

**VI. ACTION ITEMS**

**Action**

**Office of Director of Operations Mr. Charles Laney**

**Certificate of Final Completion – THS PE Gym Renovations Phase II  
Project #17026.01**

Mr. Laney will present for your review and approval final completion documents for the Tupelo High School PE Gym Renovations Phase II project.

Mr. William M. Lewis, JBHM Architects, P.A., signed the Certificate of Final Completion on January 3, 2019, which states that the entire project has reached a state of final completion, and recommends final approval of this project and payment to the contractor (CIG Contractors, Inc.).

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Babb</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Davis</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		