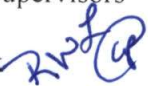


RONNY LOTT
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors
FROM: Ronny Lott, Chancery Clerk 
DATE: January 18, 2022
RE: *Nunc Pro Tunc* Minutes of September 7, 2021

Due to an error discovered in the minutes of **September 7, 2021**, I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

In re: Approval of Interlocal Agreement

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Interlocal Agreement between Madison County, the City of Ridgeland, and the City of Madison regarding funding of certain road repairs and improvements within the City of Ridgeland beginning at County Line Road to Business Park Drive, at a cost of \$1,500,000.00, attached as Exhibit M, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day of September, 2021.

The City of Madison is not a party to the Interlocal Agreement between Madison County and the City of Ridgeland regarding funding of certain road repairs and improvements within the City of Ridgeland beginning at County Line Road to Business Park Drive, at a cost of \$1,500,000.00. Therefore, I am requesting that you authorize me to correct, *nunc pro tunc*, the minutes of September 7, 2021, as follows:

In re: Approval of Interlocal Agreement

At the request of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Griffin did second a motion to approve the Interlocal Agreement *between Madison County and the City of Ridgeland*, regarding funding of certain road repairs and improvements within the City of Ridgeland beginning at County Line Road to Business Park Drive, at a cost of \$1,500,000.00, attached as Exhibit M, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said agreement was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 7th day of September, 2021.

Paul Griffin, President
Madison County Board of Supervisors

ATTEST:

Ronny Lott
Chancery Clerk