

Morehead, Kentucky,
January 13, 1925.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of Pres. F. C. Button, at Morehead, Kentucky, on the 13th day of January, 1925, the following members were present:

McHenry Rhoads,
A. W. Young,
E. W. Pendleton.

A quorum being present, the following business was transacted:

(1) The minutes of the last meeting, held November 14, 1924, were read and ordered approved.

(2) The committee, consisting of F. P. Blair, A. W. Young and E. Hogge, appointed at the November, 1924, meeting to confer with the town authorities and, if possible, to make a contract with reference to the water system for the school, etc., reported progress, and further time was given said committee to act in the matter.

(3) It was moved by Pendleton, seconded by Rhoads, that A. W. Young, President Button and Superintendent Rhoads, be appointed a committee with power to act, looking to the erection and maintenance of the power and electric plant in Morehead, Kentucky; for which purpose they may make such arrangements as, in their judgment, they may think beneficial to the State and the school in the way of acquiring the electric plant already installed in said city, or the installation of a new one; and they may enter into such contracts as, in their judgment, may seem beneficial for the purpose of acquiring said property and having a plant erected as early as may be practicable. The vote adopting this motion stood as follows:

A. W. Young, ----- Aye
E. W. Pendleton, -- Aye
McHenry Rhoads, --- Aye

(4) The architect, Alfred S. Joseph, who, at a former meeting, was directed to get three or four separate bids on a clock and automatic signal system and the incidental work necessary to be done by the contractor in installing same, submitted the following bids:

Standard Electric Time Company (F. O. B. Springfield,
Mass., with freight allowed to Morehead and placing
in building), ----- \$ 965.00

Landis Engineering Company (with deduction of \$52.00 in case certain charge panels omitted), -----	\$1250.00
International Time Recording Company,	
First type, -----	1601.97
Second type, -----	1374.56
Third type, -----	1279.50
Stromberg Electric Company, -----	1210.00
Electric wiring for installation of clock, -----	426.40

It was moved by Rhoads, seconded by Young, that the bid of the Standard Electric Time Company of \$965.00 and that of the Landis Engineering Company of \$1250.00 be referred to the architect for final determination as to the best and lowest bid between the two concerns, subject to the amount of mechanism and the value of same. The vote upon this motion was as follows:

McHenry Rhoads, ----- Aye
A. W. Young, ----- Aye
E. W. Pendleton, ----- Aye

(5) It was moved by Young, seconded by Pendleton, that the estimate of the Electric Wiring and Contracting Company, of Winchester, Kentucky, for wiring and conduits for installing the clock system, at a cost of \$426.40, be accepted. The vote upon this motion was as follows:

A. W. Young, ----- Aye
McHenry Rhoads, ----- Aye
E. W. Pendleton, ----- Aye

(6) The report of Dean C. D. Lewis, appointed at a former meeting to investigate the matter of installing lights in the school building, etc., was submitted, and by unanimous vote ordered accepted and filed.

(7) The contract of the Electric Wiring and Contracting Company, of Winchester, Kentucky, for wiring the administration and class-room building, signed by the contracting parties, was received and ordered accepted and filed.

(8) Upon motion duly made and seconded, the Board adjourned subject to call of the Chairman.

McHenry Rhoads
Chairman.

Secretary.

Approved: March 6, 1925