

April 13th. (continued.)

Mr. Lafaye reported that the new dining room for white men should be built as soon as possible and new boilers and smoke stacks should be contracted for at once, but he had no bids in for this work, although he had expected them this week. These matters were referred to Mr. Sirrine, who with Mr. LaFaye are authorized to buy the boilers and stacks.

Mr. Lafaye reported that he had received but one bid for crushed stone where delivered price was given. He advised that order be given Weston & Brooker at .60¢ per ton, as the cost of transportation and distribution added to other bids would make this cheaper.

Mr. Lafaye reported that it will be necessary to get quotations of brick, hollow-tile, lime, plaster, metal lathes, mill work, framing lumber, ruff flooring, sheeting, sand etc.

Mr. Benet reported the need of a better strain of milk cows. He thought that the money to be paid for better cattle, furniture etc. should be taken out of the appropriations made for development and repairs. On his motion, the matter of better cows and bulls was referred to the Superintendent, the Secretary and the dairyman, who must get the necessary information of cattle prices etc. for the Board at its next meeting. Also that the Superintendent ascertain the number of beds he will want, with prices of same for the Board at the next meeting.

Bids were opened and read for furnishing steel trusses etc. for the new white male dining room. On motion of Mr. Benet, the contract for furnishing this steel was awarded the Virginia Bridge & Iron Works at \$1,221.00.

Bids were opened for reinforcing steel. On motion of Mr. Segars advertisements were ordered placed in the newspapers calling for bids for reinforcing steel, and all other building material needed.

Dr. Williams reported that in settling with Bramhall-Deane & Co., \$50.00 had been deducted from their account for the old cooking range. Later, he found, upon advice of the agent of Bramhall-Deane & Co. that he could profitably transfer this old cooking range to State Park. On motion of Mr. Benet, \$50.00 was allowed for the old cooking range.

Mr. Lafaye reported the need of screening the buildings and gave the comparative cost of wooden and metal frames for the center building, kitchen, and new dining room. On motion of Mr. Benet the metal frames were adopted, and Mr. Lafaye was authorized to advertise for bids on these screens.

Report of
Auditor on
W.M.D. Room
Boilers etc

price of stone

Quotations

Mr. Benet's
report on need
of better cattle

Bids for
steel trusses

Bids for rein-
forcing steel

\$50.00 for range
Bramhall Deane

Report made
of screening

April 13th. (continued.)

Mr. Benet recommended that the wooden pavilion at the old building be remodeled and prepared for white boys. He asked that the Architect prepare plans. This was granted.

Dr. Williams reported that the roof of the Administrative building needed recovering. On motion of Mr. Benet, the Architect, Mr. Lafaye, was instructed to advertise for bids for roofing this building with tin.

Dr. Williams reported the need of remodeling, also flooring and new implements for the bakery. On motion of Dr. Baker, the Superintendent was authorized to have the bake shop remodeled, with cement floors, ready for improved dough mixers, shifters, conveyers, steel dough troughs, proving boxes, dividers, moulders etc., which should cost about \$2,350.00.

Mr. Lafaye reported that the five months time limit specified in the contract with the Bramhall-Deane Co., who equipped the kitchen, to furnish equipment for the white male dining room for \$600.00, if wanted, has expired, but in a correspondence with them, they have expressed a willingness to carry out this offer, if agreeable to the Board. On instruction of Mr. Scarborough, Mr. Lafaye was authorized to order this equipment at the price named in contract \$600.00.

Mr. Dempsey, at his request was admitted. He asked the Board to exchange or sell some lands at State Park with him so as to straighten the lines. The Board did not consider that they had the right to make any changes of Hospital lands under their contract, without the authority of the legislature. The Secretary will write Mr. Dempsey of the final decision of the Board in the matter.

On motion of Mr. Benet, the Board decided to hold a special session on the 27th. of April to consider, first, a visit to State Park in order to look over the property etc. there, second, to consider with Dr. Sandy the matter of divertional work for the patients, and third, Publicity.

After examining bids and samples of furniture advertised for, the Board adjourned.

J. W. Bunch, Secretary.

R..B. Scarborough, Chariman.

Report on
old wooden
buildings

rec. covering
Admin. Bldg.

Improvements
&
repairs in
Bakery
necessary

Bramhall
Deane Co's
bid for

Dempsey
asked for lands
straightened &
was refused

Special session
at S. Park