

**ORDER: APPROVE CONTRACT AGREEMENT WITH PHAROS CONSULTING
SERVICES FOR SEMS REDISTRICTING TRAINING AND SUPPORT
FOR CIRCUIT CLERK OFFICE**

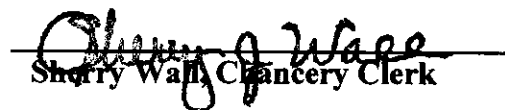
Motion was made by Brent Larson, duly seconded by Larry Gillespie, to approve contract agreement with Pharos Consulting services for SEMS redistricting training and support for Circuit Clerk's Office.

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, Vice President, McLarty, declared the motion carried, this the 18th day of July, 2022.


Chad McLarty, Vice President
Board of Supervisors


Sherry Wall, Chancery Clerk



SEMS REDISTRICTING SUPPORT AGREEMENT FOR LAFAYETTE COUNTY

This agreement is for the purpose of defining the terms and conditions under which support and training services will be provided by Pharos Consulting Services to Lafayette County for redistricting support for Districts and Precincts and Address Library in SEMS.

Training/Support Services

Pharos consultant, Madalan Lennep will provide support and training services of up to 40 hours for a fee of \$3,200.00. **Only actual time used will be billed.** This package will provide support including with elections officials/staff on training with Districts and Precincts, the Address Library, along with general training as needed in SEMS. If on-site visit is required, travel time will be billed as a part of the 40 hours of support and no mileage or per diem expenses will be billed.

An invoice for the time used will be sent via email to the Circuit Clerk. At the end of the services, Pharos will conduct a telephone conference with the election officials to discuss work completed and the need for additional services, if any.

The Pharos consultant working on this effort is an independent contractor and not an agent of the Mississippi Secretary of State's Office. The information provided by Pharos consultants cannot be construed as an official opinion. Additionally, exposure to county information including any purchase, procedure, or process, in this effort is not in any way an approval from the Mississippi Secretary of State's Office.

Calls or text messages may be placed to Madalan Lennep at 601-209-9254 or emails may be sent to madalan@pharoscs.com. Calls will be returned the same day if possible and guaranteed to be returned the next business day.

Agreed to by:

A handwritten signature in black ink, appearing to read "Madalan Lennep", is written over a horizontal line.

Lafayette County

Date

Agreed to by:

Madalan Lennep
Pharos Consulting Services

7/7/2022

Date