

VI. ACTION ITEMS**Action****Office of Director of Operations Mr. Charles Laney****Change Order No. 001 – THS Safe Room FEMA #1604-0527**

Mr. Laney will present for your consideration and approval Change Order No. 001 for the THS Safe Room project. This Change Order adds days to the contract for adverse weather. The original contract sum remains unchanged.

ACTION BY THE BOARD:

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