

RONNY LOTT
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors
FROM: Ronny Lott, Chancery Clerk
DATE: August 1, 2016
RE: *Nunc Pro Tunc* Minutes of July 5, 2016

Due to an error discovered in the minutes of **July 5, 2016**, I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

***In re: Discussion of Designated Volunteer
Care Insurance Agent - AFLAC***

Mr. Steen did offer and Ms. Jones did second a motion to (1) approve AFLAC as a sole supplemental care insurance vendor, (2) authorize **Mr. Anthony Dobbs** as the designated voluntary care agent and (3) authorize employees who currently have life insurance policies with Colonial Life to retain their policies. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and AFLAC was and is hereby approved as the sole supplemental care insurance vendor and Mr. Dobbs was and is hereby authorized.

SO ORDERED this the 5th day of July, 2016.

I am requesting that you authorize me to correct *nunc pro tunc* minutes from Mr. Anthony Dobbs to Mr. Anthony Dodd.