

**VIII. ACTION ITEMS**

**Action**

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

**Certificate of Final Completion – THS Athletics Suite Renovations Phase 1  
Project #17026.00**

Mr. Laney will present for your review and approval final completion documents for the Tupelo High School Athletics Suite Renovations Phase I project.

Mr. William M. Lewis, JBHM Architects, P.A., signed the Certificate of Final Completion on January 29, 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 (Sullivan Enterprises).

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