 14th, 1958.

The Board met in Special Session at 2:30 P.M. Following members were present:

Samuel K. Eckis, President
Amos E. Reeder
George W. Tingle

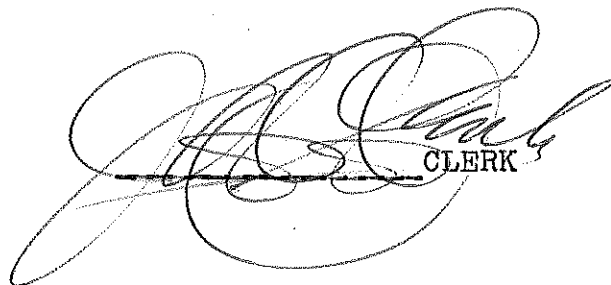
Moved by Mr. Reeder, seconded by Mr. Tingle, and passed unanimously that Ten(10) Automatic Voting Machines be purchased at once at price of \$1517.00 each FOB Jamestown, N.Y. Freight to be approximately \$16.00 per machine. Delivery promised 30 days after receipt of order at factory.

After some discussion the following schedule was adopted for registration of Voters, outside the City of Hagerstown, as follows:

| | |
|--------------|------------|
| Hancock | March 18th |
| Clearspring | " 18th |
| Smithsburg | " 19th |
| Williamsport | " 19th |
| Boonsboro | " 26th |
| Sharpsburg | " 26th |
| Sandy Hook | " 27th |

Motion made by Mr. Tingle, seconded by Mr. Eckis and carried unanimously that salaries of Virginia S. Clopper and J.R.R. Black be increased from \$260.00 per month to \$285.00 per month - as of Jan. 1st, 1958. This in no way affects salary paid by City of Hagerstown.

Request the Attorney of the Board to get an opinion from the Attorney General - if it is necessary for two judges to operate the Voting Machines during Primary and General Election - one from each party.


CLERK