

Upon motion of Mr. Cuthbertson with a second from Col. Stites it was agreed that a test of the two systems should be made in the administration building between now and the next meeting of the Board. The motion was passed.

Motion to adjourn.

Walter M. Harlan
Secretary

W.C. Bell
Chairman

Minutes of Board Meeting

December 13, 1928

The Board met on December 13, 1928 in the office of the State Purchasing Commission. The following members were present: Mr. Sterrett Cuthbertson, Judge M.B. Harlan, Supt. W.C. Bell, Colonel Bassett. Dr. Cherry and Captain Brinton B. Davis were also present. The following orders were given and approved by the State Purchasing Commission:

FROM THE GREER FURNITURE COMPANY,
BOWLING GREEN, KENTUCKY:

SIMMONS FURNITURE:

87 -#105 Dressers	@ \$25.00 each
174-#1539 Steel Bed 3'3" wide	@ 9.75 "
174-#ACE Springs to fit 3'3" bed	@ 9.35 "
340-#22030 Chairs	@ 4.00 "
93 -#105 Rockers, leather seat	@ 9.50 "
87 -#105 Night tables	@ 6.50 "

87	-#22066 Students tables	@ 25.00 "	
12	-#22178 Tables 30x48"	@ 22.00 "	
10	-#22160 " 36x36"	@ 13.50 "	
15	-#22160 " 36x72"	@ 25.00 "	
12	-#16704 Hospital Beds with #50 Back Rest	@ 12.00 "	
8	-#22112 Bed Side Tables	@ 10.00 "	
	Total - - - - -	- - - - -	\$11480.40

KARPEN FURNITURE:

4	-#8452 Arm Chairs	@ \$24.50 each	
4	-#02759 " "	@ 38.25 "	
4	-#0760 " "	@ 50.00 "	
2	-#8715 " "	@ 52.75 "	
2	-#02034 " "	@ 73.00 "	
1	-#01743 " "	@ 61.00 "	
1	-#02729 " "	@ 80.00 "	
1	-#02591 Love Seat	@ 107.75 "	
1	-#02571 Sofa	@ 168.00 "	
2	-#02316 Arm Chairs	@ 64.00 "	
2	-#8223-21 Arm Chairs	@ 10.50 "	
2	-#8366 Tables	@ 23.00 "	
2	-#8344 " "	@ 28.25 "	
3	-#8345 " "	@ 38.75 "	
1	-#01837 Sofa	@ 143.75 "	
1	-#02231 " "	@ 119.50 "	
1	-#S.P.1281 Table	@ 151.50 "	
2	-#8280 " "	@ 20.00 "	
4	-#8233 High Back Chair	@ 52.00 "	
4	-#8755 " " "	@ 60.50 "	
2	-#8346 Table	@ 33.75 "	
	Total - - - - -	- - - - -	\$2456.75

GREER FURNITURE COMPANY #2RUGS:

2	- 11'3"x34' Hartford Saxony Axminster		
2	- 11'3"x12' " " "		
2	- 11'3"x8' " " "		
	Total - - - - -	- - - - -	\$ 999.10
90	- doz. Pepperell Sheets 63x99	@ \$8.75 doz.-----	787.50
200	- 2½ lb. white goose feather pillows	@ \$1.62½---	325.00
45	- doz. Pepperell pillow cases to fit 28x26 pillows	@ \$2.75 doz.-----	123.75
186	- Mattress protectors, 39"x76", Grade "B"	@ \$1.22½ each---	227.85
174	- Anchor Mattresses, 37½ lbs. #1 felt	@ \$8.85 each----	1539.90

ALSO FROM THE OLIVER MACHINERY CO.,
GRAND RAPIDS, MICHIGAN:

1 - No. 71-D Automatic Horizontal Boring Machine
with three boring heads, one feed motor, push
button controlling all four motors, and in-
dividual push button on each motor complete
regular machine @ \$1015.00.

ALSO FROM THE J.A. FAY AND EGAN COMPANY,
CINCINNATI, OHIO:

1 - #506 - 12" jointer
1 - #750 - 30" surfacer
1 - #90 - 36" band saw
1 - #402 - B universal saw
1 - #400 - 36" lathe
1 - #400 - 60" lathe
1 - #553 - 8" sander
1 - #552 - shaper
1 - #475 - M & D grinder

at a total cost of \$5,000.00

less 5%----- 250.00
4,750.00

It was agreed that (in case the Western State Teachers
College find that they have sufficient funds to purchase a mortiser
with this equipment at \$500, less 5%) Fay and Egan should furnish it.

It was agreed that this equipment should be installed
and ready for demonstration by January 13th, 1929.

Upon motion of Colonel Bassett to put in an extra
bathroom in the infirmary of the new girls' dormitory at a cost
of \$603.00 with a second by Judge Harlan, it was voted unanimously
by roll call.

The order for Electric Fixtures was given to the Burdorff
Company of Louisville for \$2866.65, a deduction of two per cent
for cash upon installation and acceptance by the Board, to be
allowed.

Upon motion the Board adjourned.

Walter M. McLean
Secretary

W. C. Bell
Chairman