

Department of Engineering
Dan Gaillet, P.E., County Engineer

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MEMORANDUM

January 15, 2019

To: Sheila Jones, Supervisor, District I
Trey Baxter, Supervisor, District II
Gerald Steen, Supervisor, District III
David Bishop, Supervisor, District IV
Paul Griffin, Supervisor, District V

From: Dan Gaillet, P.E.
County Engineer *DG*

Re: Nunc Pro Tunc Minutes of August 6, 2018

Due to an error discovered in the minutes of August 6, 2018, the Engineering Department is requesting that you authorize the Chancery Clerk to nunc pro tunc a certain item of said minutes as follows:

***In re:* Discussion of Constructing a Privacy Fence
Stribling Road/Catlett Road Intersection Improvements Project**

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to use in-house forces to construct a privacy fence along Stribling Road at property being owned by Ms. Brenda Bennett as part of the Stribling Road/Catlett Road Intersection Improvements Project. 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 6th day of August, 2018.

The Engineering Department is requesting the Board to authorize the Chancery Clerk to correct nunc pro tunc the minutes of August 6, 2018 asking for in-house management. At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to authorize Mr. Gaillet to manage, in-house, the construction of a privacy fence along Stribling Road at property being owned by Ms. Brenda Bennett as part of the Stribling Road/Catlett Road Intersection Improvements Project.