

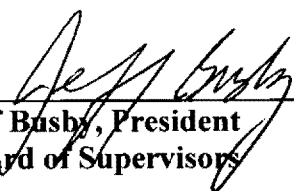
**ORDER: APPROVE CONTRACT WITH CIRCUIT CLERK BARETTA
MOSLEY FOR PROGRAMMING ELECTION MACHINES AT THE RATE OF
\$100.00 PER MACHINE PER ELECTION**

Motion was made by David Rikard, duly seconded by Mike Roberts, to approve contract with Circuit Clerk Baretta Mosley for programming election machines at the rate of \$100.00 per machine per election.

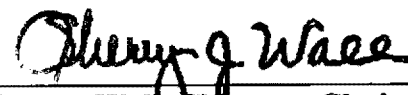
The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 16th day of February, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

CONTRACT FOR SERVICES

This Contract for services is made and entered by and between the Lafayette County Board of Supervisors and the Lafayette County Circuit Clerk.

Whereas, the Lafayette County Board of Supervisors desires to secure and maintain the services of the Lafayette County Circuit Clerk for the purpose of programming all Voting Machines for the Primary Elections, the General Election and any and all Special Elections, pursuant to § 23-15-515 and § 9-1-43 of the Mississippi Code Annotated of 1972, and further, the Lafayette County Circuit Clerk desires to enter into this agreement to perform the duties necessary to programming voting machines for all the Primary Elections, the General Election and any and all Special Elections upon the terms and conditions hereinafter set forth.

Now therefore, in consideration of the premises and the mutual agreement hereinafter contained, the parties hereby agree as follows:

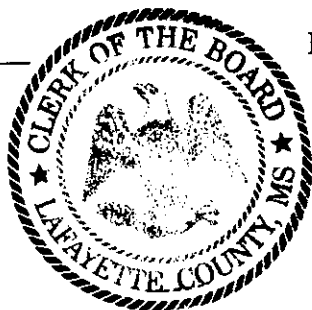
1. The Board of Supervisors does hereby contract with the Lafayette County Circuit Clerk for her/his services in relation to the Primary Elections, the General Election and any and all Special Elections held by Lafayette County, unless this agreement is sooner terminated or extended under the terms hereinafter set forth in this agreement and allowable by Mississippi law. The Lafayette County Circuit Clerk hereby accepts the terms of said services and shall devote the necessary time and best efforts to the performance of his duties under this contract.
2. Duties of the Lafayette County Circuit Clerk: It shall be the duty of the Lafayette County Circuit Clerk to take all actions necessary to prepare for an election including maintaining, programming and testing database for elections the voting machines deemed necessary for each Primary, General and any and all Special Elections.
3. The Lafayette County Board of Supervisors agrees to pay and the Lafayette County Circuit Clerk agrees to accept compensation for his services in the amount of \$100.00 per voting machine per election.
4. This agreement shall be binding upon and inure to the benefit of the successors and assigns of the Lafayette County Board of Supervisors and the Lafayette County Circuit Clerk as allowed by applicable state and federal law.
5. This agreement shall be governed by the State of Mississippi.
6. Nothing in this agreement shall be construed to constitute any relation between the Lafayette County Board of Supervisors and the Lafayette County Circuit Clerk, which is not already recognized by state and federal law.
7. The foregoing contains the entire agreement of the parties and may not be altered, amended or terminated except by an instrument in writing signed by the parties.

IN WITNESS, WHEREOF, the parties have executed this agreement as of the 16th day of February, 2016.

Lafayette County Board of Supervisors

By: Jeff Busby

Jeff Busby, President



Lafayette County Circuit Clerk

By: Baretta Mosley

Baretta Mosley, Circuit Clerk