

Bryan Ellis presented a progress report from Innovative Construction Management on the Business Center and Arena. No action was taken.

Corey Alger came before the Board to discuss the change order for Building No. 4 of the Business Center. No action was taken.

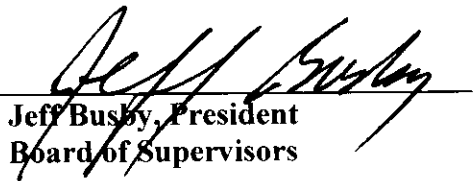
**ORDER: APPROVE CHANGE ORDER NO. 1 FOR THE ARENA PROJECT IN THE  
AMOUNT OF \$52,000**

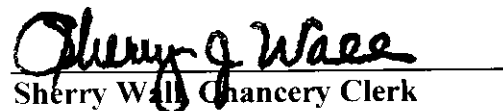
Motion was made by Chad McLarty, duly seconded by Kevin Frye, to approve change order No. 1 for the Arena project in the amount of \$52,000.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes  
Supervisor Jeff Busby, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 18<sup>th</sup> day of June, 2018.

  
Jeff Busby, President  
Board of Supervisors

  
Sherry Wall, Chancery Clerk