

**TANN, BROWN & RUSS CO., PLLC**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
1501 LAKELAND DRIVE, SUITE 300  
JACKSON, MISSISSIPPI 39216-4841  
TELEPHONE (601) 354-4926  
FACSIMILE (601) 354-4947

MEMBERS  
AMERICAN INSTITUTE  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS  
MISSISSIPPI SOCIETY OF CERTIFIED  
PUBLIC ACCOUNTANTS

**PROFESSIONAL SERVICES AGREEMENT**

October 18, 2016

Madison County Board of Supervisors  
P.O. Box 608  
Canton, MS 39046

Tann, Brown & Russ Company, PLLC (the Firm) is pleased to submit herewith our understanding of the professional services to be provided to the Madison County Board of Supervisors (the County).

Services to be performed:

The Firm agrees to provide consulting services as requested by the County and consisting of forensic accounting, internal controls analysis and documentation, development of recommendations for improvements and efficiencies, and other consulting services.

The term of this services agreement will be for two years beginning on the date executed by the County.

Fees:

Our fees for these services will be based upon the actual time spent at the following hourly rates, which vary according to the position level of the personnel, plus travel and related expenses:

<u>Position</u>	<u>Hourly Rate</u>
Partner	\$160
Manager	\$ 95
Staff	\$ 60

(Continued)

Madison County Board of Supervisors  
October 18, 2016  
Page Two

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions or need any additional information, please let us know. If you agree with the terms of our engagement as described in this letter, please sign and return a copy of it to us.

Very truly yours,

TANN, BROWN & RUSS CO., PLLC



Scott A. Hodges, CPA, CGFM  
Partner

RESPONSE:

This letter correctly sets forth the understanding of the Madison County Board of Supervisors.

---

Signature

---

Title

---

Date

## Tony Greer

---

**From:** Scott Hodges <SAHodges@tannbrownruss.com>  
**Sent:** Tuesday, October 18, 2016 4:08 PM  
**To:** Tony Greer  
**Subject:** Professional services agreement  
**Attachments:** Madison Co prof serv agrmt Tann Brown Russ.pdf

Tony,

Attached is the requested professional services agreement. Let me know if you need anything else. Thanks.

**Scott A. Hodges, CPA, CGFM**  
**Tann, Brown & Russ Co., PLLC**  
**1501 Lakeland Drive, Suite 300**  
**Jackson, MS 39216-4841**

Telephone: (601)354-4926  
Fax: (601)354-4947  
E-mail: [sahodges@tannbrownruss.com](mailto:sahodges@tannbrownruss.com)  
Website: [www.tannbrownruss.com](http://www.tannbrownruss.com)

The information contained in this electronic message from the accounting firm of Tann, Brown & Russ Co., PLLC is confidential and privileged. The information is intended to be for the use of the individual or entity named above. If you are not an intended recipient, be aware that any disclosure, copying, distributing or use of the contents of this message is prohibited. If you have received this electronic message in error, please notify us immediately by telephone at (601) 354-4926.

Any accounting, business or tax advice contained in this communication, including attachments and enclosures, is not intended as a thorough, in-depth analysis of specific issues, nor a substitute for a formal opinion, nor is it sufficient to avoid tax-related penalties.