

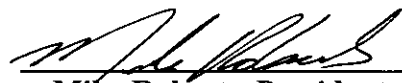
**ORDER: APPROVE AGREEMENT WITH TOM STORY FOR PREPARATION
OF FINANCIAL STATEMENTS**

Motion was made by Brent Larson, duly seconded by Chad McLarty, to approve agreement with Tom Story for preparation of Financial Statements.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 22nd day of February, 2022.


Mike Roberts, President
Board of Supervisors


Sherry Wall, Chancery Clerk

Tommy Story, CPA

CERTIFIED PUBLIC ACCOUNTANT

Honorable Board of Supervisors
Lafayette County, Mississippi

Dear Honorable Board of Supervisors,

I am pleased to present the following proposal to provide financial statement preparation for Lafayette County, Mississippi for fiscal year ended September 30, 2021. The fee for my services will be \$13,000.

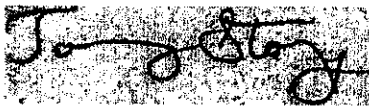
I am confident that our firm will provide the ideal mix of experience, resources and knowledge needed to deliver a quality professional service that you deserve. Lafayette County will enjoy several distinct advantages to having us handle your professional service needs, including:

- Our team specializes in governmental accounting and audit services and has built its' experience and reputation around providing services to state and local governments of all sizes, including various Colleges & Universities, State Agencies, and Counties.
- Being a small firm we are afforded the opportunity to provide tailored services to meet your needs without the excessive overhead of the larger firms.
- Our dedication to quality audit services means that senior level professionals will be involved throughout the entire planning and audit process.

I believe our commitment to quality, timely service, and our depth of governmental accounting and auditing experience will serve you well. We will do whatever is required to get the job done, on time, without compromising quality.

I want to assure you that Lafayette County will receive great service from us. We want your business. If you have questions about this proposal, please call. We would be honored to have you as a client, and are excited about the opportunity to be a partner in your success.

Sincerely,



Tom Story, CPA
Story.tommy@gmail.com

Board of Supervisors President