

Frankfort, Ky.,
October 9, 1924.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the Senate Chamber, State Capitol, Frankfort, Kentucky, Thursday, October 9, 1924, at 10:30 A. M., the following members were present:

McHenry Rhoads, Chairman,
Mrs. W. J. Fields,
J. B. Clark,
E. W. Pendleton.

Doctor F. C. Button, President of the Morehead State Normal School, and Mr. Alfred Joseph, of Joseph and Joseph, Architects, were also present.

The business before the Board was the letting of contracts for the construction of an Administration Building at the Morehead State Normal School.

On motion of J. B. Clark, seconded by Mrs. Fields, McHenry Rhoads, J. B. Clark and Alfred Joseph were appointed a committee to open and examine bids.

Promptly at 10:30 A. M., in the Senate Chamber, all bids were opened and publicly read by Mr. O. J. Jones, Assistant State Superintendent.

Upon motion of E. W. Pendleton, seconded by J. B. Clark, the following bids were accepted, and contractors ordered to proceed with the work of carrying out their respective contracts:

General bid for plumbing and heating - The Redmon Heating Company, Louisville, Kentucky. Accepted at price stated in their bid, namely: \$14,775.00. If alternates are accepted, there will be a slight variation in total.

The bid of the Electric Wiring and Construction Company, of Winchester, Kentucky, was accepted, amount \$1,375.00, subject to the alternates which will be adopted.

The basic bid for construction, submitted by J. C. Miller, Campbellsville, Kentucky, amount \$112,000.00, plus such alternates as are determined upon by the Board, was accepted.

The vote adopting the above motion of E. W. Pendleton stood as follows:

Mrs. W. J. Fields, ----- Aye
 McHenry Rhoads, ----- Aye
 J. B. Clark, ----- Aye
 E. W. Pendleton, ----- Aye

Joseph and Joseph, Louisville, Kentucky, Architects for the Administration Building, were authorized to draw up the alternates.

It was moved by E. W. Pendleton, seconded by J. B. Clark, that the State Auditor be requested to issue warrants on behalf of the Morehead State Normal School in the sum of \$25,000.00 against the appropriation in the budget bill for 1924, charged against the appropriation in the budget bill in the same fiscal year, for the construction of water and sewerage systems and equipment of buildings and grounds. Contracts have been awarded, repairs of buildings begun, and the construction of sewerage and water systems started, and the funds are needed immediately for the payment thereof under contract. Motion carried.

Upon motion duly made and seconded, the Board adjourned at 3:00 P. M., subject to call of the Chairman.

McHenry Rhoads
 Chairman.

 Secretary.

Approved: November 14, 1924
