

**RONNY LOTT**  
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

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

Due to an error discovered in the minutes of **February 5, 2018**. I am requesting that you authorize me to *nunc pro tunc* said minutes to include the following item that was erroneously omitted:

***In re: Consideration of Lobbyist for  
State and Federal Legislative Lobbying***

Following a discussion led by Supervisor Baxter, Mr. Baxter did offer and Ms. Jones did second a motion to retain the services of Austin Barbour of the Clearwater Group, LLC on a monthly basis at a fee of \$5,000.00 to be paid from the general fund for the next twelve (12) months to provide state and federal legislative lobbying services to Madison County. 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 Clearwater was and is hereby retained for a period of twelve months.

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