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October 12, 2022

Madison County Election Commission
Post Office Box 1626
Canton, Mississippi 39046

Dear Commissioners,

I have enjoyed representing the Madison County Election Commission since 2004 and each of you as Election Commissioners. I also have enjoyed working with the Board of Supervisors, County employees and Mike Espy who all make my job much easier. I am grateful for the opportunity to continue serving the County as your counsel pursuant to Mississippi Code Section 23-15-219(1).

I propose to continue working for Madison County at a discount from my regular hourly rate which I offer public bodies, at the lowest rate of any of my clients, at \$250.00 per hour. I won't charge mileage for driving to and from Canton. I will include in my bills a request for reimbursement for any of the routine charges that I incur in my representation such as postage, copies, or court fees.

Should this engagement letter meet with your approval, please indicate your acceptance by signing below. If you would, then please forward this letter agreement to the Madison County Board of Supervisors for their consideration and approval.

Again, thank you for the opportunity to serve you and the voters of Madison County.

Sincerely,

Spence Flatgard

On behalf of the Madison County Election Commission, the terms set forth in this letter are approved.

BY:
President, Madison County Election Commission

DATE: 10-12-22

On behalf of the Madison County Board of Supervisors, the terms set forth in this letter are approved.

BY: _____
President, Madison County Board of Supervisors

DATE: _____