RONNY LOTT MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO:

Madison County Board of Supervisors

FROM:

Ronny Lott, Chancery Clerk

DATE:

November 17, 2014

RE:

Nunc Pro Tunc Minutes of September 30, 2014

Due to an error discovered in the minutes of September 30, 2014, I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

In re: Authorize Payment to Robert Trigg

At the request of Emergency Management Director Butch Hammack, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to approve payment in the amount of \$74.90 unto Robert Trigg for the re-placement of a mailbox destroyed by a Solid Waste truck. 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 the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 30^{th} day of September, 2014.

^{**}The minutes should have reflected the aforementioned motion on September 30, 2014 as vote no. 12, but failed to be entered into the minutes to reflect same.