ORDER: ACCEPT MEMA GRANT FOR ONE (1) MOTOROLA APX 4500 RADIO

Motion was made by Mike Pickens, duly seconded by Chad McLarty, to accept MEMA grant for one (1) Motorola APX 4500 radio.

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes Supervisor Jeff Busby, voted yes Supervisor Robert Blackmon, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 6^{th} day of October, 2014.

Jeff Busby President

Board of Supervisors

Sharmy Way Changary Clark

MEMA

MEMA

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY # 1 MEMA Drive, P. O. BOX 5644 - PEARL, MS 39288 FY 2013 SPECIAL PROJECT

PROGRAM NAME: AWARD AMOUNT:

David Shaw, Director - Lafayette County EMA

MOUNT: \$2,103.00

The Mississippi limergency Management Agency (MIMA) is proud to announce that your county has been awarded funds for the project(s) to enhance or improve technology for the County Civil Defense/Emergeacy Management Agency in its response to emergencies and disasters in your county. These funds can only be used for the purpose above; no changes can be made to this project without prior written approval from the MEMA Deputy Director or Director of Field Services.

The following conditions must be met:

- 1. Purchases should not be made until funds are mansferred.
- Award letter must be signed by the County EMA Director and the President of the Board of Supervisors and or Council.
- The <u>original</u> award letter must be return to MEMA. Funds <u>will not</u> be issued until this action is taken.
- After the project has even completed a equipment purchased you should sufunit copies of all invoices, receipts, and pictures of the project to your Area Coordinator.

All purchases must be made within the purchasing laws of the State of Mississippi and accordance to your county procedures. There is no match requirement necessary for this project. The following project has been approved for the indicated amount above:

(1) Motorola APX 4500 Radio

Kent W. Buckley, MCEM

Deputy Director, MEMA

Harrell B. Neal

Director of Field Services

31-31-31-31

Area Coordinator, District 2

Acceptance for the Prolect

mergency Management Director Date

Bonyd/gonyreil President