

**X. NEW BUSINESS****Action**

Rankin Reroof Change Order Number One (1)

Mrs. Julie Hinds

Consideration for approval of the deductive Change Order Number One (1) for the Rankin Reroof Project. The proposed changes delete from the contract documents the roofing of the Buildings B (Annex) and C (Computer Lab). This change order serves to get the contract under the original budget amount. The roofs on both of these buildings have been patched and are estimated to last at least two more years.

**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>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Stone</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		