

CYNTHIA PARKER
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors

FROM: Cynthia Parker, Chancery Clerk

DATE: September 5, 2014

RE: *Nunc Pro Tunc* Minutes of January 22, 2013

Due to an error discovered in the minutes of January 22, 2013, I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

In re: Consideration of Architect Report on Historic Courthouse

WHEREAS, in the absence of Grant Administrator Charli Wilson Holt, Chancery Clerk Arthur Johnston appeared before the Board and presented that certain undated memorandum reflecting that in the Grant Administrator's opinion, the costs of the work proposed by Belinda Stewart Architects, P. A. as presented to the Board on December 17, 2012 would be reimbursable as a part of the county's Save America's Treasure grant,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize and direct said architects to proceed with implementation of phases 1 through 3 as outlined in the report of December 17, 2012. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Belinda Stewart Architects, P.A. were and are hereby so authorized.

SO ORDERED this the 22nd day of January, 2013.

The minutes should reflect that the motion offered of Mr. Banks and seconded by Mr. Lott was actually to authorize and direct said architects to proceed with implementation of phases 1 through 3 as outlined in the report of December 17, 2012 and "authorize the advertisement of bids for the construction of said project pending approval from Mississippi Department of Archive and the National Parks Service."

