

**ORDER: APPROVE CONTRACT WITH NORTH MS EMS
AUTHORITY AND APPROVE JERRY JOHNSON, BOBBY
MCCAIN AND DOUG GONZALEZ AS COUNTY'S
REPRESENTATIVES ON THE BOARD OF DIRECTORS**

Motion was made by Mike Roberts, duly seconded by Chad McLarty,
to approve contract with North MS EMS Authority and approve Jerry Johnson, Bobby
McCain and Doug Gonzalez as county's representatives on the Board of Directors.

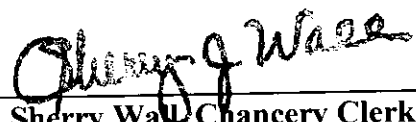
The vote on the motion was as follows:

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
1st day of August, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk



**NORTH MISSISSIPPI
EMS AUTHORITY**

P.O. Box 377 • 308 Troy Street
TUPELO, MISSISSIPPI 38802
(662) 844-5870 • (662) 844-5871
FAX (662) 680-6499

TO: CHANCERY CLERK OR COUNTY ADMINISTRATOR
FROM: CHARLES MORRIS, DIRECTOR
DATE: JUNE 21, 2016
RE: COUNTY EMS CONTRACT

As you know our next fiscal year will begin in October. We are requesting county membership contracts for FY-2017 as soon as possible in order to make financial and program plans.

Lafayette County's FY-2017 share will be \$35,040.00. Just as a reminder your share may be paid from a special EMS Tax Levy (Miss. Code 41-59-59), General County Funds, or your EMS Operating Fund Grant (EMSOF can be used only if the county can show support for EMS through other means).

So that we can make plans to continue working with you, please present the enclosed contract to your Board of Supervisors at the next meeting. If they are in agreement, have them sign and return the contract.

We have enclosed a form, listing you county's EMS Board Members. If there are any changes, please list the new board members name and address. If there are no changes, please list current members and their current address. Please return this form with the contract.

Thank you very much for your time and effort in this matter. If you have any questions, I would be happy to meet with you at your convenience.

NORTH MISSISSIPPI EMS AUTHORITY
FY-2017 COUNTY MEMBERSHIP CONTRACTUAL AGREEMENT

This Agreement is entered into on the 1st day of October, 2016, by and between the Lafayette County Board of Supervisors, hereinafter referred to as the "Board", and the North Mississippi Emergency Medical Services Authority, hereinafter referred to as the "Authority."

WHEREAS the Authority has been established as an emergency medical services district under provisions of Sections 41-59-51 through 41-59-59 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, it is hereby agreed as follows:

1. The County resolves to participate in the Authority district during the Fiscal Year 2017 and to pay its share of the district operations expenses as determined by the Authority's Executive Board of Directors, with such prorata being \$35,040.00 to be paid in quarterly or monthly payments, with the first payment due October 1, 2016.
2. The Authority agrees to assure that all funds received by the Authority will be used efficiently in carrying out the goals and objectives of the Authority.
3. The term of the Agreement shall be October 1, 2016 through September 30, 2017.
4. If any provision of the Agreement shall be declared illegal, void, or unenforceable, it shall not affect any other provisions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed and executed the Agreement, in duplicate, on the day and year first written above.

NORTH MISSISSIPPI EMERGENCY
MEDICAL SERVICES AUTHORITY

BY: Charles Mow
DIRECTOR

LAFAYETTE COUNTY
BOARD OF SUPERVISORS

BY: _____
PRESIDENT

ATTEST: _____
CHANCERY CLERK



NORTH MISSISSIPPI EMS AUTHORITY

P.O. Box 377 • 308 Troy Street
TUPELO, MISSISSIPPI 38802
(662) 844-5870 • (662) 844-5871
FAX (662) 680-6499

FY-2017 AUTHORITY MEMBERS

The following four persons will represent Lafayette County on the North Mississippi EMS Authority for the Fiscal Year 2017 (October 1, 2016 – September 30, 2017).

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Current Members:

REX HARDWICK-DECEASED 10-7-15
JERRY JOHNSON
BOBBY MCCAIN
DOUG GONZALEZ

"Through The Thousands We Teach, The Millions We Touch"