

RONNY LOTT
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors

FROM: Ronny Lott, Chancery Clerk

DATE: November 14, 2025

RE: *Nunc Pro Tunc* Minutes of October 6, 2025

Due to an error discovered in the minutes of **October 6, 2025**, I am requesting that you authorize me to *nunc pro tunc* said minutes to make the correction shown below:

On the last motion on page 6 “and said re-advertising was and is hereby authorized” from the end of the last paragraph needs to be deleted. (See copy attached of page 6.)

Therefore said minutes should reflect the following:

In re: Acknowledgment of Letter from Mannsdale Heritage Foundation

Mr. Baxter did offer and Mr. Brannon did second a motion to acknowledge the letter from Mannsdale Heritage Foundation regarding appointment of Mr. Carroll Patton to the Mannsdale Livingston Heritage Preservation District Commission, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye ¹

the matter carried unanimously and said bids were and are hereby rejected.

¹Mr. Griffin arrived prior to the vote of this matter.

In re: Approval of Zoning Matter - Set Public Hearing

At the request of Zoning Administrator Scott Weeks, Mr. Steen did offer and Mr. Banks did second a motion to set a public hearing for November 3, 2025 at 9:00 a.m. regarding MCEDA’s Application for Rezoning and Variance. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Absent

the matter carried by the unanimous vote of those present and said plat amendment was and is hereby approved.

SO ORDERED this the 6th day of October, 2025.

In re: Authorization to Reject Bids

At the request of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to reject all bids received for the Camden Community Center Project and authorize re-advertising for said project. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Absent

the matter carried by the unanimous vote of those present and said bids were and are hereby rejected and said re-advertising was and is hereby authorized.

SO ORDERED this the 6th day of October, 2025.

In re: Acknowledgment of Letter from Mannsdale Heritage Foundation

Mr. Baxter did offer and Mr. Brannon did second a motion to acknowledge the letter from Mannsdale Heritage Foundation regarding appointment of Mr. Carroll Patton to the Mannsdale Livingston Heritage Preservation District Commission, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye ¹

the matter carried unanimously and said bids were and are hereby rejected and said re-advertising was and is hereby authorized.

¹Mr. Griffin arrived prior to the vote of this matter.

President’s Initials: _____
Date Signed: _____