VIII. SUPERINTENDENT'S REPORT

Action

Office of Executive Director of Operations Mr. Andy Cantrell

Request permission to engage Dabbs Engineering, Inc., to furnish required geotechnical services necessary to develop foundation designs for the planned future TMS expansion and renovation project.

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------|--------|--------|-----|-----|---------|--------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |