

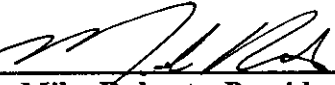
**ORDER: AUTHORIZE CONTRACT AMENDMENT WITH BRIDGERS, GOODMAN,
BAIRD AND CLARK FOR 2022 AUDIT**

Motion was made by Brent Larson, duly seconded by Larry Gillespie, to authorize contract amendment with Bridgers, Goodman, Baird and Clark for 2022 audit.

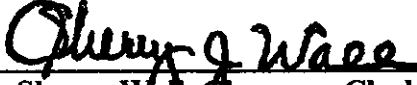
The vote on the motion was as follows:

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

After the vote, President Roberts, declared the motion carried, this the 20th day of March, 2023.



Mike Roberts, President
Board of Supervisors



Sherry Wall, Chancery Clerk



CONTRACT AMENDMENT

This Contract Amendment (the "Amendment") is made between the Office of the State Auditor, the Board of Supervisors of Lafayette County, Mississippi (the "County") and Bridgers, Goodman, Baird & Clarke, PLLC (the "Auditor") on this the 20 day of March 2023.

This Amendment is to the contract entitled "Contract for Professional Services" originally executed on the 29th day of July 2022.

The Contract is amended as follows:

Section 1 – Scope of Services

This Section has been expanded to include the preparation of the financial statements in conjunction with the financial audit of the County in conformity with professional standards, laws, rules, regulations, and guidelines.

Section 3 – Contract Fee Consideration

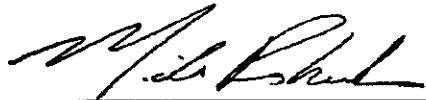
The fee that will be paid to the Auditor will be increased from \$31,000 to \$44,000 for the audit of the 2022 fiscal year.

The above-listed changes to Section 1 and Section 3 are the only changes to the original above-referenced contract. The original contract is attached as **Exhibit 1**. The remainder of the original contract shall remain in full force and effect.

Should there be any conflict between this Amendment and the Contract or any previous Amendment, the terms of this Amendment shall prevail. This Contract Amendment shall become effective upon the signatures of all Parties.

Lafayette County Contract Amendment

Lafayette County Representatives:



Signed

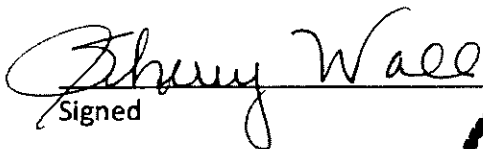
Title: President, Board of Supervisors

Date: 3/20/23



Witness

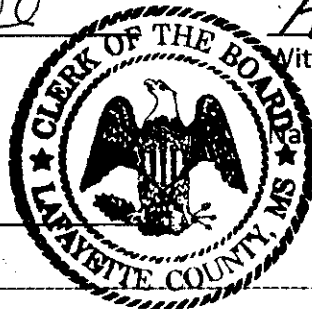
Name: Lisa Carwyle



Signed

Title: Chancery Clerk

Date: 3/20/23





Witness

Name: Annie Baker

Bridgers, Goodman, Baird & Clarke, PLLC Representative:



Signed

Title: Managing Member

Date: February 28, 2023



Witness

Name: Karen Etheridge

Office of the State Auditor Representative:

Signed

Title: Director, County Audit Section

Date: _____

Witness

Name: _____