

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, January 13, 2020 at 9:00 a.m.**

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Monday, January 13, 2020.

PRESENT:

Luke Lummus, Supervisor District 2
Lynn D. Horton, Supervisor District 1
Joe Chandler, Supervisor District 5

Eddie Scott, Clay County Sheriff
Amy G. Berry, Clay County Chancery Clerk
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Lummus with invocation given by Supervisor Chandler.

ADOPTION OF AGENDA

Motion by Supervisor Horton to adopt the agenda as prepared.

Seconded by Supervisor Chandler.

(Exhibit "A").

AMENDMENT OF AGENDA

None.

TRAVEL

Motion by Supervisor Horton to authorize and approve travel of Tax Assessor/Collector to Clinton, Mississippi on January 23, 2020.

Seconded by Supervisor Chandler.

Motion by Supervisor Horton to authorize and approve travel of Circuit Clerk to Clinton,

Motion by Supervisor Horton to authorize and approve travel of Circuit Clerk to Clinton, Mississippi, for training from January 22, 2020 through January 24, 2020.

– Seconded by Supervisor Davis.

(Exhibit "B").

SHRED SURRENDERED CAR TAGS

Motion by Supervisor Horton to authorize shredding of surrendered car tags.

Seconded by Supervisor Chandler.

(Exhibit "C").

VOID RECEIPT

Motion by Supervisor Horton to void receipt of \$6.27 from Atmos Energy.

Seconded by Supervisor Chandler.

(Exhibit "D").

CONSIDER PERSONAL PROPERTY

Motion of Supervisor Horton to refund \$1,817.42 due to rendering property in excess of \$235,000.00.

Seconded by Supervisor Chandler.

(Exhibit "E").

EXEMPTION OF NEW COVENANT CHURCH

Motion by Supervisor Horton to table the request of New Covenant Church for tax exempt status.

Seconded by Supervisor Chandler.

LETTER OF AGREEMENT

Motion by Supervisor Horton to authorize and approve new agreement to continue services with Diversified.

Seconded by Supervisor Chandler.

(Exhibit "F").

JAIL MEAL LOG

Motion by Supervisor Horton to approve and spread across the minutes the Jail Meal Log for December 2019.

Seconded by Supervisor Chandler.

(Exhibit "G").

CONTINUING DISCLOSURE FOR FY 2020

Motion by Supervisor Horton to approve Continuing Disclosure FY 2020 with Butler Snow - Compliance with SEC.

Seconded by Supervisor Chandler.

(Exhibit "H").

MS PARTNERSHIP BOARD OF LOCAL CHIEF ELECTED OFFICIALS FY 2020

Motion by Supervisor Chandler to appoint Supervisor R.B. Davis to continue to serve as County's appointment as the elected official to serve on the MS Partnership Board of Local Chief Elected Officials FY 2020.

Seconded by Supervisor Chandler. (Exhibit "I")

JOB CORP LEASE

Motion by Supervisor Horton to authorize and approve the Lease prepared for rental of office space by Job Corp.

Seconded by Supervisor Chandler.

(Exhibit "J")

CLOSED SESSION

Motion by Supervisor Horton to go into Closed Session to determine the need to go into Executive Session.

Seconded by Supervisor Chandler.

EXECUTIVE SESSION

Motion by Supervisor Horton to go into Executive Session to discuss a personnel matter.

Seconded by Supervisor Chandler.

Motion by Supervisor Horton to hire Annie Hines as interim Veterans' Services Coordinator pending background check. (Ninety day probationary period, part-time Tuesdays, Wednesdays 8:00 a.m. - 5:00 p.m.; Thursday 8:00 a.m. - 11:00 a.m.).

OPEN MEETING

Motion by Supervisor Horton to return to Open Meeting.

Seconded by Supervisor Chandler.

RESOLUTION TO CLEAN BOX CULVERT

Motion by Supervisor Chandler to submit a resolution to clean out a box culvert on Highway 45 North, map to be provided.

Seconded by Supervisor Horton. (Exhibit "K")

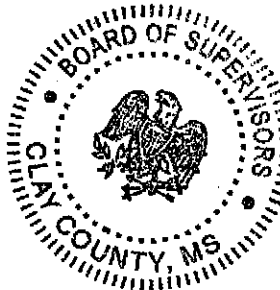
RECESS

Motion by Supervisor Chandler to recess until January 23, 2020, at 9:00 a.m.

Seconded by Supervisor Horton.

All motions were carried unanimously unless otherwise indicated.


DATED this the 13th day of January, 2020.



Luke Lummus

LUKE LUMMUS, PRESIDENT
CLAY COUNTY BOARD OF
SUPERVISORS

ATTEST:



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS

NO. _____

IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 12.72 and in the Insurance Clearing Account in the amount of \$22.42 for and the said amounts should be transferred and settled to the General Operating Fund.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 138, TVA Bridge Bond Fund in the amount of \$ 40,332.61 in anticipation of the settlement of the collection of the 2019 ad valorem taxes collected by the Tax Assessor/Collector and so that the said fund would not be overdrawn for the month of December 31, 2019.

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 097, E911 Fund from Fund No. 110, Tom Soya Grain Fund in the amount of \$ 12,402.83 in order for the said fund to not be overdrawn for the month of December 31, 2019.

After motion by Shelton Deanes and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 097, E911 Fund from Fund No. 138, TVA Bridge Bond Fund in the amount of \$12,881.04 in order for the said fund to not be overdrawn for the month of December 31, 2019.

After motion by Luke Lummus and second Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 400, Sanitation Fund in the amount of \$ 49,065.64 in anticipation of the settlement of the collection of the 2019 ad valorem taxes collected by the Tax Assessor/Collector and so that the said fund would not be overdrawn for the month of December 31, 2019.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 013, Volunteer Insurance Rebate Monies Fund from Fund No. 138, TVA Bridge Bond Fund in the amount of \$2,227.25 in anticipation of receiving the 2019 ad valorem taxes.

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds.

It appears to this Board a Transfer of Funds is needed to be made to Fund No. 241, District 1 B & I 2013 Debt Service Fund from Fund No. 151, District 1 Road Fund in the amount of \$ 23,900.16 as budgeted to assist with the retiring of the debt service payment in order for the said fund to not be overdrawn as of December 31, 2019.

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 013, Utilization Fund from Fund No. 015, TVA Federal – In Lieu Monies Fund in the amount of \$4,967.42 in anticipation of receiving the 2019 ad valorem taxes.

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 108, Election Support Fund in the amount of \$ 91,499.44 in anticipation of the settlement of the collection of the 2019 ad valorem taxes collected by the Tax Assessor/Collector and so that the said fund would not be overdrawn for the month of December 31, 2019.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 020, House Bill #1330 Monies Fund in the amount of \$ 18,389.75 in anticipation of the settlement of the collection of the 2019 ad valorem taxes collected by the Tax Assessor/Collector and so that the said fund would not be overdrawn for the month of December 31, 2019.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 086, Chuquatonchee Consolidated Drainage District Fund in the amount of \$ 76,433.34 in anticipation of the settlement of the collection of the 2019 ad valorem taxes collected by the Tax Assessor/Collector and so that the said fund would not be overdrawn for the month of December 31, 2019.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

NO. _____

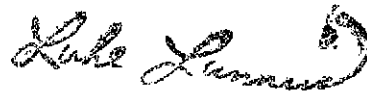
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 081, Road Repair Fund in the amount of \$19,700.00 in anticipation of the settlement of the collection of the 2019 ad valorem taxes collected by the Tax Assessor/Collector and so that the said fund would not be overdrawn for the month of December 31, 2019.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus, President

EXHIBIT A



*Clay County Board of Supervisors
Agenda for Regular Meeting
Monday, January 13, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Bruce and Riley Simpson
- Porsha Lee - Tax Assessor/Collector
 - Authority to Travel
 - Authority to shred surrendered car tags
 - Consider Personal Property -
 - Atmos Energy
 - Fabricators Supply
 - Consider Request for Exemption
 - New Covenant MB Church
 - Consider Letter of Agreement with Diversified
- Authorize and Approve Jail Meal Affidavit
- Amy Berry
 - Approve of Continuing Disclosure FY 2020 with Butler Snow – Compliant with SEC
 - Appoint an Elected Official to serve on the MS Partnership Board of Local Chief Elected Officials FY2020
- Angela Turner Ford
 - Approve the Lease Agreement with Job Corp
- Request to go into Executive Session for a personnel matter as allowed under Section 25-41-7 of *the Mississippi Code*
- Recess until Thursday, January 23, 2020, at 9:00 a.m.

Amendments:

Announcements:

- All County offices closed in observance for MLK Holiday, Monday, January 20, 2020
- See Letter of Support mailed to MAS, Attn: Derrick Surette, on two ER Bridge Projects
- Requested Mr. Calvert to draft a letter to Congressional Delegation for support of funding the Federal Bridge Program
- Clay County Ext. Office is providing a Pesticide Application Training, Monday, January 27, 2020 – 2 sessions: (1) at 10:00 a.m. (2) at 6:00 p.m. – Applicants will receive a Application Certification

EXHIBIT B



Clay County Tax Assessor/Collector

**Porsha Johnson Lee
P.O. Box 795
West Point, MS 39773**

Fax: (662) 494-7452

**Phone: (662) 494-3432 or
(662) 494-2724**

Email: plee@claycounty.ms.gov

To: Clay County Board of Supervisors
From: Porsha Lee, Clay County Tax Assessor/Collector
Date: January 09, 2020
RE: Travel for bookkeeping class @ DOR for newly elected Tax Assessor/Collectors

I'm requesting permission to be given for travel to the Mississippi Department of Revenue for MARVIN bookkeeping on January 23, 2020.

This will be a three (3) day course from January 21, - January 23, 2020, however I will only be needing the last day of this course, which will be bookkeeping.

I've spoken with Lisa Chism at DOR, and she is ok with me attending the bookkeeper's course, being that I don't need the first two days of the MARVIN training for newly elected Tax Assessor/Collectors.

Thank You,

Porsha Lee

Deputy Tax Assessor/Collector

WEDNESDAY, JANUARY 22, 2020

**7:30 A.M. - 11:00 A.M.
CONVENTION REGISTRATION
Conference Center Lobby**

REGISTRATION WILL CLOSE PROMPTLY AT 11:00 A.M.

8:00 A.M. – 11:00 A.M.

“For Newly Elected or Appointed Commissioners/Commissioners who did not hold office in the year immediately preceding orientation/training”.

8:00 a.m. – 9:00 a.m.	Duties of an Election Commissioner	Hawley Robertson Assistant Secretary of State Elections Division Secretary of State’s Office
9:00 a.m. – 10:00 a.m.	Election Day Operations	Hawley Robertson Assistant Secretary of State Elections Division Secretary of State’s Office
10:00 a.m. – 11:00 a.m.	Introduction to SEMS	Madalan Lennep PMP Elections Consultant Secretary of State’s Office

BREAK FOR LUNCH UNTIL OPENING SESSION @ 11:45 A.M.

WEDNESDAY, JANUARY 22, 2020

12:45 P.M. – 5:30 P.M.

CERTIFICATION TRAINING PART I Meeting rooms #1 & #2, #3, #4, #5 and Main Ballroom

<u>Day #1</u> <u>Wed.</u>	BREAKOUT ROOMS #1 & #2	BREAKOUT ROOMS #3 & #4	MAIN BALLROOM	MAIN BALLROOM
	ELECTION DAY OPERATIONS	SEMS UPDATE	VOTER ROLL MAINTENANCE	IT SECURITY
	MSOS	MSOS	MSOS	MSOS
12:45 p.m. 1:45 p.m.	A & B	C & D	E, F, G & H	
2:00 p.m. 3:00 p.m.	A & B	C & D		E, F, G & H
3:15 p.m. 4:15 p.m.	E & F	G & H		A, B, C & D
4:30 p.m. 5:30 p.m.	E & F	G & H	A, B, C & D	

SCANNING REQUIRED FOR EACH CLASS!
Participants will move from room to room for classes.

THURSDAY, JANUARY 23, 2020

6:30 A.M. - 7:45 A.M.

**HOT BREAKFAST BUFFET
TICKET REQUIRED**

8:00 A.M. - 4:30 P.M.

CERTIFICATION TRAINING PART II

Meeting rooms #1, #2, #3, #4, #5 and Main Ballroom

	BREAKOUT ROOMS #1 & 2	BREAKOUT ROOMS #3 & 4	MAIN BALLROOM	BREAKOUT ROOM #5		MAIN BALLROOM
Day #2 Thursday (Certification Part II begins)	ELECTION DAY OPERATIONS	SEMS UPDATE	ELECTION COMMISSIONERS DUTIES & RESPONSIBILITIES	ONLINE POLL MANAGER TRAINING		
	MSOS	MSOS	MSOS	MSOS IT		MS AUDITORS OFFICE
8:00 a.m. 9:00 a.m.	C & D	A & B	E & F	8:00 A.M.	8:30 A.M.	
				G	H	
9:15 a.m. 10:15 a.m.	C & D	A & B	G & H	9:15 A.M.	9:45 A.M.	
				E	F	
10:30 a.m. 11:30 a.m.						ALL
11:30 a.m. 12:45 p.m.	<u>Lunch buffet --- TICKET REQUIRED</u>					
1:00 p.m. 2:00 p.m.	G & H	E & F	A & B	1:00 P.M.	1:30 P.M.	20 th Circuit Court District
				C	D	
2:15 p.m. 3:15 p.m.	G & H	E & F	C & D	2:15 P.M.	2:45 P.M.	KATIE MOULDS
				A	B	
3:30 p.m. 4:30 p.m.						ALL

FRIDAY, JANUARY 24, 2020

**6:30 A.M. – 7:45 A.M. HOT BREAKFAST BUFFET
TICKET REQUIRED**

8:00 A.M. – 10:15 A.M.

CERTIFICATION PART III

Meeting Rooms #1, #2, #3, #4, #5 and Main Ballroom

<u>Day #3</u> <u>Fri</u>	BREAKOUT ROOMS #1 & #2	BREAKOUT ROOM #3	BREAKOUT ROOM #4	BREAKOUT ROOM #5	BREAKOUT ROOM #5	Main Ballroom	Main Ballroom
						SOS UPDATE	A/G/ OPINIONS
						MSOS	ATTORNEY GENERAL'S OFFICE
8:00 a.m. 9:00 a.m.						A, B, C, D, E, F, G & H	
9:15 a.m. 10:15 a.m.							A, B, C, D, E, F, G & H

EXHIBIT C



Clay County Tax Assessor/Collector

**Porsha Johnson Lee
P.O. Box 795
West Point, MS 39773**

Fax: (662) 494-7452

**Phone: (662) 494-3432 or
(662) 494-2724**

Email: plee@claycounty.ms.gov

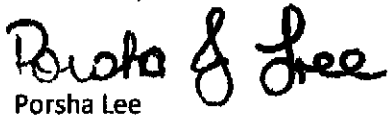
To: Clay County Board of Supervisors
From: Porsha Lee, Tax Assessor/Collector
Date: January 13, 2020
RE: Surrendered tags that will be destroyed

.....

I do hereby certify that the vehicle tags as listed on the attached sheet were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County chancery clerk.

The tags listed here were surrendered to our office between the period of
October 15, 2019 and January 06, 2020.

Thank You,



Porsha Lee

Deputy Tax Assessor/Collector

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

10/30

IAI 5120
 CYA 5192
 CYA 9601
 8AL717
 DB T 9785
 CYA 7963
 MSU MS610
 Cyl 1016
 CYA 5251
 CVV 977
 CYA 6949
 CYA 9861
 DB Q 3735
 CYA 5745
 CYA 6841
 DBX 9775
 CY 6870
 CY 5540
 CYA 4444
 CYA 9827
 Cyl 7534
 CYA 0428
 1/5 CYA 971
 CYA 6406
 RTHMA
 CVR 246
 CYA 2110
 CYA 4711
 CYA 0512
 Cyl 577
 Cyl 10450
 CYA 4690
 DB N 1258
 Cyl 238
 CYA 3135
 WKA 1725
 Cyl 2071
 CVV 001
 MC T 0134

CYA 865
 6W20W0
 CYA 9644
 CVA 86W
 Cyl 1185
 CVA 2848
 Lile 313
 CYA 4439
 CVA 1584
 CVA 409
 CVA 1865
 CVA 2859
 Cyl 11336
 CYA 8679
 313M
 Cyl 1576
 PAD 9744
 CVA 3346
 CVA 5929
 5494EP
 CYA 2469
 CYP 825
 CVA 2324
 CVA 3388
 Cyl 13688
 CVA 2651
 CVA 3463
 CVA 3095
 CVA 0342
 Cyl 124
 CVA 4636
 CVA 764
 CVA 4937
 3NS3CL
 CVA 4714
 CVA 0887
 CY 4 884
 CVA 897
 CVA 1845

H671DU
 CYA 6619
 CVA 5944
 CY 3013
 Cyl 1266
 F102DU
 CVA 654
 CVA 9682
 Cyl 1922
 CVA 8387
 CVA 7771
 CVA 6695
 Cyl 1491
 CVA 0651
 Cyl 10391
 Cyl 1145
 Cyl 2619
 DB N 1270
 R9046
 PFSBA
 CVA 276
 CVA 8992
 N1262
 FRE 642
 Cyl 209
 Cyl 715
 CVA 3112
 CVA 1927
 CVA 0746
 CVA 0590
 CVA 9194
 K 8089
 CVA 3557
 CVA 0898
 CVA 5018
 CVA 0562
 CVA 8060
 CVA 4532
 DB N 1241

CVA 0989
 Cyl 1110
 Cyl 2310
 CVA 0510
 A1694
 CVA 9360
 1039M
 CVA 9559
 CVA 5050
 Cyl 125
 CVA 858
 07938
 MCF
 AT T 0840
 CVA 7508
 CVA 9890
 CVA 085
 CVA 934
 CVA 5081
 Cyl 1904
 DA 1060
 CVA 0148
 Cyl 3090
 CVA 8081
 8AL 716
 CVA 2017
 Cyl 2200
 CVA 6584
 CVA 3765
 MSU 23707
 CVA 8389
 CVA 6820
 CVA 7638
 CVA 023
 CVA 0026
 CVA 5877
 CVA 4987
 CVA 0069
 2Y142

EXHIBIT D



Clay County Tax Assessor/Collector

Porsha Johnson Lee
P.O. Box 795
West Point, MS 39773

Fax: (662) 494-7452

**Phone: (662) 494-3432 or
(662) 494-2724**

Email: plee@claycounty.ms.gov

To: Clay County Board of Supervisors
From: Porsha Lee, Deputy Tax Assessor/Collector
Date: January 13, 2020
RE: Atmos Energy

.....
I'm requesting approval to void tax receipt 2019-296 for Atmos Energy Corporation In the amount of \$6.27. For 2019 the MS DOR billed parcel 101 20 0140600 on the Public Utility Roll.

On line 54 of the Public Utility Roll parcel 101 20 0140600 is described as 0.23 AC lot in W1/2 NW ¼ DB 294/64 S20 T20 R13.

Thank You,

Porsha Lee

Deputy Tax Assessor/Collector

1/12/2020

TAX OFFICE

17:42:57

Real Property Receipt Maintenance

Receipt#: 2019 296 *Parcel#: 101 20 0140600 Acct#:

Name: ATMOS ENERGY CORPORATION Sec 20 Twn 20 Rng 13E
 Phy Address: _____
 In Care of: _____ *Tax -----DEED-----
 *Mail Addr: P O BOX 650205 Dist Book Page Date
 City St: DALLAS TX 75265 5000 294 62 3302017
 *Desc: S 20 T 20 R 13 Jud *Rec *Mtg *Exmpt
0.23 AC LOT IN W 1/2 NW 1/4 Dist Loc Code Code

*Sub-Div: _____
 VALUATION: Cult Uncult Impvmt Total
 Appraised: 800 800
 Assessed: 120 120 *Beat 5
 Acres: 23 *City 0
 Prestry Acres: _____ *Schl 0
 Homestead Cde Value Credit Cde Value Credit *Spcl 0

Reg: _____ Add: _____
 Spcl Assmt
 *Cd1 Benefit *Cd2 Benefit *Cd3 Benefit *Cd4 Benefit *Cd5 Benefit

Enter=Edit F4=Prompt F5=Update F10=Void F11=Class Values F12=Exit F13=Notes
 F14=Void/Replace

PUBLIC UTILITY PROPERTY ASSESSMENT

For tax value due the Districts and Municipalities named below in said County, and due said County, as indicated below on property owned by said Company therein, on the first day of January to-wit:

Company **ATMOS ENERGY CORPORATION** County **CLAY** 2019
 Co. Address P. O. Box 850205 DALLAS, TEXAS 75265

TAXING JURISDICTION	ITEM	DESCRIPTION OF PROPERTY	VALUE
Rural	34	3.01 Miles 3" equivalent pipe & ROW	17,221
	35	212 Services	16,760
		Total - Rural	33,981
		Total - Dist. #3	184,250
In West Point	36	13.49 Miles 3" equivalent pipe & ROW	77,182
West Point Sep. Schs.	37	585 Services	50,807
	38	RE S14,T17S, R6E	45,935
Supr. Dist. #4	39	Measuring & Regulating Stations	186
	40	Ground Bed Installations	3,087
		Total - In West Point	177,197
Rural	41	4.83 Miles 3" equivalent pipe & ROW	27,635
	42	260 Services	20,557
		Total - Rural	48,192
		Total - Dist. #4	225,389
In West Point	43	5.49 Miles 3" equivalent pipe & ROW	31,411
West Point Sep. Schs.	44	821 Services	64,904
	45	Measuring & Regulating Stations	370
Supr. Dist. #5	46	Ground Bed Installation	1,546
	47	Work-in-Progress	666
		Total - In West Point	98,897
Rural	48	.74 Miles 3" equivalent pipe & ROW	4,235
	49	47 Services	3,714
	50	City Gate	1,944
	51	Work-In-Progress	8,664
		Total - Rural (West Point)	18,557
Rural - Pheba	52	7.24 Miles 3" equivalent pipe & ROW	41,424
Clay Co. School Dist #5	53	10 Services	791
	54	0.23 AC Lot in W. 1/2 NW 1/4 DB 294/84 S20 T20 R13	120
		Total - Rural (Pheba)	42,335
		Total - District #5	159,789
		GRAND TOTAL COUNTY	1,344,577
COUNTY RECAP			
Clay County School Dist		42,335	42,335
West Point Sep Schs			
Supr. Dist #1		378,492	
Supr. Dist #2		396,657	
Supr. Dist #3		184,250	
Supr. Dist #4		225,389	
Supr. Dist #5		159,789	1,344,577
MUNICIPALITIES			
West Point			748,193

321

401

421

501

521

531

1/12/2020

TAX OFFICE

17:43:55

Real Property Receipt Maintenance

Receipt#: 2019 296 1 *Parcel#: 101 20 0140600 Acct#:

Name: ATMOS ENERGY CORPORATION Sec 20 Twn 20 Rng 13E
 Phy Address: _____
 In Care of: _____ *Tax -----DEED-----
 *Mail Addr: P O BOX 650205 Dist Book Page Date
 City St: DALLAS TX 75265 5000 294 62 3302017
 *Desc: S 20 T 20 R 13 Jud *Rec *Mtg *Exmpt
0.23 AC LOT IN W 1/2 NW 1/4 Dist Loc Code Code

*Sub-Div: _____
 VALUATION: Cult Uncult Impvmnt Total
 Appraised: 800 800
 Assessed: 120 120 *Beat 5
 Acres: 23 *City 0
 Registry Acres: *Schl 0
 Homestead Cde Value Credit Cde Value Credit *Spcl 0
 Reg: _____ Add: _____

Spcl Assmt
 *Cd1 Benefit *Cd2 Benefit *Cd3 Benefit *Cd4 Benefit *Cd5 Benefit

Enter=Edit F4=Prompt F5=Update F11=Class Values F12=Exit F13=Notes

Real Property Receipt Maintenance

Receipt#: 2019 296 1 *Parcel#: 101 20 0140600 Acct#: _____

Name: ATMOS ENERGY CORPORATION Sec 20 Twn 20 Rng 13E
 Phy Address: _____
 In Care of: _____ *Tax -----DEED-----
 *Mail Addr: P O BOX 650205 Dist 5000 Book 294 Page 62 Date 3302017
 City St: DALLAS TX 75265 Jud 0 *Rec 0 *Mtg 0 *Exmpt 0
 *Desc: S 20 T 20 R 13 Dist 0 Loc 0 Code 0
0.23 AC LOT IN W 1/2 NW 1/4

*Sub-Div: _____
 VALUATION: Cult Uncult Impvmnt Total
 Appraised: 800 0 0 800
 Assessed: 120 0 0 120 *Beat 5
 Acres: 23 *City 0
 Forestry Acres: _____ *Schl 0
 Homestead Cde Value Credit Cde Value Credit *Spcl 0

Reg: _____ Add: _____
 Spcl Assmt

*Cd1 Benefit *Cd2 Benefit *Cd3 Benefit *Cd4 Benefit *Cd5 Benefit

Enter=Edit F4=Prompt F5=Update F11=Class Values F12=Exit F13=Notes

1/12/2020

REAL PROPERTY APPRAISAL CHANGE FILE

17:44:59

Parcel 101 20

0140600 Assessment Year 2019

Change Number: 201900004

Owner Name ATMOS ENERGY CORPORATION

Change Type: C

In Care of

Date Effective: 1/12/2020

Mail Addr P O BOX 650205

Date Modified: 1/12/2020 17:44:52

DALLAS

TX 75265

Operator ID: PORSHA

Location: 0	PREVIOUS	Tax	CURRENT	Tax	DIFFERENCE	Tax
Tax District	5000		5000			
Asd Cul Land	120		120			
Asd Unc Land						
Asd Imp Val						
Asd Tot Val	120	6.27	120	6.27		
REG H/S Val						
SPL H/S Val						
Cult Acres	.23		.23			
Acult Acres						
umber Acres						
.../D 1						
... 2						
... 3						
... 4						
... 5						

F12-Exit

Change Reason: ATMOS ENERGY IS NOW BEING BILLED ON PUBLIC UTILITIES BY THE STATE UNDER PPIN AEG 531 LINE 54

F5-Upd/PRT

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Real Property Change Form

Parcel Id : 101 20 0140600 Change Number: 201900004
 Assessment Year: 2019 Change Type: CHANGE
 Name and Address: ATMOS ENERGY CORPORATION Date Effective 1/12/2020
 P O BOX 650205 17:44:52
 DALLAS TX 75265 Date Modified: 1/12/2020
 Operator ID: PORSHA

S-T-R: 20-20-13E Acres: .23
 0.23 AC LOT IN W 1/2 NW 1/4

S 20 T 20 R 13
 DB 294/62

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5000	5000	
Asd Cul Land	120	120	
Asd Unc Land			
Asd Imp Val			
Asd Tot Val	120	120	
Advalorem Tax	6.27	6.27	
Reg Hmstd Val			
Reg Hmstd Credit			
Spcl Hmstd Val			
Spcl Hmstd Credit			
Agri Acres	.23	.23	
Market Acres			
Timber Acres			
Timber Tax			
Imp. Dist:			
:			
:			
:			
:			
:			
Total Tax	6.27	6.27	

REASON: ATMOS ENERGY IS NOW BEING BILLED ON PUBLIC UTILITIES BY THE
 STATE UNDER PPIN AEG 531 LINE 54

I hereby certify that
 the above correction
 should be made by the
 Collector.

Porsha G Lee

Assessor

I hereby certify that
 the above correction
 has been made.

Porsha G Lee

Collector

I hereby certify that
 the above correction
 will be incorporated in
 the final settlement

Deputy Clerk

Receipt#: 2019 296 ATMOS ENERGY CORPORATION

Parcel#: 101 20 0140600 Collection Date: 1/12/2020

Payment #: 1 ORIGINAL AMT PREV COL~D CURRENT DUE AMT COL~D

Ad Valorem Tax.....: 6.27 6.27 627

Special Assessment.....: _____

Forestry Tax.....: _____

Interest Fees.....: _____

Printer Fees.....: _____

Recording Fees.....: _____

Miscellaneous Charges...: _____

TOTAL AMOUNT.....: 6.27 .00 6.27 627

TAXES PAID BY: ATMOS ENERGY CORPORATION METHOD: CK CHECK CK#: _____

Collected By: PORSHA Collection Number: 4605 MINIMUM DUE: 3.14

Option: 4=Void Payment 5=View Payment Detail

PT PMT# DATE PAID AMOUNT PD PAID BY COL~D BY VOID

F5=Post Payment/Print Receipt F6=Post Payment/No Print F8=Reprint Receipt
F9=View Receipt Record F12=Cancel

EXHIBIT E



Clay County Tax Assessor/Collector

Porsha Johnson Lee
P.O. Box 795
West Point, MS 39773

Fax: (662) 494-7452

Phone: (662) 494-3432 or
(662) 494-2724

Email: plee@claycounty.ms.gov

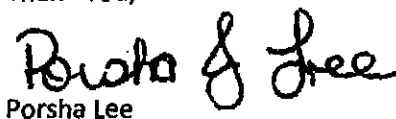
To: Clay County Board of Supervisors
From: Porsha Lee, Deputy Tax Assessor/Collector
Date: January 13, 2020
RE: Fabricators Supply inventory rendered for 2019

.....
Fabricators supply is requesting a refund on 2019 Personal Property taxes of inventory rendered on their 2019 rendition that was due in our office on April 01, 2019.

They have recently contacted our Personal Property agent after realizing that they rendered the same inventory in the amount of \$235,000 in Clay County as well as in Lowndes County. Fabricators supply have since paid said taxes on 12/16/2019 in the amount of \$12385.26.

Fabricators supply is only requesting that the amount of taxes paid on inventory that was actually in Lowndes County and not in Clay County be refunded.

Thank You,


Porsha Lee

Deputy Tax Assessor/Collector

1/12/2020 Personal Property On-Line Receipt Collections 17:25:46
 Receipt#: 2019 196 Parcel#: 002011502 Account#:
 Owner: FABRICATORS SUPPLY LLC Collection Date: 1/12/2020

Payment Amount:
 Payment #: 2 ORIGINAL AMT PREV COL-D CURRENT DUE AMT COL-D
 Ad Valorem Tax.....: 12385.26 12385.26
 Interest Fees.....:
 Printer Fees.....:
 Filing Fees.....:
 Miscellaneous Charges...:
 TOTAL AMOUNT.....: 12385.26 12385.26 .00
 TAXES PAID BY: FABRICATORS SUPPLY LLC METHOD: CK CHECK CK#:
 Collected By: PORSHA Collection Number: 196 MINIMUM DUE: .00

Option: 4=Void Payment 5=View Payment Detail
 OPT PMT# DATE PAID AMOUNT PD PAID BY COL-D BY VOID
 001 12/16/2019 12385.26 FABRICATORS SUPPLY LLC ALICE

F5=Post Payment/Print Receipt F6=Post Payment/No Print F8=Reprint Receipt
 F9=View Receipt Record F12=Cancel

PARCEL 002011502 Account/PIN _____

Business Name FABRICATORS SUPPLY LLC _____

Business Location:

In Care Of _____

205 AIRPORT RD

*Mailing Addr. P O BOX 637 _____

Contact:

WEST POINT MS 39773

DAVE

Street Number _____ Name _____ Dir _____ Suite _____

Phone: 6624940550

Appraised By HB Date Visited 6/12/2018 *Type Code 0000

SQFootage SeatCapcty *TaxDist JudDist *RectLoc Exmt Cde Date Opened

5110 0 2010

Date Rendition Retd 3/08/2019 Roll Yr Appraised 2018 Next Aprl Yr 2022

	Property Type	APR Value	ASD Value	MASTER CARD
*BEAT... 5	Furniture/Fixtures	14977	2247	
*CITY... 1	Machinery/Equipment	927349	139102	
*SCHOOL... 1	Leased Equipment			Exemption End
*SPECIAL 0	Inventories	665000	99750	Year 0000
	Intangibles			Last Update
	Debts			7/10/2019
	Other/Miscellaneous			BY
	Total Values	1607326	241099	PORSHA

F4=Prmpt F5=Updte F8=Items F9=Rendition F10=Delete F12=Exit F13=Rect CALC
 F14=NOTE F15=PRC F17=Val F19=Dlt Itms F20=Scan Images F21=View Images

EXHIBIT F



Clay County Tax Assessor/Collector

Porsha Johnson Lee
P.O. Box 795
West Point, MS 39773

Fax: (662) 494-7452

**Phone: (662) 494-3432 or
(662) 494-2724**

Email: plee@claycounty.ms.gov

To: Clay County Board of Supervisors
From: Porsha Lee, Deputy Tax Assessor/Collector
Date: January 13, 2020
RE: LOA for Diversified Companies, LLC

Attached is a Letter of Authorization from Diversified Companies, LLC. They currently process, print, and mail our tag renewals, and property tax statements.

Everything is to remain the same in this contract. I'm needing to sign a new LOA due to being the newly elected Tax Assessor/Collector.

Thank You,

A handwritten signature in cursive script that reads "Porsha Lee".

Porsha Lee

Deputy Tax Assessor/Collector

divcodata

Diversified Companies, LLC
PROCESS • PRINT • MAIL

phone | 800.899.2017 fax | 800.932.9669
www.divcodata.com

LETTER OF AUTHORIZATION

1/9/2020
Clay County MS Tax Assessor/Collector
Attn: Porsha Lee
P O BOX 795 / 365 Court St
West Point, MS 39773

Dear Porsha Lee,
This Letter of Authorization ("LOA") will confirm the Clay County MS Tax Assessor/Collector request for the following printing services at the price indicated below:

Tax Notices-Real Property-Postcard Style

1. 1 or 2-Sided, black ink on white cover stock material. Finished size 4X6. 2. Black variable data imprint 3. All processing, printing and mailing services therein.	\$0.08 per card
OR	
1. 1 or 2-Sided, color ink on white cover stock material or 1 or 2-Sided, black ink on color stock material. Finished size 4X6. 2. Black variable data imprint 3. All processing, printing and mailing services therein	\$0.09 per card
<i>*pricing does not include Track and Trace or Variable QR Codes</i> <i>**pricing does not include postage, which is required prior to mailing date.</i>	
Set-up Fee	None
Postage Estimate will be sent prior to mailing Est. Number of Real Property Tax Notices: 9700 Est. Mailing Date: 11/27/20	

Monthly Tag Renewal

Description	Pricing**
1. 2-Sided Black ink on white cover stock material. Finished size 4x6. 2. Black variable data imprint 3. All processing, printing, postage, and mailing services therein	\$0.08 per card
<i>*pricing does not include Track and Trace or Variable QR Codes</i> <i>**Pricing does not include postage, which is required prior to mailing date</i>	
Set-up Fee	None
Please reference last page regarding postage for tag renewals Estimated Number of Tag Renewals Per Month: 1400 Estimated Starting Month: 2/1/20	



Diversified Companies, LLC

PROCESS • PRINT • MAIL

phone | 800.899.2017 fax | 800.932.9669

www.divcodata.com

Additional Mailings-Postcard Style

1 1 or 2-Sided, black ink on white cover stock material. Finished size 4X6. 2. Black variable data imprint 3. All processing, printing and mailing services therein.	\$0.08 per card
OR	
1.1 or 2-Sided, color ink on white cover stock material or 1 or 2-Sided, black ink on color stock material. Finished size 4X6. 2. Black variable data imprint 3. All processing, printing and mailing services therein	\$0.09 per card
*pricing does not include Track and Trace or Variable QR Codes **pricing does not include postage, which is required prior to mailing date	
Set-up Fee Per File	\$125.00
Postage Estimate will be sent prior to each mailing Est. Number of Personal Property Notices: 650 Est. Mailing Date: 11/27 Est. Number of Mfd. Home Notices: Est. Mailing Date: Est. Number of Delinquent Notices: Est. Mailing Date:	

Additional Services and Add-ons

Description	Pricing	Initials for Approval
*Track and Trace	See attached informational sheet	
PDF file of notices in a single file format	\$60.00 per mailing	
PDF file of notices as individual PDF's	\$60.00 per mailing plus \$0.01 per converted PDF notice	
We strongly encourage you to have your data files "process ready". Though not preferred, our Data Dept. can assist should your data require calculations, modifications, re-writes, etc. If this is the case an additional fee of \$75.00 per hour will be reflected in the services portion of your DivCoData Invoice. In some occurrences this may delay your expected mail date(s), please consult with your DivCoData Account Manager and/or Account Executive.		

For Tax and Additional Mailings, postage is to be pre-paid by the County based on an estimate provided by Diversified (DivCoData). Any difference between actual postage and estimated postage will be reconciled on the final invoice for services.

For Monthly Tag Renewals, A drawn down account for postage must be set up in advance of each quarter and at least 15 days prior to first mailing. On the date of each mailing, Diversified (DivCoData) will draw money out of your postage account to cover the USPS expense. Record of incoming and outgoing transactions on this account are available by request at any time. Once each mailing is completed, an invoice for the postage, printing and mailing services will be generated and emailed to you for your records.



Diversified Companies, LLC

PROCESS • PRINT • MAIL

phone | 800.899.2017 fax | 800.932.9669

www.divcodata.com

The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect for 12 months from the date of the Agreement, subject to earlier termination as provided in this Agreement, with the said term being capable of extension by mutual written agreement of the parties. In the event that either party wishes to terminate this Agreement, that party will be required to provide a notice period of 90 days.

Acceptance

Accepted: Diversified Companies, LLC (DivCoData)

By: Travis Crimm, Jr.

Title: MS Account Executive

Date: 01-09-20

Accepted: Clay County MS Tax Assessor/Collector

By: Paula J. Lee

Title: Tax Assessor/Collector

Date: January 13, 2020

ADD Intelligent Mail Statement Tracking *Track N Trace*® with divcodata.

-Statement Tracking Solution from Mail Date to Delivery!

WHAT IS *Track N Trace*® ?

- ✓ *Track N Trace*® is a web based interactive service that uses United States Postal Service® Informed Delivery™ service to track automated First-Class®, Standard®, mail pieces from Mail Date to Delivery.

KEY BENEFITS OF USING *Track N Trace*® ?

- ✓ Delivery Confirmation
- ✓ Predict delivery times
- ✓ Document step-by-step delivery information from postal facilities all from mailing to delivery
- ✓ Documenting date and time the statement is placed in the recipient mail box, etc.
- ✓ Higher Postal Service Accountability
- ✓ On-demand Search & Confirm Provides Documentation to your Customers using our Web-based user interface.
- ✓ Comprehensive Reporting on Current Progress, or Past Performance of the mail.
- ✓ Greater Control of Your Statements

How much does *Track N Trace*® cost ?

- ✓ 100,000 plus records = .005 per record
- ✓ 50,000 – 99,999 records = .0065 per record
- ✓ 20,000 - 49,999 records = .01 per record
- ✓ 5000 – 19,999 records = .015 per record
- ✓ Under 5000 = .0175 per record.

Ask your Account Executive about our 'Test Drive' of *TrackNTrace*® today!

EXHIBIT G



Clay County Sheriff's Office

P.O. Box 142
348 West Broad Street
West Point, Mississippi 39773
Phone (662) 494-2712
Fax (662) 494-4034

Sheriff
Eddie Scott
Chief Deputy
Ramirez Williams
Jail Administrator
Anthony Cummings

CLAY COUNTY SHERIFF EDDIE SCOTT AFFIDAVIT OF JAIL MEAL LOG

I, Eddie Scott, Sheriff of Clay County, hereby certify that listed below is the correct number of meals that were served to the inmates in the Clay County Detention Center for the month of December, 2019, to wit:

<u>2,196</u>	Breakfast
<u>2,171</u>	Lunch
<u>2,166</u>	Dinner
	total 6,533

Witness this my signature on the 3rd day of January, 2020.

Eddie Scott

Eddie Scott
Sheriff Clay County

EXHIBIT H

Amy Berry

From: Pamela Wilder <Pamela.Wilder@butlersnow.com>
Sent: Wednesday, January 08, 2020 4:10 PM
To: aberry@claycounty.ms.gov
Cc: angela@turnerlaw.com
Subject: FY 2019 Continuing Disclosure Engagement Letter - Clay County MS.PDF; Information Checklist for FY 2019 Continuing Disclosure - Clay County, MS.DOCX
Attachments: FY 2019 Continuing Disclosure Engagement Letter - Clay County MS[ButlerSnow_45585329v2].PDF; Information Checklist for FY 2019 Continuing Disclosure - Clay County, MS[ButlerSnow_50757555v1].DOCX
Importance: High

Happy New Year & Good Afternoon,

With regard to the County's Continuing Disclosure reporting for fiscal year ended September 30, 2019, please review the following attachments, and note the instructions for each item:

1. **Continuing Disclosure Engagement Letter:** In order to engage Butler Snow LLP for the County's FY 2019 Continuing Disclosure reporting, please email a scanned copy of the executed engagement letter and disclosure statement (Exhibit "A" to the letter) to me, and we will begin work on the required documentation.
2. **Information Checklist for FY 2019:** Please update all of the requested information and/or follow the high-lighted instructions in the checklist and return the information to me by email.
3. **Other Required Information:** Please email copies of the following items to me: **FY 2019-20 Condensed Budget**; and the County's most recent available **Audited Financial Statements or unaudited financial information**.

~~Please send the requested executed documents, updated checklist and the financial information to me no later than March 1, 2020 so that we will have the time necessary to prepare and complete the disclosure reporting by the March 27, 2020 deadline.~~

If you have any questions, please do not hesitate to contact us.

We appreciate your assistance, and we look forward to working with you again this year.

Many thanks!
Pamela R. Wilder
Paralegal
Butler Snow LLP

D: (601) 985-4335 | F: (601) 985-4500
1020 Highland Colony Parkway, Suite 1400, Ridgeland, MS 39157
P.O. Box 6010, Ridgeland, MS 39158-6010
Pamela.Wilder@butlersnow.com | [vCard](#)

[Twitter](#) | [LinkedIn](#) | [Facebook](#) | [YouTube](#)

CONFIDENTIALITY NOTE: This e-mail and any attachments may be confidential and protected by legal privilege. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the e-mail or any attachment is prohibited. If you have received this e-mail in error, please notify us immediately by replying to the sender and deleting this copy and the reply from your system. Thank you for your cooperation.

BUTLER | SNOW

January 8, 2020

VIA E-MAIL AT ABERRY@CLAYCOUNTY.MS.GOV

Amy Berry, Chancery Clerk
Clay County, Mississippi
P.O. Box 815
West Point, Mississippi 39773-0815

Re: Clay County, Mississippi Fiscal Year 2019 Continuing Disclosure Submission
(the "Disclosure Submission")

Dear Amy:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to Clay County, Mississippi (the "County") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing for fiscal year ended September 30, 2019.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the County is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the County's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the County is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the County is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2019 to be filed on or before March 27, 2020.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the County's continuing disclosure responsibility, consult with parties to the County; compile the Annual Filing (with the assistance of the County) and file an Annual Filing for and on behalf of the County. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the County to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the County will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the County, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the County's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the County, one or more of our present or future clients will have transactions, litigation, or other matters with the County. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. The County's local counsel is hereby authorized to discuss and/or review with Butler Snow any such matters described in this paragraph (including any form of potential conflict waiver, if applicable). Execution of this engagement letter will signify the County's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the County, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not

limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as **Exhibit A**. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

BUTLER SNOW LLP

Elizabeth Lambert Clark

By: _____
Elizabeth Lambert Clark

Accepted and Approved:

CLAY COUNTY, MISSISSIPPI

BY: _____
President, Board of Supervisors

Dated: _____

cc: Angela Turner Ford, Esq., Board Attorney (via email: angela@bturnerlaw.com)

EXHIBIT A

Event Notice

The County certifies that none of the events have occurred with respect to the Bonds during fiscal year 2019:

1. Principal and interest payment delinquencies
2. Non-Payment related defaults, if material
3. Unscheduled draws on debt service reserves, if any, reflecting financial difficulties
4. Unscheduled draws on credit enhancements reflecting financial difficulties
5. Substitution of credit or liquidity providers, or their failure to perform
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (ITS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the bonds, or other material events affecting the tax status of the Bonds
7. Modifications to rights of Bondholders, if material
8. Bond calls, if material, and tender offers
9. Defeasances
10. Release, substitution, or sale of property, if any, securing repayment of the securities
11. Rating changes
12. Bankruptcy, insolvency, receivership or other similar event¹
13. The consummation of a merger, consolidation or acquisition involving the State or the sale of all or substantially all of the assets of the State, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material
15. Incurrence of a financial obligation² of the obligated person, *if material*, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, *if material*.
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation² of the obligated person, any of which reflect financial difficulties.

CLAY COUNTY, MISSISSIPPI

BY: _____
President, Board of Supervisors

Dated: _____

50756965.v1

¹ For the purposes of the event identified in subparagraph (b)(5)(i)(C)(12) of the Rule, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and official or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

² For purposes of the events identified in subparagraphs (b)(5)(i)(C)(15) and (16) of the Rule, the term "financial obligation" is defined to mean a (A) debt obligation; (B) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation; or (C) a guarantee of (A) or (B). The term "financial obligation" does not include municipal securities as to which a final official statement has been otherwise provided to the MSRB consistent with the Rule. Numerous other terms contained in these subsections and/or in the definition of "financial obligation" are not defined in the Rule; SEC Release No. 34-83885 contains a discussion of the current SEC interpretation of those terms. For example, in the Release, the SEC provides guidance that the term "debt obligation" generally should be considered to include only lease arrangements that operate as vehicles to borrow money.

Clay County – Information Checklist for Continuing Disclosure (FY 2019)

TAX INFORMATION

Assessed Valuation

Assessment Year	Real Property	Personal Property*	Public Utility Property	Total
2019-20				

*Please show the total for mobile homes, automobile tags & personal property

Ad Valorem Tax Collections

Fiscal Year Ended September 30	Amount Budgeted	Amount Collected	Difference Over/(Under)
2019			

Ten Largest Taxpayers – Please update for FY ending 9/30/2019:

Taxpayer	Assessed Valuation	Taxes Collected

Clay County – Information Checklist for Continuing Disclosure (FY 2019)

Tax Levy per \$1,000 Valuation¹

	2019-20
GENERAL COUNTY	
Countywide – General Fund	
Bridges & Culverts	
Clay County School District	
Tombigbee River Valley Water Management District	
County Utilization Fund	
Tombigbee River Watershed Area	
East MS Community College Maintenance	
Vocational Training School Maintenance	
Vocational Training School Capital Outlay	
East MS Community College Capital Outlay	
Tombigbee Regional Library System	
East MS Community College Debt Service	
DHS Building Bonds 1999	
Daily Times Leader Building Renovation Notes 2011	
UNA Community Center GO Note 2017	
Daily Times Leader Building Renovation Notes 2012	
GO Acquisition & Construction Notes 2014	
Fire Protection	
Supervisor District One Road Bonds 2013	
Supervisor District Two Road Bonds 2001	
Supervisor District Three Road Bonds 2000	
Supervisor District Four Road Bonds 2008	
Supervisor District Four Road Bonds UNA	
Supervisor District Five Road Bonds 2000	
Supervisor District Five Road Bonds 2013	
TOTAL	

¹ Tax levy figures are given in mills. There is a 9 cents per acre of all uncultivated lands for the prevention of forest fires.

Clay County – Information Checklist for Continuing Disclosure (FY 2019)

PLEASE UPDATE/VERIFY BALANCES AS OF March 1, 2020:

Outstanding General Obligation Bonded Debt

Issue	Date of Issue	Outstanding Principal
Taxable General Obligation Industrial Development Refunding Bond ²	5/13/19	\$7,070,000

Outstanding General Obligation Bonded Debt of Supervisor Districts

Issue	Date of Issue	Outstanding Principal
General Obligation Road & Bridge Bonds, District 3	08/01/00	\$80,000
General Obligation Road & Bridge Bonds, District 2	02/22/01	80,000
General Obligation Road & Bridge Bonds, District 4	10/01/08	210,000
General Obligation Road & Bridge Bonds, District 5	05/01/13	340,000
General Obligation Road & Bridge Bonds, District 1	09/03/13	310,000
Total		\$990,000

Other Debt

(Balances shown as of September 30, 2018)

Issue	Date of Issue	Outstanding Principal
CAP Loan	6/01/2007	\$ 485,845.87
CAP Loan	9/01/2011	416,991.33
Capital Leases	Various	829,896.39
Cadence Bank - Land Acquisition Bank Note	3/15/2016	18,000.00
MDA Loan (EMCC)	5/16/2017	950,000.00
BankFirst - Community Center Bank Note	6/30/2017	48,000.00
Certificates of Participation (Lease Purchase), Series 2018	5/01/2018	4,015,000.00

² This bond, secured by the pledge of the County, was purchased by the Mississippi Development Bank from the proceeds of its \$7,070,000 Mississippi Development Bank Taxable Special Obligation Bonds, Series 2019(Clay County, Mississippi Taxable General Obligation Industrial Development Refunding Bond Project), dated May 30, 2019. This obligation is not subject to the County's statutory debt limitations.

Clay County – Information Checklist for Continuing Disclosure (FY 2019)

Please show assessed value for 2019-20

Overlapping/Underlying General Obligation Indebtedness

Municipality	Current Assessed Valuation
West Point	\$

School District	Current Assessed Valuation
Clay County School District	\$

S0757555.v1

EXHIBIT I

Amy Berry

From: Kandi Marshall <KMarshall@trpdd.com>
Sent: Monday, January 06, 2020 1:52 PM
To: aberry@claycounty.ms.gov
Subject: 2020 Update Sheet
Attachments: scanner@trpdd.com_20200106_145220.pdf

Three Rivers Planning and Development District is the fiscal and administrative agent for the 27-county Mississippi Partnership Local Workforce Development Area. Your county is part of this area. The Mississippi Partnership operates Workforce Innovation and Opportunity Act (WIOA) programs serving adults, dislocated workers, and youth who are residents of our area. Our workforce area is required by federal law to assemble a board of local chief elected officials to help oversee WIOA programs.

We are asking each county Board of Supervisors to appoint one elected official to serve on the Mississippi Partnership Board of Local Chief Elected Officials. This appointment can be any representative of the Board's choosing but in most cases has been the President of the Board of Supervisors. I am attaching a form that shows who is currently listed as the Chief Elected Official for your county.

Please make this appointment at your next earliest convenience and return the attached form by Email or Fax no later than January 17, 2020, to Three Rivers Planning & Development District,

Attn: Kandi Marshall:

Email: kmarshall@trpdd.com
Fax: 662-488-6985

If you have, any questions please feel free to contact Bill Renick at (662) 489-2415.

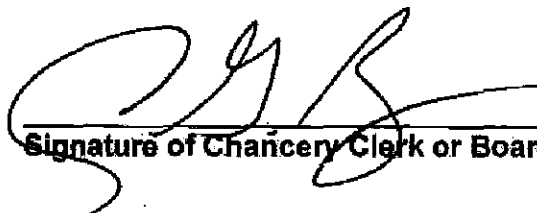
**THE MISSISSIPPI PARTNERSHIP
LOCAL WORKFORCE DEVELOPMENT AREA
CHIEF ELECTED OFFICIALS BOARD**

Please return to no later than January 17, 2020

Email: kmarshall@trpdd.com

Fax: 662-488-6985

	Current Chief Elected Official On File	2020 Chief Elected Official Appointment Information
County	Clay	Clay
Name	Mr. R. B. Davis	
Mailing Address	734 Hamlin Road West Point, MS 39773	
Telephone(s)	662-494-3124 662-295-1874	
Email	rbdavis@claycounty.ms.us	



Signature of Chancery Clerk or Board President

1/13/20

Date

EXHIBIT J

Lease

This Lease, made and entered into on this the _____ day of _____, 2020, by and between _____ of Job Corp, hereinafter sometimes referred to as "Lessor" and CLAY COUNTY, MISSISSIPPI, hereinafter sometimes referred to as "Lessee;"

WITNESSETH:

The lease premises shall be held on the following terms and conditions, and the undersigned parties, being Lessor and Lessee, agree as follows:

1. **TERM.** The term of this Lease shall be for the term of one year, commencing on the _____ day of _____, 2020, and ending at midnight on _____.

2. **RENT.** As rental for the leased premises, Lessee agrees to pay Lessor the sum of \$400.00 per month.

3. **OPTION TO RENEW.** At the expiration of the primary term of this Lease, the Lessee shall have an option to renew for an additional one-year term at the rental amount to be negotiated between the parties. The Lessee shall give the Lessor sixty (60) days written notice of its intent to exercise said option to renew, otherwise this Lease will expire at the end of its primary term.

4. **USE OF PREMISES.** The Lessee agrees that the above described premises shall be used and occupied solely as office space. The Lessee further agrees not to permit anything to be done on the premises which will be contrary to the provisions of the policies of insurance hereon or which will increase the premiums for such insurance, or be contrary to the rules and regulations of any governmental authority.

5. SUBLETTING. The Lessee shall not sublet the premises or assign this Lease, or any part thereof, without the prior written consent of the Lessor.

6. INSURANCE. Each party herein will maintain such insurance as it may deem necessary to protect its own interest for loss or damage due to fire or other casualty.

7. INSPECTION. The Lessor may enter said premises at reasonable times to inspect the premises.

8. MAINTENANCE OF BUILDING. Lessee shall maintain and keep in good repair the leased premises. Lessee agrees to surrender the premises at the end of said term or other termination hereof in substantially as good condition as when received.

9. ALTERATIONS. The Lessee agrees not to make any alterations, installations, repairs, or redecorations of any kind to the premises without written permission by the Lessor.

10. NO WAIVER. Waiver, by the Lessor, of any breach or conditions of this agreement shall not be construed as a waiver of subsequent breaches or conditions.

11. HOLDING OVER. After the expiration of this Lease it is hereby agreed that, in the absence of written agreement to the contrary, such tendency shall be month-to-month, only terminable upon thirty (30) days written notice by either party. Upon such notice, Lessee agrees to vacate the premises on or before the stated date and time of termination.

12. NOTICES. Notices may be served upon the Lessee at the leased premises either in person or by certified mail at P.O. Box 815, West Point, Mississippi 39773, whether said mailing is accepted or not by Lessee. Notices may be served upon Lessor by certified mail at _____

13. BINDING OF SUCCESSORS. This Lease shall be binding upon the Lessor hereto, his or her heirs, devisees, personal representatives, successors and assigns, from and after the date hereof.

This Lease shall be binding upon the Lessee and its successors during the term of the office of the current Clay County, Mississippi, Board of Supervisors.

14. This Lease shall be executed in triplicate, each of which shall be considered an original.

WITNESS OUR SIGNATURES this the _____ day of _____, 2020.

LESSOR:

JOB CORP CENTER

ITS: _____

LESSEES:

CLAY COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS

LUKE LUMMUS, PRESIDENT

AMY BERRY, CHANCERY CLERK

STATE OF MISSISSIPPI

COUNTY OF CLAY:

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Luke Lummus and Amy Berry who acknowledge that they are President and Clerk, respectively, of the Clay County, Mississippi Board of Supervisors and that for and on behalf of said Clay County, Mississippi Board of Supervisors, and as its act and deed, they signed, sealed and delivered the above and foregoing LEASE for the purposes therein mentioned, on the day and year therein mentioned, after first having been duly authorized by said Clay County, Mississippi, Board of Supervisors so to do.

Given under my hand and official seal, this, the _____ day of _____, 2020.

(S E A L)

NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI

COUNTY OF CLAY:

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named _____ who acknowledges that he is lawfully authorized on behalf of said Job Corp Center and as its act and deed, they signed, sealed and delivered the above and foregoing LEASE.

Given under my hand and official seal, this, the _____ day of _____, 2020.

(S E A L)

NOTARY PUBLIC

My Commission Expires:

EXHIBIT K

NO. _____

IN THE MATTER OF AUTHORIZING AND APPROVING TOMBIGBEE RIVER VALLEY WATER MANAGEMENT TO CLEAN UP A BOX CULVERT ON TIBBEE RD

There came on this day for consideration the matter of authorizing and approving Tombigbee River Valley Water Management District to clean up a box culvert on Tibbee Road.

It appears to this Board of Supervisors that Supervisor Lummus is requesting assistance from the Tombigbee River Valley Water Management District to clean up a box culvert on Tibbee Road and further located in Section 09 Township 19 Range 16 as situated in Clay County, and;

It appears to this Board that if immediate attention is not given to this project the general public will be inconvenienced, and;


It appears to this Board that Clay County, Mississippi is without sufficient resources to perform such tasks, and;

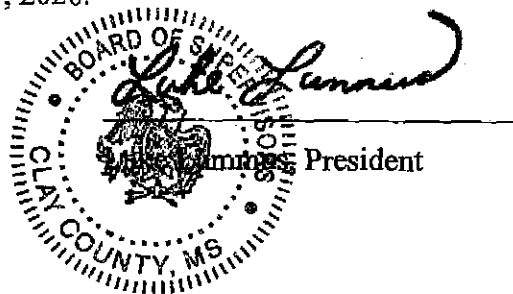
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been authorized and designated to perform the above stated task in Clay County as within their means to do so.

After motion by Luke Lummus and second by Shelton Deanes this board with all members of the Board present voting "Aye", the President declared the motion carried and the resolution adopted.

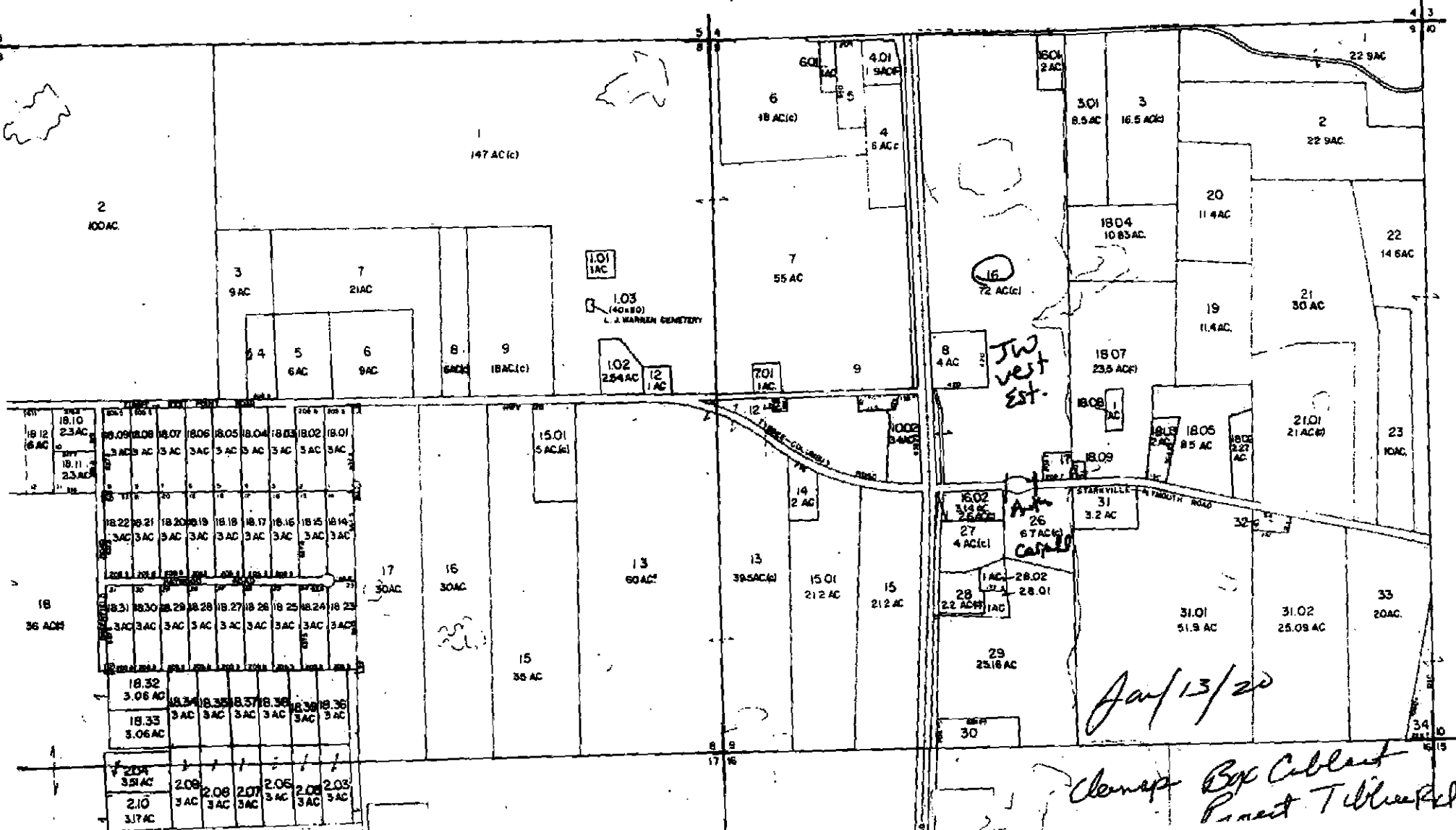
SO ORDERED, this the 13th day of January, 2020.

ATTEST:


Amy G. Berry, Chancery Clerk
Clerk of the Board of Supervisors



MAP 105



Jan 13/20
 Cleanup Box Cablast
 Project T. Wilson

000

**IN THE MATTER OF AUTHORIZING AND APPROVING THE CLEANOUT OF A DITCH
AND BOX CULVERT AS LOCATED ON E TVA ROAD**

There came on this day for consideration the matter of authorizing and approving the cleanout of a ditch and box culvert as located on E TVA Road.

It appears to this Board Supervisor Horton is requesting assistance from the Tombigbee River Valley Water Management District to assist in the cleanout of a ditch or box culvert as located on E TVA Road or further described as being located in Section 3 Township 17 Range 6 as situated in Clay County, and;

It appears to this Board that if immediate attention is not given to this project the general public will be inconvenienced, and;

It appears to this Board Clay County, Mississippi is without sufficient resources to perform such tasks, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been authorized and designated to perform the above stated task in Clay County as within their means to do so.

After motion by Lynn Horton and second by Joe Chandler with all members of the Board present voting "Aye", the President declared the motion carried and the resolution adopted.

SO ORDERED this the 13th day of January, 2020.



Luke Lummus

Luke Lummus, President

ATTEST:

Amy G. Berry

Amy G. Berry, Chancery Clerk

