

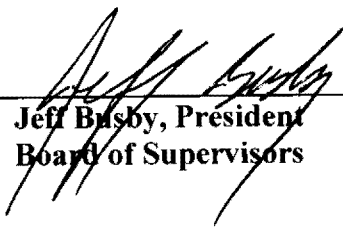
**ORDER: AUTHORIZE MEMORANDUM OF INTENT FOR PARTIAL
REIMBURSEMENT FROM THE STATE THROUGH FEDERAL
MONEY FOR THE DHS AND CPS PROGRAMS IN THE NEW
OFFICE COMPLEX**

Motion was made by Mike Roberts, duly seconded by Kevin Frye, to authorize memorandum of intent for partial reimbursement from the state through federal money for the DHS and CPS programs in the new office complex.

The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the 2nd day of January, 2018.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk

MEMORANDUM OF INTENT

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

This informal agreement expresses the Lafayette County Board of Supervisors' intent to construct a building which will house the Lafayette County Department of Human Services (DHS) and the Lafayette County Department of Child Protection Services (CPS). The Lafayette County DHS and CPS' program will occupy approximately ten thousand six hundred fifty (10,650) square feet of the building which represents 100% of the total building. The standard space allowance for which the Mississippi Department of Human Services will provide federal financial participation is 300 square feet for each employee. Therefore, federal reimbursement will be provided for 6,900 square ft. of office space or 64.79% of the building.

The building will be located on County Road 406, Oxford, Mississippi. The total estimated cost of the construction of the building is one million five hundred thousand dollars and zero cents (\$1,500,000.00). It is estimated that zero dollars of the total expenditure will be grant funds. The net cost to the County will be approximately one million five hundred thousand dollars and zero cents (\$1,500,000.00). The cost to the County subject to federal financial participation reimbursement will be approximately one million five hundred thousand dollars and zero cents (\$1,500,000.00), which is 100% of the net cost to the county. Grant funds, donations, and land costs applied to this project are not eligible for federal reimbursement.

The Mississippi Department of Human Services and Child Protection Services agrees to provide available federal funds to the Lafayette County Board of Supervisors allocating the cost of the portion of the building occupied by MDHS Programs utilizing the Use Allowance accounting method. The rate of use allowance of the above mentioned cost of the building will be determined by the two percent use allowance rate, which allows for reimbursement to the County annually for a fifty year period.

The annual dollar amount of reimbursement received by the County for the use allowance payment will fluctuate according to the percentage of square footage in the facility occupied by DHS' programs and the **percentage of federal funds available for the various DHS/CPS' programs**. Space occupancy will be determined according to the Fact Sheet(s) submitted by the County Director reflecting the occupancy of the building for the year for which the federal reimbursement payment on use allowance is being calculated.

A formal agreement will be signed by the Mississippi Department of Human Services and the Lafayette County Board of Supervisors upon completion of this project and submission of the appropriate documentation from the County verifying all expenditures.

IN WITNESS Whereof, the parties hereto have set their hands and the county has affixed its seal
the 2nd day of January 2018

Signed, sealed, and delivered by LAFAYETTE COUNTY, MISSISSIPPI

BY: Members of Board of Supervisors

	District Number		
WITNESS:	1	<u>[Signature]</u>	<u>1/2/18</u>
		Signature	Date
WITNESS:	2	<u>[Signature]</u>	<u>1/2/18</u>
		Signature	Date
WITNESS:	3	<u>[Signature]</u>	<u>1/2/18</u>
		Signature	Date
WITNESS:	4	<u>[Signature]</u>	<u>1/2/18</u>
		Signature	Date
WITNESS:		<u>[Signature]</u>	<u>1/2/18</u>
		Signature	Date

Signed, sealed, and delivered by LAFAYETTE COUNTY DEPARTMENT OF HUMAN
SERVICES

WITNESS: [Signature] BY: Kendrick Isiah 1/2/18
Director Date
Lafayette County DHS

The above informal agreement is hereby approved, and the Mississippi Department of Human
Services hereby agrees to remit to the Lafayette County Chancery Clerk annually the amount of
federal funds allowable for reimbursement of construction costs based on the use allowance for
the calendar year.

MISSISSIPPI DEPARTMENT OF HUMAN SERVICES

BY: _____ Date _____
Executive Director