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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL

July 24, 1924.

The Board of Regents met at 10:00 A. M., in the office of the President of the school, Dr. McHenry Rhoads presiding. Present: Mr. T. H. Stokes, Mrs. Laurine Wells Lovett, Mr. James F. Wilson, Mr. McHenry Rhoads and Mr. G. P. Thomas. Absent none.

As per advertisement, bids were received for the erection of the Administration and classroom building, per plans prepared by W. E. Gore, Architect. For the structure, the following bids were received:

	Proposal No. 1.	No. 2.	No. 3.
Estes-Williams-Ragsdale Company, Memphis, Tenn.	\$131,549.00	No bid	\$135,964.00
Memphis Construction Company, Memphis, Tenn.	131,787.00	\$4250.00	135,387.00
D. D. Thomas & Son, Memphis, Tenn.	137,899.00	No bid	143,138.00
Geo. W. Katterjohn & Company, Paducah, Ky.	140,610.00	4930.00	145,000.00
George H. Rommel Company, Louisville, Ky.	153,000.00	3800.00	156,800.00
Jack Cole, Paducah, Ky.	131,527.00	4134.00	135,500.00
E. G. Holladay Company, Nashville, Tenn.	141,354.00	7552.00	145,500.00
Forcum Jones Co., Obion, Tenn.	138,500.00	No bid	142,700.00
Forbes Manufacturing Company, Hopkinsville, Ky.	131,990.00	4500.00	135,350.00
Blackburn, McChesney & Cartright, Princeton, Ky.	141,945.00	3800.00	145,745.00

Bids were also received for the necessary labor and material required in the erection and installation for steam heating plant for Administration building as per plan prepared by W. E. Gore, Architect. The following bids were received:

Ed D. Hannan, Paducah, Ky.	\$ 18,311.57
F. A. Clegg & Company, Louisville, Ky.	19,185.00
Chastaine & Habacker, Paducah, Ky.	22,297.00
Nichols Plumbing & Heating Co., Louisville, Ky.	18,000.00
Hiram Netoffsky & Co., Louisville, Ky.	17,800.00
Schnell & Elmore, Memphis, Tenn.	18,028.00
Fischer Heating Company, Memphis, Tenn.	16,751.00

Proposals were also received for labor and material required in the erection and installation of plumbing, sewerage and water supply system for the Administration buildings as follows:

Chastaine & Habacker, Paducah, Ky.	\$ 17,579.00
Schnell & Elmore, Memphis, Tenn.	13,938.00
Hiram Netoffsky & Co., Louisville, Ky.	11,800.00
Nichols Plumbing & Heating Co., Louisville, Ky.	13,375.00
Ed D. Hannan, Paducah, Ky.	11,176.75

The Board went into executive session for the purpose of considering the various bids. Representatives of different companies were given permission to make any supplementary remarks or explanations of their bids as they saw fit.

Moved by Mr. Thomas, seconded by Mr. Wilson, That the contract for the Administration and class room building be awarded to the Forbes Manufacturing Company of Hopkinsville, Kentucky, using alternates one and six at \$135,950.00, their bid being the lowest and best bid. Aye's Mr. Rhoads, Mr. Stokes, Mr. Wilson, Mr. Thomas and Mrs. Lovett. Nay's none. Motion carried unanimously.

Board recessed at 12:25 for luncheon.

Board reconvened at 2:00 P. M. All members present.

Moved by Mr. Stokes, seconded by Mr. Wilson, That the contract for heating be awarded to Fischer Heating Company, Memphis, Tennessee at \$16,751.00. Aye's Mrs. Lovett, Messrs. Rhoads, Stokes, Thomas and Wilson. Nay's none. Motion carried unanimously.

Moved by Mr. Stokes, seconded by Mr. Wilson, That the contract for plumbing be awarded to Ed D. Hamman, Paducah, Kentucky at \$11,176.00. Aye's Mr. Rhoads, Mrs. Lovett, Mr. Stokes, Mr. Wilson and Mr. Thomas. Nay's none. Carried unanimously.

The Board of Regents received a number of bids from various kinds of face brick and representatives of the different manufacturers appeared before the Board and explained the merits of the different bricks. For different propositions, see letters on file.

Moved by Mr. Thomas, seconded by Mrs. Lovett, That the proposition submitted by W. G. Bush & Company of Nashville, Tennessee be accepted and that we purchase the ~~Bush~~ ~~Way~~ ~~Texture~~ ~~Face~~ ~~Brick~~ ~~Full~~ ~~range~~ ~~of~~ ~~shades~~ ~~as~~ ~~per~~ ~~quotations~~ ~~from~~ ~~Dr.~~ ~~xxx~~ ~~Bakster~~ ~~Company~~ ~~Louisville~~ ~~Kentucky~~ at \$28.50 per thousand, F. O. B. cars Murray. Aye's Mr. Rhoads, Mr. Thomas, Mr. Stokes, Mr. Wilson and Mrs. Lovett.

Telegram from Olmsted Brothers, Brookline, Mass., read by Mr. Gore as to whether or not the new Administration and class room building should be 133 feet east of present building.

Moved by Mr. Thomas, seconded by Mrs. Lovett, That new Administration building be 160 feet east of the present building and that Architect Gore be instructed to notify E. C. Whiting of Olmsted Brothers to that effect. Carried.

Moved by Mrs. Lovett, seconded by Mr. Stokes, That Mr. Gore be extended a vote of thanks. Carried.

Moved by Mr. Wilson, seconded by Mr. Thomas, That all checks be returned to unsuccessful bidders. Carried.

Moved by Mr. Thomas, seconded by Mr. Wilson, That the different bids be made a part of the record. Carried. (See above) Bids on file.

Printing of Catalogue.

Moved by Mr. Stokes, seconded by Mr. Thomas, That the contract for printing catalogue be awarded to the Benton Tribune, Benton, Kentucky. Carried.

The following bids were received on 2000 copies:

112 page catalog	---	\$366.00,	The Tribune-Democrat,	Benton, Ky.
100 " "	---	402.00,	Paducah Printing Company,	Paducah, Ky.
96 " "	---	449.00,	Orr Print Shop,	Mayfield, Ky.

Moved by Mr. Stokes, seconded by Mrs. Lovett, That we pay Mr. Wilson \$10.00, and Mr. Thomas \$15.00 for actual and necessary traveling expenses attending each meeting of the Board of Regents. In addition, the actual hotel bills here in Murray. Carried. Mr. Wilson and Mr. Thomas not voting.

Electric Program Clock

This matter was taken up and quotations desired. The President was asked to communicate with Edward C. Frick, Company, Pittsburgh, Pa.

Course of Study

Moved by Mr. Thomas, seconded by Mrs. Lovett, That the President and Superintendent McHenry Rhoads prepare the course of study and submit to the Board for approval. Carried.

Adjourned to meet July 31, 1924.

McHenry Rhoads
Chairman

Laurine Wells Lovett
Secretary