

**VI. ACTION ITEMS**

<b>Action</b>
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**Office of Director of Operations Mr. Charles Laney****Certificate of Substantial Completion – THS PE Gym Renovations Phase II**

Mr. Laney will present for your consideration and approval Certificate of Substantial Completion for the THS PE Gym Renovations project. This project was deemed to be substantially complete as of 5:00pm, on October 10,2018. The cost estimate of work that is incomplete or defective is \$27,427.96. The contractor will complete or correct the work within 30 days from the above date of Substantial Completion.

**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>	( )		