

**IX. NEW BUSINESS**

**Action**

**Change Order Number One (1) Carver and Lawhon Renovations Project**

**Mrs. Julie Hinds**

Change Order Number One (1) for the Carver and Lawhon Renovations Project with D. Carroll Construction is presented for consideration for approval. The total amount to be deducted from the contract sum for this change order is \$3,839.33 which decreases the contract sum from \$681,700.00 to \$677,860.67.

**ACTION BY THE BOARD:**

|               | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Clayborne | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mrs. Heyer    | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mr. Nail      | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mr. Prather   | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| Mr. Tucker    | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |

**PASSED: Yes ( ) No ( )**