

**RONNY LOTT**  
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors  
FROM: Ronny Lott, Chancery Clerk *R/LCP*  
DATE: December 17, 2018  
RE: *Nunc Pro Tunc* Minutes of November 5, 2018

Due to an error discovered in the minutes of **November 5, 2018**. I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

***In re: Discussion of Sink Hole***  
**Belle Terre Subdivision**

At the request and recommendation of County Engineer Dan Gaillet, the Board of Supervisors did make a finding and determination that a sink hole has formed at 111 Chartres Drive due to a failure of a pipe that carries roadway storm water from Chartres Drive across 111 Chartres Drive,

Therefore, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to make necessary repairs to ensure the storm water is moving for the sake of public welfare, safety and health and to prevent further damage to county roadways. 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 Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 5<sup>th</sup> day of November, 2018.

I am requesting that you authorize me to correct *nunc pro tunc* the minutes of November 5, 2018, to include 108 Belle Terre Drive and 116 Belle Terre Drive. Mr. Gaillet did request and recommend the Board of Supervisors make a finding and determination that a sink hole has formed at 108 Belle Terre Drive and 116 Belle Terre Drive due to a failure of a pipe that carries roadway storm water from across 108 Belle Terre Drive and 116 Belle Terre Drive and Mr. Gaillet was and is hereby authorized to make necessary repairs to 108 Belle Terre Drive and 116 Belle Terre Drive to ensure the storm water is moving for the sake of public welfare, safety and health and to prevent further damage to county roadways.