

The account of the Secretary for
Allotment to \$11.10 was allowed and ordered paid
Secretary out of any money belonging to the
A & M College,

Ordered by the Board that the amount
of one hundred and five dollars and
fifty cents (\$105.50) be appropriated to
allowance for expenses of the members of
Board pay the expenses of this Board during
the present session, as follows:
Geo Stone, \$3.50 L B Brown \$6.45 Chas
L Gilmer \$12.00 J M Causey \$10.50 T C,
Dobson \$23.05 W B, Augustus \$1.50
D L, Pharis \$4.10 Mantle Buntitt \$5.50

On motion L B Brown was appointed
Correspondence a committee of one to correspond
to get names with presidents of the various A & M
for President Colleges in the United States, for the
purpose of getting the names of suit-
able persons, from among whom we
may select a president for this in-
stitution,

X Ordered by the Board that the President
allowance for be and he is hereby authorized to draw
Payment on on the State Treasurer, for \$1234.10
and the amount necessary to complete the
payment for the land purchased of
Wm Bell and Senora O'Bell his wife,

The Board then adjourned to meet at
Adjourned Starville as such time as may be here-
after designated by the President
Frank S. Buntitt Secy. J. L. Stone Pres

Book of
1900 3000
and 1100

X

On motion the report was received and
unanimously adopted, and Wiley
Haskins employed to draw deeds,
which was duly signed sealed and
delivered to the Board of Trustees by
said Wm Bell and his wife Senora
A Bell,

Report
Adopted

On motion Dr D. L. Pharis was appointed
a Committee of one, to devise a plan
for the erection of the building, submit
the same to the Committee hereby appoint-
ed consisting of Messrs Causey, Doering
and his friend himself, correspond with and
Building secure the services of a Competent Arch-
itect, who shall draft plan and
Specifications of such a building
as may be agreed on by said Com-
mittee. After which advertisements
for sealed bids shall be inserted for
six weeks in the Clarion and Chick-
asaw messenger, at the expiration of
which time, or as soon thereafter as prac-
ticable the Board shall meet and award
the Contract to the lowest responsible
bidder, The Board of course reserving
the right to reject all bids for cause,

Legit Name
and bids for and himself,
Building secure

Book 1

March
1899
117 70

March
1899
117 70

May
1899

Same

On Motion the President was added to
the Committee of three just appointed.

Pay of
Secretary

On Motion the sum of fifty dollars was
allowed the Secretary for services to
date,

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Microfilm

Site

X

after a careful examination, Messrs
Montgomery, Carey and Doakery
were appointed a Committee, with
instructions to call on Mr Bell and
~~from~~ negotiate a purchase of the
land.

The Board then returned to Starkville
and awaited the report of the Com-
mittee, which was as follows:

to the same Board of Trustees of the S. V. C. College.

Your Committee appointed to ~~negotiate~~
negotiate the trade with Mr Bell for the
lands now in negotiation by leave

Report of to report: That Mr Bell has changed
Committee to his proposition by withdrawing his
Cocaine College

X

is to sell the Board the remainder
of his land, which amounts to
three hundred and fifty acres (350) at
the rate of seven (7) dollars per acre,
He retaining possession of the prem-
ises, this year, but gives to the Board
the privilege of using any part
of it, or any material on it and
the right of way through it, for the
use of the College.

He agreed to pay him \$2450, to wit:
four hundred and fifty dollars cash
upon the conditions he proposes. Subject
of course to the approval of the Board,

Respectfully Submitted

Mr B. Montgomery }
J. H. Carey } } Com.
J. C. Doakery }

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collected by J. P. OAK 2/19/90

MINUTES 1878-1913

pg. 36
Microfilm

The other dated Jan'y 16th 1879 for \$1012,50 Making a total of \$3102,50, Ex- collections prof charges paid by Treasurer on the 1st Package, \$2,65- and on the 2nd \$1,50. Thus leaving of this fund to the Credit of the College in Treas- ury \$3098,35-

Invitations from Messrs Foster & Bailey Teachers Invitations in the Male Academy and the Rev- to visit Mr Sellers Priest of Starbville Female Seminary School, to visit their respective Schools received and filed,

Mrs 13 & 9 arrived- and the Board adjourn- ed.

In the evening the Board in a body visited the different lands offered for sale as a site for the A + M College.

Site
x

The Night Session was devoted to the discussion of the va- rious sites proposed, and it was agreed that the entire Board would visit the Bell tract of land on the following morning, and determine whether or not the College would be located there on,

Site
x

3rd Day Saturday April 5th 1879.

The Board met pursuant to adjournment on the Bell tract of land about one & a quarter miles east of Starbville and

Site
x

Choice & Sale of Land to MS A+M by William Bell II "Dad Billy"

Notes
in Record
Chancellor
Land Deed
Index BK. II
33-39115
" 17 '57 the
J.B. Bell
report of to
Committee
locate
us
of
the
us
It
for
us
of