Minutes of Clay County Board of Supervisors Meeting Held on Thursday, August 18, 2022 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 Thursday, August 18, 2022 at 9:00 a.m.

PRESENT:

Lynn D. Horton, Supervisor District 1, Presiding Luke Lummus, Supervisor, District 2 R.B. Davis, Supervisor District 3 Shelton Deanes, Supervisor District 4 Joe Chandler, Supervisor District 5

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

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order Sheriff Scott. The welcome was given by Supervisor Horton with the invocation given by Supervisor Shelton Deanes.

ADOPTION OF AGENDA

Motion by Supervisor Davis to adopt the agenda as prepared.

Seconded by Supervisor Deanes.

(Exhibit "A")

AMENDMENT OF AGENDA

Motion by Supervisor Chandler to call for amendments to the agenda.

Seconded by Supervisor Lummus.

AMENDMENTS TO THE AGENDA

The following items were added to the agenda for further discussion and consideration by the Board:

• There were no amendments to the agenda.

THE BOARD MET WITH REPRESENTATIVES OF CERTAIN INSUANCE COMPANIES WITH REGARD TO GENERAL LIABILITY INSURANCE PROPOSALS FOR YEAR 2023

At 9:00 a.m., the Board met with Mr. Derrick Surrette, Executive Director of the Mississippi Association of Supervisors, and Renada Skannal, the MASIT Member Services Coordinator, to present the proposal to the County for year 2022-2023.

At 10:00 a.m, the Board met with Mr. Jeff Estes, Area Vice President for Arthur Gallagher Insurance, who was quoting for Travelers Insurance Company to present the renewal proposal for year 2022-2023.

(Exhibit "B")

AUTHORIZE AND APPROVE TO TAKE UNDER ADVISEMENT THE PROPOSALS AS SUBMITTED FOR THE GENERAL LIABILITY INSURANCE COVERAGE FOR YEAR 2022-2023 AND TO TABLE FOR DISCUSSION AT A LATER DATE

Supervisor Lummus moved to authorize and approve to take under advisement the proposals as submitted for the general liability insurance coverage for year 2022-2023 and to table for discussion at a later date.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE THE JUSTICE COURT JUDGES PAY WITH SALARY REALIGNMENT FOR YEAR 2023 AND TO PAY FOR PRIOR SALARY REALIGNMENT WHICH WAS NEVER APPROVED AND PAID IN THE AMOUNT OF \$3,413.33

Supervisor Davis moved to authorize and approve the Justice Court Judges pay with the salary realignment for year 2023 and to pay for prior Justice Court Judges Salary prior Salary Realignment which was never approved and paid in the amount of \$3,413.33.

The motion was seconded by Supervisor Lummus.

(Exhibit "D")

AUTHORIZE AND APPROVE THE NOTICE RECEIVED FROM U.S. DEPARTMENT OF AGRICULTURE REGARDING APPROVED FUNDING ELIGIBILITY AND TO SPREAD ON THE MINUTES OF THIS BOARD

Supervisor Deanes moved to authorize and approve the Notice received from U. S. Department of Agriculture regarding approved funding eligibility and to spread on the minutes of this Board.

The motion was seconded by Supervisor Chandler.

(Exhibit "E")

AUTHORIZE AND APPROVE THE CHANCERY CLERK'S CREDIT CARD STATEMENT AFFIDAVIT

Supervisor Chandler moved to authorize and approve the Chancery Clerk's Credit Card Statement Affidavit.

The motion was seconded by Supervisor Deanes.

(Exhibit "F")

AUTHORIZE AND APPROVE TO SPREAD UPON THE MINUTES THE GRAND JURY REPORT FOR THE APRIL 2022 TERM OF CIRCUIT COURT

Supervisor Chandler moved to authorize and approve to spread upon the Minutes of the Board the Grand Jury Report from the April 2022 term of Circuit Court.

The motion was seconded by Supervisor Davis.

(Exhibit "G")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Deanes moved to authorize and approve to go into closed session.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE *MISSISSIPPI CODE OF 1972*, AS AMENDED AND ANNOTATED, TO DISCUSS A PERSONNEL MATTER.

Supervisor Deanes moved to authorize and approve to go from closed session to executive session as allowed under Section 25-41-7 of the *Mississippi Code of 1972*, as amended and annotated, to discuss a personnel matter.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Davis moved to authorize and approve to come out of executive session.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO SEND A RESOLUTION TO THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT TO CLEAN OUT A PORITON OF THE LINE CREEK

Supervisor Chandler moved to authorize and approve to send a resolution to the Tombigbee River Valley Water Management District to clean out a portion of the Line Creek.

The motion was seconded By Supervisor.

RECESS

Supervisor Deanes moved to recess until Monday, August 22, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

*** All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 18th day of August, 2022.

Lynn Horton, President of the Board of Supervisors of Clay County, Mississippi

Amy C. Berry, Clerk of the Board of Supervisors of Clay County, Mississippi and Chancery Clerk of Clay County,

Mississippi

EXHIBIT A



Clay County Board of Supervisors Agenda for Regular Meeting Thursday, August 18, 2022, at 9:00 a.m.

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- General Liability Insurance Proposals for year 2023
 - o MASIT Insurance @ 9:00 a.m.
 - Derrick Surrette, Executive Director of MS Association of Supervisors
 - Renada Skannal, MASIT Member Services Coordinator
 - o Travelers Insurance Company @ 10:00 a.m.
 - Jeff Estes, Area Vice President, Arthur Gallagher Insurance
- Treva Hodge, Personnel Manager and I/T Coordinator
 - o Authorize and approve Justice Court Judges Pay with salary realignment FY 2023
- Authorize and approve the Notice received from USDA regarding approved funding eligibility and to spread on the minutes of the Board
- Authorize and approve to spread on the minutes of the Board the Grand Jury Report for the August Term of Circuit Court
- Request to go into Executive Session as authorized in Section 25-41-7, of the Mississippi Code of 1972, to discuss a personnel matter and potential litigation matter
- Recess until Monday, August 22, 2022 at 9:00 a.m.

AMENDMENTS:		
	755. N	

EXHIBIT B



MISSISSIPPI TORT CLAIMS BOARD

STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner Insurance Department LYNN FITCH, Attorney General Office of Attorney General DAVID McRAE, Treasurer Department of Treasury SEAN TINDELL, Commissioner
Department of Public Safety
LIZ WELCH, Executive Director
Department of Finance and Administration
CHRIS WELLS, Executive Director
Department of Environmental Quality

Mississippi Association of Supervisors Insurance Trust (MASIT)

August 6, 2021

Greetings MASIT membership:

On behalf of the Mississippi Tort Claims Board, I would like to thank you for your membership in this excellent and well-managed program. Over the past many years the MS Tort Claims Board has provided MASIT members with their individual "Certificate of Coverage".

As you probably already know, being part of a member owned program, it is the Tort Claims Board's duty to annually review and approve the **program**. For this reason, in the future we will issue an annual "Certificate of Coverage" to MASIT instead of to the individual member. Any member who wants or needs a copy of the certificate can request a copy by contacting either MASIT or our office.

Thank you for your understanding and support. This will help us in being more efficient in our uniformity.

Sincerely,

Bruce Donaldson
Administrator

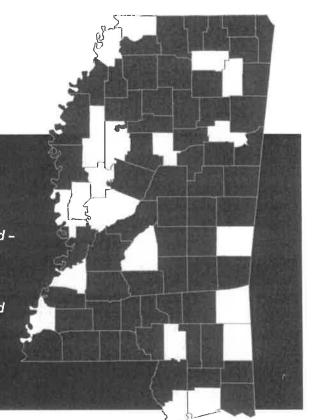
POST OFFICE BOX 267 • JACKSON, MISSISSIPPI 39205 • 601-359-3402 • FAX 601-359-3262

MAS Insurance Trust

Since inception, MASIT has maintained an astonishing 99% member retention rate, with nearly every member renewing year after year.

MASIT continues to realize insurance premium savings for counties, expand coverage, and increase the scope of member services offered – all while growing member equity at an industry-leading pace.

MASIT's primary goal has always been to assist Mississippi counties by offering competitively priced policies designed specifically around the insurance needs of county government. MASIT is designed, administered and overseen by county supervisors, keeping your county's needs first and foremost.



MASIT Facts



Coverage through local agents



Coverage tailored to county needs and exposures



Member input and involvement in all aspects of the program



100% owned by county members



Unparalleled service offerings

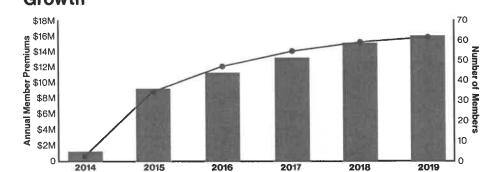


Retained earnings build equity for county members

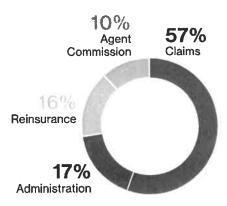


Financially stable

Growth



Cost Allocation



Savings to Counties

MASIT is saving Mississippi counties by creating a competitive marketplace



MASIT Liability, Auto and Property Package Highlights



Law Enforcement Liability



Automobile

Liability & physical damage



Property

- \$1B building and business personal property limit
- High limit for earthquake and flood
- Crime
- Equipment breakdown



General Liability

No Annual Aggregate



Public Officials Liability

Employee Practices Liability



Cyber



Crisis Management



Employee Death Benefit

\$10k per employee/ \$100k Pool limit





Risk Management Workshops

Regional

- Law Enforcement Liability for Sheriff's Department and Jail Operations staff
- Employment Practices Liability for managers, supervisors and human resources staff

On-Site

 Vehicle & Equipment Safety for Road Department staff and equipment operators



Lega

- Employee handbook and policy manual compliance reviews
- Member-specific employee handbook and policy manual development
- Self-audit assistance



Property Valuations

- Physical property appraisals
- Experts in providing valuations for public entities
- Full replacement cost and historical replacement cost (reproduction cost) valuations
- Appraisals conducted every 5 years



Claims

- 24 hour claim reporting
- Timely and thorough investigation
- Prompt claim resolution
- Analysis of loss trends
- Litigation updates provided to your boards



Defensive Driving



HR Hotline

- Leave of Absence (FMLA)
- Disabilities (ADA)
- Benefits
- Terminations
- Workplace Safety
- Performance Management
- Conflict Resolution
- Workers' Compensation



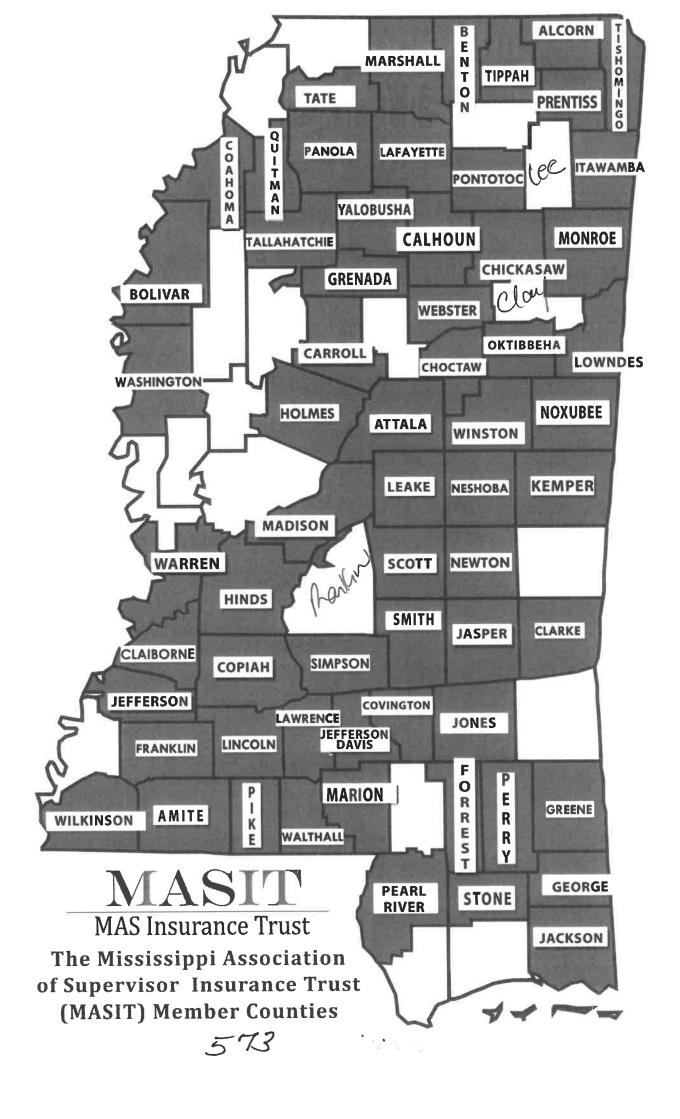
eRiskHub

 Understand exposures, respond effectively and minimize the effects of cyber incidents



Renada Skannal

MASIT Member Services Coordinator
793 North President Street | Jackson, Mississippi 39202
Office (601) 353-2741 | Cell (601) 918-1037 | Fax (601) 353-2749
rskannal@massup.org



MISSISSIPPI ASSOCIATION OF SUPERVISORS INSURANCE TRUST

MAS Insurance Trust

Quote Proposal

Coverage Period:

September 1, 2022 To March 31, 2023

Issue Date August 17, 2022

Presented To:

Clay County Board of Supervisors PO Box 815 West Point, Mississippi 39773-0815

Page 1 of 7

Policy Number: Effective Date: Expiration Date: N1303-MASIT-2022-1 9/1/2022 3/31/2023

PROPERTY COVERAGES

Insurance applies on a BLANKET basis only to a coverage or type of property for which a Limit of Insurance is shown below, and then only at the premises location for which a value for such coverage or property is shown on the Statement of Values, or subsequently reported to and insured by us. MASIT also offers a wide array of sublimits tailored to meet the unique coverage needs of Mississippi counties.

Coinsurance does NOT apply to Blanket Coverages.
Replacement Cost applies to covered property unless stated differently in the quote.

Replacement Cost means the cost of repairing, replacing, constructing or reconstructing (whichever is the least) the property on the same site, using new materials of like kind and quality and for like occupancy without deduction for

Earthquake - Per Occurrence and Aggregate \$125,000,000 \$5,000 Included Earthquake - New Madrid - Per Occurrence and Aggregate \$75,000,000 \$5,000 Included Flood - Non-SFHA - Per Occurrence and Aggregate \$75,000,000 \$5,000 Included Plood - SFHA - Per Occurrence and Aggregate \$25,000,000 \$5,000 Included wording wordin	I. Property Pool Limit - Per Occurrence	Limits Total Reported on	Deductibles \$5,000	Annual Contribution \$37,745.92
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Equipment Breakdown Coverage Including	Debris Removal		\$5,000	included
Spoilage	Course of Construction	\$2,500,000	\$5,000	Included
Service Interruption	Equipment Breakdown Coverage Including	\$50,000,000	- \$5,000	Included
Business Income & Extra Expense \$1,000,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Hazardous Substance \$1,000,000 \$5,000 Included Ammonia Contamination \$500,000 \$5,000 Included Ammonia Contamination \$500,000 \$5,000 Included Electronic Data & Media \$1,000,000 \$5,000 Included CFC Refrigerants \$100,000 \$5,000 Included Computer Equipment \$1,000,000 \$5,000 Included Miscellaneous Unnamed Locations \$500,000 \$5,000 Included Miscellaneous Unnamed Locations \$500,000 \$5,000 Included Terror's & Omissions \$2,500,000 \$5,000 Included Terrorism Coverage - Certified/Non-Certified Included \$5,000 Included Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Decontamination Costs \$500,000 \$5,000 Included Decontamination Costs \$500,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Named Storm \$50,000 \$5,000 Included Stor	Spoilage	\$500,000	\$5,000	Included
Expediting Expense	Service Interruption	\$2,500,000	\$5,000	Included
Hazardous Substance	Business Income & Extra Expense	\$1,000,000	\$5,000	Included
Ammonia Contamination \$500,000 \$5,000 Included Electronic Data & Media \$1,000,000 \$5,000 Included CFC Refrigerants \$100,000 \$5,000 Included Computer Equipment \$1,000,000 \$5,000 Included Miscellaneous Unnamed Locations \$500,000 \$5,000 Included Errors & Omissions \$2,500,000 \$5,000 Included Terrorism Coverage - Certified/Non-Certified Included \$5,000 Included Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Deferred Payments \$100,000 \$5,000 Included Deferred Payments \$500,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Interruption by Civil Authority \$1,000,000 \$5,000 Included Interruption by Civil Authority \$2,500,000	Expediting Expense	\$500,000	\$5,000	Included
Electronic Data & Media	Hazardous Substance	\$1,000,000	\$5,000	Included
CFC Refrigerants \$100,000 \$5,000 Included Computer Equipment Miscellaneous Unnamed Locations \$500,000 \$5,000 Included Included Errors & Omissions Errors & Omissions \$2,500,000 \$5,000 Included Included S5,000 Terrorism Coverage - Certified/Non-Certified Included Included S5,000 Included Included S5,000 Decontamination Costs \$500,000 \$5,000 Included Decontamination Costs S5,000 Included S5,000 Deferred Payments \$100,000 \$5,000 Included Extended Period of Indemnity S5,000 Included Extended Period of Indemnity S5,000 Included Included Included Indemnity S5,000 Included Inclu	Ammonia Contamination	\$500,000	\$5,000	Included
Computer Equipment \$1,000,000 \$5,000 Included Miscellaneous Unnamed Locations \$500,000 \$5,000 Included Errors & Omissions \$2,500,000 \$5,000 Included Terrorism Coverage - Certified/Non-Certified Included \$5,000 Included Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Decontamination Costs \$500,000 \$5,000 Included Deferred Payments \$100,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$5,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,	Electronic Data & Media	\$1,000,000	\$5,000	Included
Miscellaneous Unnamed Locations \$500,000 \$5,000 Included Errors & Omissions \$2,500,000 \$5,000 Included Terrorism Coverage - Certified/Non-Certified Included \$5,000 Included Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Decontamination Costs \$500,000 \$5,000 Included Deferred Payments \$100,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Interruption by Civil Authority \$1,000,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$5,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element	CFC Refrigerants	\$100,000	\$5,000	Included
Errors & Omissions \$2,500,000 \$5,000 Included Terrorism Coverage - Certified/Non-Certified Included \$5,000 Included Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Decontamination Costs \$500,000 \$5,000 Included Deferred Payments \$100,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Ingress/Egress \$2,500,000 \$5,000 Included Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 <td< td=""><td>Computer Equipment</td><td>\$1,000,000</td><td>\$5,000</td><td>Included</td></td<>	Computer Equipment	\$1,000,000	\$5,000	Included
Terrorism Coverage - Certified/Non-Certified Contingent Business Interruption/Extra Expense Decontamination Costs S500,000 S5,000 Included Deferred Payments S100,000 S5,000 Included Expediting Expense S500,000 Extended Period of Indemnity S1,000,000 S5,000 Included Extended Period of Indemnity S1,000,000 S5,000 Included Interruption by Civil Authority S2,500,000 Included Landscaping S100,000 S5,000 Included Landscaping S100,000 S5,000 Included Leasehold Interest S2,500,000 S5,000 Included Named Storm S50,000,000 S5,000 Included Claim Preparation Fees and Expenses S100,000 S5,	Miscellaneous Unnamed Locations	\$500,000	\$5,000	Included
Contingent Business Interruption/Extra Expense \$100,000 \$5,000 Included Decontamination Costs \$500,000 \$5,000 Included Deferred Payments \$100,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Expense Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Temporary Removal Included \$5,000 Included Included S5,000 Included Unmanned Aerial Systems	Errors & Omissions	\$2,500,000	\$5,000	Included
Decontamination Costs \$500,000 \$5,000 Included Deferred Payments \$100,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Ingress/Egress \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Leasehold Interest \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Included \$5,000 Included Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000	Terrorism Coverage - Certified/Non-Certified	Included	\$5,000	Included
Deferred Payments \$100,000 \$5,000 Included Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Ingress/Egress \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Leadscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Value \$100,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Included \$5,000 Included Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included <	Contingent Business Interruption/Extra Expense	\$100,000	\$5,000	Included
Expediting Expense \$500,000 \$5,000 Included Extended Period of Indemnity \$1,000,000 \$5,000 Included Ingress/Egress \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Included \$5,000 Included Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included	Decontamination Costs	\$500,000	\$5,000	Included
Extended Period of Indemnity \$1,000,000 \$5,000 Included Ingress/Egress \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Included \$5,000 Included Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included	Deferred Payments	\$100,000	\$5,000	Included
Ingress/Egress \$2,500,000 \$5,000 Included Interruption by Civil Authority \$2,500,000 \$5,000 Included \$2,500,000 \$2,000 Included \$2,500,000 \$2,000 Included \$2,500,000 \$2,000 Included \$2,500,000 Included Included \$2,500,000 Included Included Included Incl	Expediting Expense	\$500,000	\$5,000	Included
Interruption by Civil Authority \$2,500,000 \$5,000 Included Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Temporary Removal Included \$5,000 Included Included S5,000 I	Extended Period of Indemnity	\$1,000,000	\$5,000	Included
Landscaping \$100,000 (\$15,000 any one tree/shrub) \$5,000 Included Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included	Ingress/Egress	\$2,500,000	\$5,000	Included
Leasehold Interest \$2,500,000 \$5,000 Included Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included			\$5,000	Included
Named Storm \$50,000,000 \$5,000 Included Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Included Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included Included Included Service Included Service Included Included Service Includ	Landscaping \$100	,000 (\$15,000 any one tree/shrub)	\$5,000	Included
Claim Preparation Fees and Expenses \$100,000 \$5,000 Included Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element Combined Temporary Removal Included Included As Scheduled \$5,000 Included Included Included State Included Includ	Leasehold Interest	\$2,500,000	\$5,000	Included
Pollutant Cleanup \$100,000 \$5,000 Included Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included Combined Included Temporary Removal Included Unmanned Aerial Systems As Scheduled \$5,000 Included Included	Named Storm	\$50,000,000	\$5,000	Included
Service Interruption - Property Damage and Time Element Combined Temporary Removal Unmanned Aerial Systems Service Interruption - Property Damage and Time Element \$2,500,000 \$5,000 Included \$5,000 Included \$5,000 Included	Claim Preparation Fees and Expenses	\$100,000	\$5,000	Included
Combined Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included	Pollutant Cleanup	\$100,000	\$5,000	Included
Combined Temporary Removal Included \$5,000 Included Unmanned Aerial Systems As Scheduled \$5,000 Included	Service Interruption - Property Damage and Time Element	\$2,500,000	\$5,000	Included
Unmanned Aerial Systems As Scheduled \$5,000 Included		• • •		
Unmanned Aerial Systems As Scheduled \$5,000 Included	Temporary Removal	Included	\$5,000	Included
		As Scheduled	\$5,000	Included
	Contingent Tax Revenue Interruption	\$100,000	\$5,000	Included

Unscheduled Tunnels, Bridges, Airport Runways & Dams Excluding coverage for Earth Movement, Flood & Named Storm	\$250,000	\$5,000	Included
Upgrade to Green Unscheduled Watercraft Unscheduled Wharfs, Piers, Docks, Pilings, and Bulkheads Leased, Borrowed and Rented Equipment Scheduled K9 Death Benefit	\$100,000	\$5,000	Included
	\$500,000	\$5,000	Included
	\$250,000	\$5,000	Included
	\$250,000	\$2,500	Included
	\$5,000	\$0	Included
II. Crime			
Employee Dishonesty Forgery or Alteration Money and Securities, Inside and outside Computer Fraud Social Engineering	\$100,000	\$2,500	Included
	\$100,000	\$25,000	Included

LIABILITY COVERAGES

III. General Liability

	Limits	Deductibles	Annual Contribution
A. Bodily Injury and Property Damage,			
Per Occurrence	\$500,000	\$0	\$8,596.16
Per Occurrence not subject to Tort Claims Act	\$1,000,000		Included
B. Personal Injury	\$500,000		Included
C. Employee Benefits Injury	\$500,000		Included
Employee Benefits Injury Retroactive Date:	9/1/1997		Included
D. Products/Completed Operations	\$500,000		included
E. Law Enforcement Liability	\$2,000,000	\$10,000	\$26,861.85
Claims Made Retroactive Date 9/1/2000			
Law Enforcement Annual Aggregate	\$4,000,000		Included
F. Fire Legal Liability	\$500,000		Included
G. Medical Payments Per Occurrence	\$5,000		Included
Medical Payments Annual Aggregate	\$50,000		Included
H. Defense of Sexual Abuse and Misconduct	\$1,000,000		Included
Per Occurrence and Annual Aggregate			

What is Covered?

This coverage is designed to cover the premises and operations exposures of the county insured. It covers amounts any county is legally required to pay as damages for covered injury or damage that results from an occurrence, including, but not limited to:

- Reasonable Force Property Damage
- Owned Watercraft Less Than 52 Feet
- Damage to Premises Rented to You
 Good Samaritan Services Coverage
- Host Liquor Liability
- Unintentional Omission
- Knowledge and Notice of Occurrence or Offense

Who is Covered?

- Public Entity
- Elected or Appointed Officials
- Board Members
 Employees and Volunteer Workers
- Owners, Managers or Lessors of Premises
- · Lessors of Equipment
- Watercraft Users
- · VFD's if Authorized by County & Exposures Provided

Your Law Enforcement Activities or Operations, including jail premises and operations, are included if selected and purchased. Law Enforcement Liability is designed to cover the premises and operations exposures and the professional liability of law enforcement agencies, including jail operations. It covers amounts any county is legally required to pay as damages for covered bodily injury, property damage or personal injury that results from the conduct of law enforcement-related activities of your law enforcement agency and its employees in the course and scope of their employment and is caused by a wrongful act. Wrongful act is defined as any act, error or omission and includes but is not limited to, coverage for the following:

- Bodily Injury, Personal Injury and Property Damage
 Mental Anguish, Emotional Distress, Humiliation

- Authorized Moonlighting
 False Arrest, Detention or Imprisonment
- · False or Improper Service of Process
- · Handling and treatment of corpses and dispensing of medication
- Injury due to the use of mace, pepper spray or tear gas
 Canine and Equine Exposures

- Mutual Aid Agreements
 Violation of Civil Rights protected under any federal, state or local law

Other

- · Pay on Behalf of basis
- · Duty to defend claims and suits even if allegations are groundless, false, or fraudulent
- · All claims involving use of an automobile are subject to the automobile insuring agreement

IV. Public Officials Errors & Omissions Liability and Employment Practices Liability

Wrongful Acts Coverage - Per Claim Annual Aggregate	\$2,000,000 \$4,000,000	\$10,000	Annual Contribution \$17,514.68 Included
B. Non Pecuniary Defense Reimbursement Per Claim Annual Aggregate	\$100,000 \$100,000	\$25,000	Included
Public Officials Errors & Omissions Liability Retroactive Date:	9/1/1997		

This coverage is designed to cover damages (other than bodily injury, personal injury, advertising injury or property damage) any county is legally required to pay for a covered loss that results from the conduct of duties by or for a public entity or its boards and that is caused by a wrongful act. Wrongful act is defined as any act, error or omission and includes any wrongful employment practice offense. Wrongful employment practice offense is defined to include discrimination; wrongful termination; harassment; retaliatory action; wrongful discipline; wrongful hiring; supervision; demotion or failure to promote; and employment-related misrepresentation, defamation, libel, slander, disparagement, and invasion of privacy.

Who is Covered?

- Public Entity
- Board Members
- · Authorized Volunteer Workers
- Employees (including employees of the county's boards)
- · Elected and Appointed Officials, Executive Officers & Directors

Other

- · Pay on Behalf of basis
- Duty to defend claims and suits even if allegations are groundless, false, or fraudulent
 No Exclusion for Architects, Engineers or Lawyers who are county employees and not independent contractors
- Non-Pecuniary Damages Cost of defense up to the stated limit for covered activities when relief sought is injunctive and not for monetary damages

V. Automobile Coverage

This coverage is designed to cover amounts any county is legally required to pay as damages for covered bodily injury and property damage that results from the ownership, maintenance, use, loading or unloading of a covered auto and is caused by an accident. In addition, coverage is provided for covered pollution costs or expense that results from an accident that also causes bodily injury or property. Coverage also applies for physical damage to covered autos if coverage is selected and purchased.

Who is Covered?

- Public Entity Elected or Appointed Officials
- Board Members

- Any Permitted User
- · Authorized Volunteer Workers (for use of a covered auto)
- · Owner of a Commandeered Auto

	Limits	Deductibles	Annual Contribution
A. Each Accident	\$500,000	\$0	\$39,495.76
B. Each accident not subject to Tort Claims Act	\$1,000,000		Included
C. Garagekeepers Legal Liability	\$75,000	\$1,000	Included
D. Medical Payments	Not Covered		Not Covered
E. Uninsured/Underinsured Motorists	\$500,000		Included
F. Hired Car Physical Damage	\$75,000	\$1,000	Included
G. Vehicle Physical Damage (scheduled vehicles)	Actual Cash Value	\$1,000	\$32,240.55
H. Windshield Damage	Replacement Cost	\$250	Included

VI. Cyber Coverage (Claims Made Coverage)

	Limits	Deductibles	Annual Contribution
Privacy and Security Event Coverage			
Per Occurrence and Annual Aggregate	\$1,000,000	\$10,000	\$1,108.91
Privacy or Security Event Liability	Included	\$10,000	Included
Privacy Response Expenses	\$1,000,000	\$10,000	Included
Per Occurrence and Annual Aggregate			
Regulatory Proceedings, Penalties and Expenses	Included	\$10,000	Included
PCI-DSS Assessments	Included	\$10,000	Included
Electronic Equipment, Electronic Data, and Network	\$250,000	\$10,000	Included
Interruption Costs			
Per Occurrence and Annual Aggregate			
Waiting Hours Period 12 Hours			
Cyber Extortion Expenses and Monies	\$50,000	\$10,000	Included
Per Occurrence and Annual Aggregate			
Retroactive Date:	Full Prior Acts		

Additional Coverage

County Employee Accidental Death Benefit Per Employee Pool Annual Aggregate	Limits \$10,000 \$100,000	Deductibles	Annual Contribution Included Included
Crisis Management Coverage Each Event and Annual Aggregate Crisis Management & Workplace Violence Event Expenses	Limits \$100,000	Deductibles \$10,000	Annual Contribution Included

Provides coverage for a "Crisis Event" or "Workplace Violence Event", "Crisis Event" means an emergency situation, which results in or there is imminent risk for significant adverse news media coverage about the Named Member, including, but not limited to:

- A. Intentional acts, such as arson, a bombing, the taking of hostages, a mass shooting, or terrorism;
- B. Collapse of a building, structure or equipment;
- C. An automobile, watercraft or aircraft accident;
- D. Spread of food-borne illness; or
- E. An explosion.
- as defined in the policy.

VII. Exposure Rating Base

Exposure	Value
A. Total Insured Value (Includes Mobile Equipment/Inland Marine)	\$32,108,195
B. # Employees	185
C. Full Time Law Enforcement Officers	24
D. # Autos	136
E. Auto Physical Damage Value	\$6,538,089

Stated Values for the following locations as requested:

Building Location

Not Applicable

Historical Reproduction Cost Valuation for the following locations as requested:

Building Location

Not Applicable

Total Contribution \$163,563.83

This proposal explres 10 days after issue date. Additional proposals are available upon request. Limits and deductibles for all coverages are standard under the MASIT program. This proposal includes 10% agent commission.

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[&]quot;Workplace Violence Event" means any intentional use of or threat to use deadly force by any person, with intent to cause harm and results in bodily injury sustained by any Member or any other person while on the Named Member's premises.

NOTICE TO BIND

To bind coverage, indicate your coverage selection by marking the appropriate box below and signing where indicated. Return via email to Renada Skannal at rskannal@massup.org

Clay County Board of Supervisors

Cove I.	rage Summary Property Coverage including Auto Physical Damage	Annual Contribution \$120,495.41	Prorated Contribution \$69,986.47
	Equipment Breakdown Coverage	Included	Included
II.	Crime	Included	Included
III.	General Liability incl. Law Enforcement Liability	\$61,048.00	\$35,458.01
IV.	Public Officials Errors & Omissions Liability	\$30,155.00	\$17,514.68
V.	Automobile Liability	\$68,000.00	\$39,495.76
VI.	Cyber Coverage	\$1,909.20	\$1,108.91
Total	Contribution	\$281,607.61	\$163,563.83
Please indicate your choice(s) below: Casualty and Property (I V.) Cyber Coverage (VI.) Casualty Only (III., IV., and V.) Property Only (I., and II.) I hereby acknowledge all selections and rejections contained herein.			
Author	ized Signature		
Printed	d Name		
Positio	on		
Date		,	

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Miss. Code Ann. §83-11-101 provides that no automobile liability insurance policy shall be issued unless it contains provisions undertaking to pay the insured all sums which the insured shall become legally entitled to recover as damages for (1) bodily injury or death and (2) property damage from the owner or operator of an uninsured motor vehicle, within limits which shall be no less than those set forth in the Mississippi Motor Vehicle Safety Responsibility Law, as amended, under provisions approved by the Commissioner of Insurance.

The Code also provides that the named insured in the policy is permitted to reject such coverage in writing, either in its entirety or partially, that is, the damage for bodily injury or death and the property damage coverage may be rejected or the property damage only may be rejected. The law does not allow you to reject the damage for bodily injury or death and elect only the property damage coverage.

Uninsured Motorist ("UM") insurance is recoverable by you under your liability insurance policy should the owner or operator of an uninsured or underinsured vehicle be found to be legally at fault for injuries or damages sustained by that person. Your rejection of UM insurance would mean that the county would not be covered by its insurance company for damages sustained by it from an owner or operator of an uninsured or underinsured vehicle. The selection or rejection of this coverage in whole or in part should be made by you after knowingly and intelligently considering the matter.

The rejection/selection indicated below shall apply to this policy and all future renewals of such policy. The rejection or selection indicated below shall also apply to all future policies issued to you by this Company because of a change of vehicle or coverage, or because of an interruption of coverage, until you notify MASIT if it is your intention to change the coverage requirements.

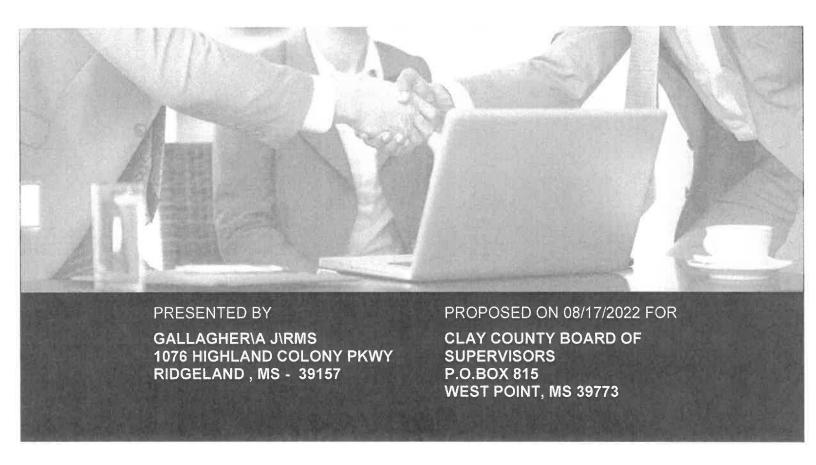
The rejection/selection indicated below shall apply to this policy and all future renewals of such policy. The rejection or selection indicated below shall also apply to all future policies issued to you by this Company because of a change of vehicle or coverage, or because of an interruption of coverage, until you notify MASIT if it is your intention to change the coverage requirements.

To be certain that your policy is issued correctly, please indicate your choice of the options available by checking your selection, then sign and date this form as an acknowledgement of your choice.

The undersigned insured(s) make the following choice	e(s):	
☐ I hereby reject Uninsured Motorist Coverage for be	oth bodily injury and property damage.	
☐ I hereby reject only the property damage of Uninse	ured Motorist Coverage.	
☐ I hereby select only the following Uninsured Motor	ist Coverage limit of liability:	
Single Limit of Liability: \$500,000 each accident	I hereby warrant, by my signature below, the by any corporation or other party named as reject uninsured motorist coverage in behaparty for whom this selection is made. Signature of Name Insured Policy Number	s a name insured to select or

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On behalf of GALLAGHER\A J\RMS and The Travelers Companies, Inc. and its affiliates, we appreciate the opportunity to provide CLAY COUNTY BOARD OF SUPERVISORS with the following policy proposal.



Travelers Risk Control: Our Expertise is Your Advantage

Traveters Risk Control is an innovative provider of cost-effective risk management services and products. As one of the largest Risk Control departments in the industry, our scale allows the right resource at the right time to meet customer needs. For over 110 years, our loss prevention professionals have assisted agents, brokers and customers across the country and around the world.

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Claim Services:

Travelers has over 11,000 highly trained Claim professionals located across the U.S. Our local field representatives are supported by learns of decicated customer service, catastrophe response, legal, medical, investigative, engineering, and large loss experts. Claims can be complex and expensive. We'll help you manage claims to control your total visit-related costs.

https://www.travelers.com/dains

Meet your Travelers team

General

Overall Account

Sharon Winter Account Executive SRWINTER@travelers.com 210-525-3811

Policy Services

Kimberly Seeger Operations Account Specialist KSEEGER@travelers.com 651-310-2774

To report, ask a question or discuss a claim please call 1-800-238-6225. A Claim Customer Service Representative is available 24 hours a day, 7 days a week to take the first notice of loss or provide assistance on any existing claim.

Your policies

Commercial Package Program - Simp. Occ.

Policy Number

H-630-2G66578A-TIL-22

Effective

09/01/2022 - 09/01/2023

Insuring Company

TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA

General Liability

Policy Number

ZLP-15T06009-22-PB

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE CHARTER OAK FIRE INSURANCE CO

Employee Benefit Liability

Policy Number

ZLP-15T06009-22-PB

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE CHARTER OAK FIRE INSURANCE CO

Law Enforcement Liability

Policy Number

ZLP-15T06009-22-PB

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE CHARTER OAK FIRE INSURANCE CO

Public Entity Management Liability

Policy Number

ZLP-15T06009-22-PB

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE CHARTER OAK FIRE INSURANCE CO

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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Public Entity Employment-Related Practices Liability

Policy Number

ZLP-15T06009-22-PB

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE CHARTER OAK FIRE INSURANCE CO

Auto Liability

Policy Number

H-810-2G66578A-IND-22

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE TRAVELERS INDEMNITY COMPANY

Auto Physical Damage

Policy Number

H-810-2G66578A-IND-22

Effective

09/01/2022 - 09/01/2023

Insuring Company

THE TRAVELERS INDEMNITY COMPANY

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 -- 09/01/2023

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Refer to policy for actual terms and conditions

Locations schedule

630 - 2G66578A - Commercial Package Program - Simp. Occ.

LOC/BLDG	DESCRIPTION	ADDRESS
1/1	COURT HOUSE	365 COURT STREET, WEST POINT, MS, 39773
1/2	COURT ROOM	365 COURT STREET, WEST POINT, MS, 39773
2/3	VOTING BLDG-CAIRO	447 MILSAPS RD, CEDARBLUFF, MS, 39741
3/4	VOTING BLDG-SILOAM	2020 HIGHWAY 47, WEST POINT, MS, 39773
4/5	VOTING-PINE BLUFF	5206 COLONY ROAD, MANTEE, MS, 39751
5/6	PHEBA VOTING	21523 HWY 50 W, PHEBA, MS, 39755
	PRECINCT	
6/7	GARAGE-DIST 4	1003 R B ROAD, PRAIRIE, MS, 39756
7/8	FIRE DEPT - UNIT 400	4100 BRAND UNA ROAD, PRAIRIE, MS, 39756
8/9	TIBBEE VOTING BLDG	3564 E TIBBEE RD, WEST POINT, MS, 39773
8/10	FIRE DEPT	3564 E TIBBEE RD, WEST POINT, MS, 39773
9/11	VINTON VOTING- GARAGE-DIST 1	302 BARTON FERRY ROAD, WEST POINT, MS, 39773
10/12	UNION STATION VOTING- FIRE DEPT	5378 WAVERLY ROAD, WEST POINT, MS, 39773
11/13	FIRE DEPT 300	14882 HWY 46, CEDARBLUFF, MS, 39741
12/14	GARAGE-DIST 2	4339 OLD TIBBEE RD, WEST POINT, MS, 39773
13/15	OFFICE-JAIL-JUSTICE CRT-SHERIFFS	400 W BROAD STREET, WEST POINT, MS, 39773
14/16	HOME FOR CHILDREN	451 COOPER STREET, WEST POINT, MS, 39773
15/17	BARN - DIST 3	4032 HIGHWAY 46, CEDARBLUFF, MS, 39741
16/18	DHS	266 WASHINGTON ST, WEST POINT, MS, 39773
17/19	ELLIS CLINIC	179 E JORDAN AVE, WEST POINT, MS, 39773
18/20	UNIT 600 FIRE DEPT	4470 HIGHWAY 46, CEDARBLUFF, MS, 39741
19/21	GARAGE - DIST 1	302 BARTON FERRY ROAD, WEST POINT, MS, 39773
20/22	UNA-PALO ALTO FIRE	13700 HIGHWAY 47, WEST POINT, MS, 39773
	STATION	
21/23	E911 BUILDING	1252 EAST BROAD STREET, WEST POINT, MS, 39773
22/24	DTL BUILDING	329 COURT STREET, WEST POINT, MS, 39773
23/25	VOL FIRE DEPT PHEBA	8734 HIGHWAY 50 WEST, PHEBA, MS, 39755
24/26	GARAGE DIST 5	8721 HIGHWAY 50 WEST, PHEBA, MS, 39755
25/27	CLAY COUNTY AG HIGH	160 PHEBA COLLEGE STREET, PHEBA, MS, 39755
26/28	VOTING-CARADINE	7820 BRAND-UNA RD, WEST POINT, MS, 39773
27/29	UNIT 600 FIRE DEPT- MONTPELIER	5486 HIGHWAY 46, CEDARBLUFF, MS, 39741
28/30	MONTE GLOVE BLDG- WAREHOUSE	183 COLLEGE STREET, PHEBA, MS, 39755
29/31	FIRE DEPT 100	3273 E HAZELWOOD RD, WEST POINT, MS, 39773
30/32	VOTING PRECINCT	854 EAST BRAME AVENUE, WEST POINT, MS, 39773
31/33	WHITE GOOD	135 LAKE GROVE RD, WEST POINT, MS, 39773
	COLLECTION BLDG	
32/34	REC CENTER	4110 BRAND-UNA RD, PRAIRIE, MS, 39756
33/35	COUNTY COURT COMPLEX	26089 W MAIN ST, WEST POINT, MS, 39773

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions



Policy Number

630-2G66578A

Coverages and limits of insurance – described premises

Insurance applies on a BLANKET basis only to a coverage or type of property for which a Limit of Insurance is shown below, and then only at the premises locations for which a value for such coverage or property is shown on the Statement of Values dated 7/18/2022, or subsequently reported to and insured by us. For Insurance that applies to a specific premises location see Deluxe Property Coverage Part Schedule - Specific Limits

BLANKET DESCRIPTION OF COVERAGE OR PROPERTY

Building and Your Business Personal Property

LIMITS OF INSURANCE \$28,224,548

Co-insurance provision

Coinsurance does not apply to Blanket Coverages shown above.

Valuation provision

Replacement cost (subject to limitations) applies to most types of covered property (See Valuation Loss Condition).

Deluxe property coverage part schedule - specific limits - described premises

Insurance applies only to a premises location and building number and to a coverage or type of property for which a Specific Limit of Insurance is shown on schedule.

Co-insurance provision

Coinsurance does not apply to any Building, Personal Property or "Stock" coverage for which a Specific Limit of Insurance applies as shown on schedule.

Valuation provision

Replacement cost (subject to limitations) applies to most types of covered property (See Valuation Loss Condition).

Exceptions Buildings

Actual Cash Value

Proposed on 08/17/2022 for GALLAGHER\A J\RMS CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

Additional covered property

LIMITS OF INSURANCE

Personal Property at Undescribed Premises

At any "exhibition" premises \$50,000

At any installation premises or temporary storage premises Not Covered At any other not owned, leased or regularly operated premises \$50,000

Personal Property in Transit

\$50,000

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions Page | 7

Deluxe property coverage form - additional coverages & coverage extensions

The Limits of Insurance shown in the left column are included in the coverage form and apply unless a Revised Limit of Insurance or Not Covered is shown in the Revised Limits of Insurance column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Accounts Receivable		
At all described premises	\$50,000	\$100,000
In transit or at all undescribed premises	\$25,000	\$100,000
Appurtenant Buildings and Structures	\$100,000	
Claim Data Expense	\$25,000	
Covered Leasehold Interest – Undamaged Improvements &		
Betterments		
Lesser of Your Business Personal Property limit or:	\$100,000	
Debris Removal (additional amount)	\$250,000	
Deferred Payments	\$25,000	
Duplicate Electronic Data Processing Data and Media	\$50,000	
Electronic Data Processing Data and Media		
At all described premises	\$50,000	
Employee Tools		
In any one occurrence	\$25,000	
Any one item	\$2,500	
Expediting Expenses	\$25,000	
Extra Expense	\$25,000	
Fine Arts		
At all described premises	\$50,000	
In transit	\$25,000	
Fire Department Service Charge	Included*	
Fire Protective Equipment Discharge	Included*	
Green Building Alternatives – Increased Cost		
Percentage 1%		
Maximum amount – each building	\$100,000	
Green Building Reengineering and Recertification Expense	\$25,000	
Limited Coverage for Fungus, Wet Rot or		
Dry Rot – Annual Aggregate	\$25,000	
Loss of Master Key	\$25,000	
Newly Constructed or Acquired Property		
Buildings - each	\$2,000,000	
Personal Property at each premises	\$1,000,000	

^{*}Included means included in applicable Covered Property Limit of Insurance

Deluxe property coverage form - additional coverages & coverage extensions

-	LIMITS OF	REVISED LIMITS
	INSURANCE	OF INSURANCE
Non-Owned Detached Trailers	\$25,000	
Ordinance or Law Coverage	\$250,000	\$1,000,000
Outdoor Property	\$25,000	\$50,000
Any one tree, shrub or plant	\$2,500	
Outside Signs		
At all described premises	\$100,000	
At all undescribed premises	\$5,000	
Personal Effects	\$25,000	\$50,000
Personal Property At Premises Outside of the Coverage Territory	\$50,000	A
Personal Property In Transit Outside of the Coverage Territory	\$25,000	\$50,000
Pollutant Cleanup and Removal – Annual Aggregate Preservation of Property	\$100,000	
Expenses to move and temporarily store property	\$250,000	
Direct loss or damage to moved property	Included*	***
Reward Coverage	IIIciaaca	F - 5 5 5 5 5 5
25% of covered loss up to a maximum of:	\$25,000	
Stored Water	\$25,000	
T T T T T T T T T T T T T T T T T T T	the state of the s	
Theft Damage to Rented Property	Included*	
Undamaged Parts of Stock in Process	\$50,000	
Valuable Papers and Records – Cost of Research	A 1 MARIN 11 11 11 11	
At all described premises	\$50,000	\$500,000
In transit or at all undescribed premises	\$25,000	\$100,000
Water or Other Substance Loss – Tear Out and Replacement Expense	Included*	

^{*}Included means included in applicable Covered Property Limit of Insurance

Deluxe business income (and extra expense) coverage form - described premises

PREMISES LOCATION NO. 001-033

BUILDING NO. 001-035

LIMITS OF INSURANCE \$1,000,000

Rental Value: Included
Ordinary Payroll: Included

Deluxe business income - additional coverages and coverage extensions

The Limits of Insurance, Coverage Period and Coverage Radius shown in the left column are included in the coverage form and apply unless a revised Limit of Insurance, Coverage Period, Coverage Radius or Not Covered is shown under the column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	LIMITS OF	REVISED LIMITS
	INSURANCE, COVERAGE PERIOD OR COVERAGE	OF INSURANCE,
	RADIUS	COVERAGE PERIOD OR COVERAGE RADIUS
Business Income from Dependent Property		0012,0102,0100
At Premises Within the Coverage Territory	\$100,000	
At Premises Outside of the Coverage Territory	\$100,000	
Civil Authority	+ ,	
Coverage Period	30 days	
Coverage Radius	100 miles	
Claim Data Expense	\$25,000	
Contract Penalties	\$25,000	
Extended Business Income	. , — , , , , , ,	
Coverage Period	180 days	
Fungus, Wet Rot or Dry Rot - Amended Period of	: :::::::	
Restoration		
Coverage Period	30 days	
Green Building Alternatives – Increased Period of		
Restoration		
Coverage Period	30 days	
Ingress or Egress	\$25,000	
Coverage Radius	1 mile	
Newly Acquired Locations	\$500,000	
Ordinance or Law - Increased Period of Restoration	\$250,000	
Pollutant Cleanup and Removal – Annual Aggregate	\$25,000	
Transit Business Income	\$25,000	
Undescribed Premises	\$25,000	

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

Causes of loss — Earthquake — aggregate in any one policy year, for all losses covered under the Causes of loss — Earthquake endorsement, commencing with the inception date of this policy:

AGGREGATE LIMITS OF INSURANCE \$1,000,000

01. Applies at the following Building(s) numbered:

01-35

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown

Causes of loss — Broad Form Flood — aggregate in any one policy year, for all losses covered under the Causes of loss — Broad Form Flood endorsement, commencing with the inception date of this policy:

AGGREGATE LIMITS OF INSURANCE \$1,000,000

01. Applies at the following Building(s) numbered:

01-35

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown.

EXCESS OF LOSS LIMITATION APPLIES - See Causes of Loss - Broad Form Flood endorsement.

Causes of loss - equipment breakdown

The insurance provided for loss or damage caused by or resulting from Equipment Breakdown is included in, and does not increase the Covered Property, Business Income, Extra Expense, and/or other coverage Limits of Insurance that otherwise apply under this Coverage Part.

COVERAGE EXTENSION:	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Spoilage	\$25,000	\$250,000
LIMITATIONS:	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Ammonia Contamination	\$25,000	\$250,000
Hazardous Substance	\$25,000	\$250,000

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

Utility services

Direct Damage - in any one occurrence (See Utility Services - Direct Damage endorsement)

Coverage is provided for the following:
Water Supply
Communication Supply
Power Supply
Coverage for Overhead Transmission Lines is: excluded.

LIMITS OF INSURANCE \$50,000

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

Electronic Vandalism Limitation Endorsement DX T3 98

ELECTRONIC VANDALISM

Aggregate in any 12 month period of this policy:

\$10,000

Causes Of Loss-Equipment Breakdown DX T3 19

Spoilage Limit: \$250,000
Ammonia Contamination Limit: \$250,000
Hazardous Substance Limit: \$250,000

Public Sector Services Additional Coverage Endorsements

	LIMIT OF INSURANCE
Spoilage Coverage Extension DX T3 15	\$10,000
	LIMIT OF INSURANCE
Sewer or Drain Backup Amendment DX T4 45	\$100,000
Law Enforcement Animals DX T4 46	LIMIT OF INSURANCE
Any one law enforcement animal	\$15,000
All law enforcement animals – maximum per occurrence	\$30,000
Public Entity Property Extensions DX T4 47	LIMIT OF INSURANCE
Confiscated Property	\$100,000
Street Lights - each item	\$2,500
Street Lights - maximum per occurrence	\$50,000
Street Signs – each item	\$2,500
Street Signs – maximum per occurrence	\$50,000
Traffic Signs and Lights – each item	\$2,500
Traffic Signs and Lights – maximum per occurrence	\$50,000
Stadium Lights - per occurrence	\$2,500
Stadium Lights – maximum per occurrence	\$50,000

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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Deductibles

By Earthquake

PERCENTAGE:

OCCURENCE

01. in any one occurrence, at the following Building(s) numbered: 001-035

\$50,000

As respects Business Income Coverage a 72 hour deductible applies at all premises locations.

By Flood

OCCURENCE

01. At each of the following Building(s) numbered: 001-035

in any one occurrence

\$100,000

As respects Business Income Coverage a 72 hour deductible applies at all premises locations.

To "Electronic Data Processing Equipment"

in any one occurrence:

\$1,000

To "Electronic Data Processing Data And Media"

in any one occurrence:

\$1,000

Business Income

As respects Business Income Coverage, for which no other deductible is stated above or in the coverage description, a 72 hour deductible applies.

By Law Enforcement Animals

in any one occurrence:

\$1,000

Any Other Covered Loss

in any one occurrence:

\$5,000

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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Rating Basis

Total Rating Basis		\$29,440,848
Building Rate		0.209
Business Personal Property Rate	м.	0.211
Time Element Rate	and representation of a filter to	0.105
Premium for Policy Period		\$62,584

Note: The Premium shown above includes the premium charged for Equipment Breakdown coverage. The premium for Equipment Breakdown coverage is \$1,986.

If you elect not to purchase Equipment Breakdown coverage, please contact your Account Executive and a revised quote without Equipment Breakdown coverage will be sent to you.

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions Page | 15

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Deluxe Property Coverage Part Schedule - Specific Limits

PREM 28

BUILDING 30

DESCRIPTION OF COVERAGE OR PROPERTY Buildings

LIMITS OF INSURANCE \$216,300

Proposed on 08/17/2022 for GALLAGHER\A J\RMS CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023 Refer to policy for actual terms and conditions

Policy Number

630-2G66578A

Miscellaneous Property Coverage Form CM T2 39

COVERAGE AND LIMITS OF INSURANCE

Covered propert	y consists of	the following v	when indicated b	oy an 'X'	below:
-----------------	---------------	-----------------	------------------	-----------	--------

X Scheduled items:

X As shown on the most current schedule on file with us. The amount shown on such schedule for each item is the limit of insurance applying to that item.

Total limit of insurance for all scheduled items:

\$332,857

COVERAGE EXTENSIONS	LIMITS OF INSURANCE
Fire Protective Systems:	\$75,000
Newly Acquired Property:	\$25,000
Preservation Of Property Expense:	\$5,000
Valuable Papers and Records:	\$50,000

ADDITIONAL COVERAGES:	LIMITS OF INSURANCE
Claim Data Expense:	\$5,000
Debris Removal Increased Limit:	\$75,000
Fire Or Police Department Service Charge:	\$25,000
Pollutant Cleanup And Removal:	\$25,000
Reward Coverage:	\$2,500

Deductible

Deductible applying to all covered loss or damage unless a more specific deductible for the covered loss is shown below or elsewhere in this proposal:

\$500

Deductible applying to covered loss or damage caused by or resulting from Flood or Earthquake when indicated by an 'X' below:

X Earthquake Deductible

\$50,000

% subject to

\$ minimum and

\$ maximum

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

Coinsurance The following Coinsurance applies when indicated by an 'X':			
100% X 80% No Coinsurance Applies			
Premium			
Premium: \$839 Annual Premium \$839 Term Premium			
Minimum earned premium: None			
Other Terms and Conditions			
CM T7 72 - Windstorm Or Hail Deductible			
X Dollar Deductible: \$500			
Contractors Equipment Coverage Form CM T2 42			
Contractors Equipment Coverage Form CM T2 42			
COVERAGE AND LIMITS OF INSURANCE Covered Property			
Coverage consists of the following when indicated by an 'X':			
X Scheduled Equipment			
As shown on the most current schedule on file with us. The amount shown on such schedulefor each item of equipment is the limit of insurance applying to that item.			
Total limit of insurance for all Scheduled Equipment:	\$3,084,802		
X Unscheduled Owned Equipment			
Total limit of insurance for all unscheduled owned equipment:	\$50,000		
Limit of insurance for any one unscheduled owned item of equipment:	\$50,000		
X Unscheduled Equipment Owned By Others			
Limit of insurance for any one unscheduled item of equipment	***		
leased, rented, or borrowed from others:	\$250,000		
Total limit of insurance for all items of Equipment in any one Occurrence:	\$3,384,802		

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 — 09/01/2023

Valuation

Actual Cash Value

Refer to policy for actual terms and conditions

Deductible
Deductible applying to all covered loss or damage indicated by an 'X' below unless a more specific Deductible for the covered loss or damage is shown elsewhere in this proposal:
X Dollar Deductible: \$500
Valuation and Coinsurance
Valuation The following Valuation applies to the applicable Covered Property:
Scheduled Equipment: Actual Cash Value Valuation applies unless replaced by the Optional Valuation indicated by an X'.
Unscheduled Owned Equipment: Actual Cash Value Valuation applies unless replaced by the Optional Valuation indicated by an X'
Equipment Owned By Others: The amount for which you are legally liable, not to exceed Replacement Cost.
Coinsurance The following coinsurance applies to Scheduled Items when indicated by an 'X': 100% X 80% No Coinsurance Applies
Premium The following Premium options apply when indicated by an 'X':
X Scheduled and Unscheduled Owned Equipment
X Non Reporting Premium \$8,464
Premium Adjustment Premium Base Values Estimated Premium Base Amount

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Premium Adjustment

Annual Rate Per \$100 Inception Premium Adjustment Rate Per \$100

Leased Or Rented From Others

Non Reporting Premium

Χ

Refer to policy for actual terms and conditions

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\$100

Premium Base Estimated Premium Base Amount Inception Premium Adjustment Rate Per \$100 Values

Total Premium Due At Inception:

\$8,564

Other Terms and Conditions

CM B0 97 - Contractors Equipment Supplemental Declarations

COVERAGE EXTENSIONS	LIMIT OF INSURANCE
Business Personal Property In Job Trailers:	\$10,000
Document And Data Restoration Costs:	\$50,000
Fire Protective Systems:	\$75,000
Hauling Property Of Others:	\$100,000
Newly Acquired Equipment - Per Item:	\$250,000
Rental Costs:	
Any One Item:	\$5,000
Any One Occurrence:	\$25,000
Upgrades To Covered Property:	\$25,000

ADDITIONAL COVERAGES	LIMIT OF INSURANCE
Claim Data Expenses:	\$5,000
Continuing Rental Payments:	
Any One Item:	\$5,000
Any One Occurrence:	\$25,000
Contract Penalty:	\$25,000
Debris Removal Increased Limit:	\$75,000
Employee Tools, Equipment And Clothing:	
Any One Item:	\$1,000
Any One Employee:	\$2,500
Any One Occurrence:	\$5,000
Errors Or Unintentional Omissions:	\$100,000
Expediting Expenses:	\$25,000
Expendable Supplies:	\$10,000
Fire Or Police Department Service Charge:	\$25,000
Lost Warranty Or Service Contract:	\$10,000
Pollutant Clean Up And Removal:	\$25,000
Preservation Of Property Expense:	\$50,000
Reward Coverage:	\$2,500
Tracking System Deductible Waiver Amount:	\$10,000

CM B0 99 - Contractors Equipment Deductible Schedule

The following specific Deductible(s) apply to loss or damage to the type of property, or to loss or damage by the cause of loss, as indicated by an 'X' below:

X Earth Movement Deductible:

X Dollar Deductible: \$50,000

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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	1		
Χ	Windstorm	Or Hail	Deductible:

Χ Dollar Deductible: \$500

CM U3 58 - Unmanned Aircraft Coverage

DESCRIPTION OF UNMANNED AIRCRAFT

LIMIT OF INSURANCE:

UNMANNED AIRCRAFT

10,571

Coinsurance: 80

Deductible: \$500

CM U3 67 - Earth Movement Limitation - Described Property or Locations

SCHEDULE OF DESCRIBED PROPERTY OR LOCATIONS

OCCURRENCE LIMIT OF INSURANCE

ANNUAL AGGREGATE LIMIT OF INSURANCE

ALL COVERED PROPERTY

500,000

500,000

CM U3 50 - Flood Exclusion

Gross Premium:

\$9,403



630-2G66578A

Government Crime - Discovery Coverage

The Government Crime - Discovery Coverage Part consists of this Declarations Form and the Government Crime - Discovery Coverage Form.

Employee benefit plan(s) included as insureds:

INSURING AGREEMENTS	LIMIT OF INSURANCE PER OCCURRENCE	DEDUCTIBLE AMOUNT PER OCCURRENCE
Employee Theft - Per Loss Coverage	\$500,000	\$500
Forgery Or Alteration	\$100,000	\$500
Inside The Premises – Theft of Money And Securities	\$100,000	\$500
Inside The Premises – Robbery Or Safe Burglary Of Other Property	\$100,000	\$500
Outside The Premises	\$100,000	\$500
Computer Fraud	\$100,000	\$500
Funds Transfer Fraud	\$500,000	\$500
Money Orders And Counterfeit Paper Currency	\$100,000	\$500

Cancellation of prior insurance issued by us:

By acceptance of this Coverage Part you give us notice cancelling prior policy Nos	; the cancellation to be
effective at the time this Coverage Part becomes effective.	

Gross Premium:

\$1,482

ZLP-15T06009

Occurrence

Option 1

Gross Premium	\$15,348
COVERAGE	LIMIT
General Aggregate Limit	\$2,000,000
Products/Completed Operations Aggregate Limit	\$2,000,000
Personal and Advertising Injury Liability Any One Person or Organization Limit	\$1,000,000
Each Occurrence Limit	\$1,000,000
The following limits apply:	
Damage to Premises Rented to You Limit (Any One Premises)	\$1,000,000
Medical Expense Limit (Any One Person)	Excluded
Sewage Back-Up Limit	Excluded
Abuse or Molestation Aggregate Limit	\$500,000
Each Abuse or Molestation Offense Limit - Subject to Statutory Cap Limits of Coverage	\$500,000

Statutory Cap Limits Of Insurance Endorsement

COVERAGE LIMIT
Mississippi Each Occurrence Statutory Cap Limit \$500,000

Miscellaneous Items

DESCRIPTION

Exclusion - Designated Activities Or Operations - The Following Are Excluded:

Day Care, Day Camp, Nursery, Or Similar Facility

Halfway House, Emergency Shelter Or Other Group Home

Hospital, Nursing Home, Rehabilitation Facility, Medical Clinic Or Other Type Of Medical Facility

Port, Harbor Or Terminal District

Limited Abuse Or Molestation Liability Coverage

Unmanned Aircraft Exclusion - With Exceptions For Designated Aircraft And Certain Advertising Injury

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

Page | 23

Amendments

DESCRIPTION

XTEND Endorsement For Public Entities

Mobile Equipment Redefined - Public Entities

Amendment - Pollution Exclusion

Cap On Losses From Certified Acts Of Terrorism

Exclusion - Injury To Volunteer Firefighters

Exclusion - Law Enforcement Activities Or Operations

Coverage C - Medical Payments Exclusion

Exclusion - Employees And Volunteer Workers As Insureds For Certain Bodily Injury, Personal Injury And Property

Exclusion - Public Use Of Private Property

Fungi Or Bacteria Exclusion

Exclusion - Discrimination

Exclusion - Professional Health Care Services - Public Entities

Exclusion - Violation Of Consumer Financial Protection Laws

Exclusion - Failure To Supply

Amendment Of Intellectual Property Exclusion

Exclusion - Lead

Exclusion - Nuclear Energy Liability

Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic

Amendment - Non Cumulation Of Each Occurrence Limit Of Liability And Non Cumulation Of Personal And Advertising Injury Limit

Amendment Of Contractual Liability Exclusion - Exception For Damages Assumed In An Insured Contract Applies Only To Named Insured

604

Professional Health Care & Social Services Liability Coverage - Designated Professionals - Public Entities Applies When "Yes" Is Indicated Below:

NURSES NO PARAMEDIC / EMT YES JAIL NURSES NO **SOCIAL SERVICES** NO

CORONER YES

Proposed on 08/17/2022 for GALLAGHER\A J\RMS CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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ZLP-15T06009

Claims Made

Option 1

Gross Premium

\$381

COVERAGE Aggregate Limit Each Employee Limit LIMIT \$3,000,000 \$1,000,000

Deductibles

The following deductibles (Loss Only) apply:

Each Employee Deductible (Loss Only)

\$1,000

Retroactive Date:

09/01/1997

Proposed on 08/17/2022 for GALLAGHERVA JARMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions
Page I 25

ZLP-15T06009

Claims Made

Option 1

Gross Premium \$60,597

COVERAGE LIMIT
Aggregate Limit \$4,000,000
Each Wrongful Act Limit \$2,000,000

Retroactive Date: 09/01/2000

Statutory Cap Limits Of Insurance Endorsement

COVERAGE

Mississippi Statutory Cap Limit \$500,000

Deductibles

Deductibles apply to damages & defense expenses unless required otherwise by state regulation

The following deductible (Damages and Defense Expenses) applies

Each Wrongful Act Deductible - Damages and Defense Expenses

\$10,000

Miscellaneous Items

DESCRIPTION

Professional Health Care Services Liability Coverage - Jail Nurses

Amendment Of Professional Health Care Services Exclusion - Emergency Medical Dispatchers Or 911 Operators

Unmanned Aircraft Exclusion-With Exception For Designated Aircraft

Amendments

DESCRIPTION

Cap On Losses From Certified Acts Of Terrorism

Amendment Of Common Policy Conditions - Prohibited Coverage -Unlicensed Insurance And Trade Or Economic Sanctions

Amendment Of Law Enforcement Activities Or Operations

Mobile Equipment Redefined - Exclusion Of Vehicles Subject To Motor Vehicle Laws

Fungi Or Bacteria Exclusion

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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ZLP-15T06009

Claims Made

Option 1

Gross Premium \$4,181

COVERAGE
Aggregate Limit
Each Wrongful Act Limit

\$4,000,000 \$2,000,000

Retroactive Date: 09/01/1997

Deductibles

Deductibles apply to damages & defense expenses unless required otherwise by state regulation

The following deductible (Damages and Defense Expenses) applies:

Each Wrongful Act Deductible - Damages and Defense Expenses

\$5,000

Miscellaneous Items

DESCRIPTION

Defense Expenses Reimbursement For Injunctive Relief Suits
Defense Expenses Reimbursement Limit - Aggregate: \$25,000
Defense Expenses Reimbursement Limit - Each Wrongful Act: \$25,000
Injunctive Relief Each Wrongful Act Participation Amount: 10%
Limited Special Expenses Coverage - Key Employees
Limited Special Expenses Aggregate Limit - Key Employees: \$25,000
Limited Special Expenses Participation Percentage - Key Employees: 10%

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions
Page | 27

Amendments

DESCRIPTION

Amendment Of Joint Powers Authority Definition

Cap On Losses From Certified Acts Of Terrorism

Amendment Of Network And Information Security Wrongful Act Definition

Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions

Amendment Of Law Enforcement Activities Or Operations Definition

The following are excluded when "yes" is indicated below. If "no" is indicated, an amendment and/or manuscript endorsement may be required

Yes Airport Yes Transit Authorities
Yes Health Care Facilities: Clinics Yes Gas Utilities
Yes Health Care Facilities: Hospital Yes Electric Utilities
Yes Health Care Facilities: Blood Banks Yes Housing Authorities
Yes Health Care Facilities: Nursing Homes Yes Schools or School Districts

Yes Health Care Facilities: Rehabilitation Facilities Yes Joint Powers Authority

Yes Port Authorities

ZLP-15T06009

Claims Made

Option 1

Gross Premium \$32,297

Important notice

Defense expenses are payable within the limits of Insurance

COVERAGE
Aggregate Limit
S4,000,000
Each Wrongful Employment Practice Offense Limit
\$2,000,000

Deductibles

Deductibles apply to damages & defense expenses unless required otherwise by state regulation.

The following deductible (Damages and Defense Expenses) applies:

Each Wrongful Employment Practice Offense Deductible - Damages and Defense Expenses

\$5,000

Retroactive Date 09/01/1997

Miscellaneous Items

DESCRIPTION
Workplace Violence Expenses Coverage
Workplace Violence Expenses Limit: \$250,000

Amendments

DESCRIPTION

Amendment Of Joint Powers Authority Definition
Cap On Losses From Certified Acts Of Terrorism
Exclusion - Other Employment Laws
Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

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The following are excluded when "yes" is indicated below. If "no" is indicated, an amendment and/or manuscript endorsement may be required

Yes Airport Yes Transit Authorities
Yes Health Care Facilities: Clinics Yes Gas Utilities
Yes Health Care Facilities: Hospital Yes Electric Utilities
Yes Health Care Facilities: Blood Banks Yes Housing Authorities
Yes Health Care Facilities: Nursing Homes Yes Schools or School Districts
Yes Health Care Facilities: Rehabilitation Facilities
Yes Joint Powers Authority

Yes Port Authorities

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions Page | 30

CdO



Option 1

Gross Premium		\$75,790
COVERAGE	AUTO SYMBOLS	LIMITS
Liability	1 only	\$750,000
Bodily Injury, Non-Stacked Limits	2 only	
Uninsured/Underinsured Motorist	2 only	\$750,000
Number of autos, excluding trailers	133	
Number of trailers	29	

Statutory Cap Limits Of Insurance Endorsement

LIMIT \$500,000

Miscellaneous Items

DESCRIPTION
Lessor - Additional Insured And Loss Payee
Bancorpsouth Equipment Finance Attn: Bob Lee 12 Thompson Park Hattiesburg Ms 39401
Hancock Bank - 25 10Th Street Gulfprt Ms 39501
Ms. Forestry Commission- 660 North Street Ste 300 Jackson Ms 39202

Amendments

DESCRIPTION

Amendment Of Bodily Injury Definition

Public Entity Auto Extension

Professional Services Not Covered

Emergency Services - Volunteer Firefighters' & Workers' Injuries Excluded

Amendment Of Employee Definition

Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions
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Option 1

Gross Premium			\$31,520
COVERAGE Symbol 2	VALUATION	UNITS	DEDUCTIBLE
Comprehensive Collision	Actual Cash Value Actual Cash Value	162 162	\$500 \$500

Amendments

DESCRIPTION
Public Entity Auto Extension



Refer to policy for actual terms and conditions Page | 32

Ce12



Commercial Auto coverage premium summary

Automobile Composite Rating

In order to provide our insureds better service and administrative efficiency, Travelers Public Sector Services is pleased to provide the following process for handling mid-term automobile change requests. All requests will be managed in accordance with the Composite Rate Application outlined below. The insured should continue to submit all change requests to their agent for accurate record keeping and claims verification purposes. Particular attention should be paid to Item 5, which specifies the types of automobiles that will continue to require reporting to the Company.

Composite Rate Application

- If your policy includes the coverage for which a composite rate is designated in the table below then the premium for that coverage is composite rated. Automobile Liability is rated on a "per unit" basis and Automobile Physical Damage is rated on the basis of the original cost new of the autos. The composite rates reflect premium charges for any applicable miscellaneous auto coverages, with the exception of Garagekeepers Legal
- The composite rates for Automobile Liability and Physical Damage are the rates applicable at the inception of the policy. Based on the information provided for this proposal and as of the date of this proposal, these rates are as follows:

LIABILITY		COMPREHENSIVE COMPREHENSIVE	COLLISION
Ontion 1	\$570	0.254	0.233
Option i	φοισ	0.201	0.233

- The premium charged at inception is the estimated annual premium based on the number of units and total original cost new for all covered autos on file with the company at inception. The insured is to submit a current schedule of owned automobiles as of the expiration of the policy and the total earned premium will be computed on the basis of the average net change in units and their corresponding original cost new for the policy term.
- 4. All autos added will carry the same Liability limits and Physical Damage deductibles issued at policy inception for autos of the same type.
- Any new auto requiring valuation other than actual cash value must be reported within 30 days of acquisition. These autos will be added to the policy automobile schedule mid-term and a final premium will be determined at policy expiration.

Proposed on 08/17/2022 for GALLAGHER\A J\RMS CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023 Refer to policy for actual terms and conditions

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Federal terrorism risk insurance act disclosure

The federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA") establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). "Act Of Terrorism" is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is 80% of the amount of such Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA).

In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds \$100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed \$100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For each coverage provided by this policy that applies to such Insured Losses, the charge for such Insured Losses is included in the premium for such coverage. The charge for such Insured Losses that has been included for each such coverage is the percentage of the premium for such coverage indicated below, and does not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

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Account summary

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		-	

COVERAGE	POLICY NUMBER	PREMIUM
DELUXE	630-2G66578A	\$62,584
GENERAL LIABILITY	ZLP-15T06009	\$15,348
EMPLOYEE BENEFITS	ZLP-15T06009	\$381
LIABILITY		NAME OF THE STREET
INLAND MARINE	630-2G66578A	\$9,403
CRIME	630-2G66578A	\$1,482
LAW ENFORCEMENT	ZLP-15T06009	\$60,597
LIABILITY	**************************************	111
PUBLIC ENTITY	ZLP-15T06009	\$4,181
MANAGEMENT LIABILITY	7LD 45T00000	e22.207
PUBLIC ENTITY EMPLOYMENT RELATED	ZLP-15T06009	\$32,297
PRACTICES LIABILITY		
AUTO LIABILITY	810-2G66578A	\$75,790
AUTO PHYSICAL DAMAGE	810-2G66578A	\$31,520
13 13 13 13 13 13 13 13 13 13 13 13 13 1		
	Total	\$293,583

Note: The estimated premium shown in the Premium Schedule and Quote Options, if any, may differ from actual premiums shown on the policies and installment bills due to installment charges, estimated taxes and surcharges, as well as rounding. Estimated taxes and surcharges may differ depending on selection of Quote Options, if any.

IMPORTANT NOTE REGARDING ACCOUNT MINIMUM PREMIUM

The lines of business shown in the *Premium Schedule and Quote Options, if any*, are subject to a \$5,000 account minimum premium. If the line(s) of business selected for binding do not total at least \$5,000, then the premiums shown for those lines of business will be adjusted to total \$5,000.

Payment plan

Agency Bill - Quarterly

Bill Payment Options can be found at: Travelers.com/AutoPay

Note: The amount of each installment will be reflected on your policy invoicing.

Proposed on 08/17/2022 for GALLAGHERIA JRMS CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023 Refer to policy for actual terms and conditions Page | 35

Account summary

Disclosure

Unless accepted, the offer(s) of insurance contained in this proposal expire(s) automatically thirty (30) days after the proposal date referenced on the cover page, or the proposed effective date if earlier. This proposal is not a binding contract of insurance. If you have questions regarding this proposal, please contact your Travelers Representative.

The following outlines the coverage forms, limits of insurance, policy endorsements and other terms and conditions provided in this proposal/quote. Any policy coverages, limits of insurance, policy endorsements, coverage specifications, or other terms and conditions that you have requested that are not included in this proposal/quote have not been agreed to by Travelers. Please review this proposal/quote carefully and if you have any questions, please contact your Travelers representative.

This proposal/quote does not amend, or otherwise affect, the provisions of coverage of any resulting insurance policy issued by Travelers. It is not a representation that coverage does or does not exist for any particular claim or loss under any such policy. Coverage depends on the applicable provisions of the actual policy issued, the facts and circumstances involved in the claim or loss and any applicable law.

Please note that changes in the exposures, limits, or coverages may result in changes in rates and/or account pricing. Additionally, due to the expense of processing and servicing this account, in the event this quote is not accepted in its entirety, we reserve the right to reprice and reunderwrite this quote

The policies will also be subject to all state-mandated endorsements.

At our discretion, we may decide to perform an interim test audit during the upcoming policy period to verify the adequacy of the exposure estimates that have been provided to us. If we decide to perform an interim test audit, a Travelers Auditor will contact the insured at the appropriate time to set up an appointment. The results of any interim test audit that we perform will be shared with you as soon as possible after the audit report has been completed.

As Broker/Agent you will be responsible for being aware of and complying with the various legal requirements associated with countersignature in various jurisdictions covered in the policies.

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

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630-2G66578A

Coverage and amendments

FORM NUMBER
DX 00 03 07 94
DX 00 04 11 12
DX T0 00 11 12
DX T1 00 11 12
DX T1 01 11 12
DX T3 01 11 12
DX T3 02 11 12
DX T3 15 11 12
DX T3 19 11 12
DX T3 71 11 12
DX T3 79 11 12
DX T3 85 11 12
DX T3 98 04 02
DX T4 02 01 21
DX T4 45 04 13
DX T4 46 11 12
DX T4 47 11 12

Package common coverage form index

Policy Number

630-2G66578A

630 Common coverage and amendments

DESCRIPTION	FORM NUMBER
MISSISSIPPI CHANGES	IL F0 90 02 11
COMMON DEC	IL T0 02 11 89
LOCATION SCHEDULE	IL TO 03 04 96
COMMON POLICY CONDITIONS-DELUXE	IL T3 18 05 11
EXCLUSION OF CERTAIN COMPUTER LOSSES	IL T3 55 05 13
EXCL OF LOSS DUE TO VIRUS OR BACTERIA	IL T3 82 05 13
AMNOT COMMON POLICY COND-PROHIBITED COVG	IL T4 12 03 15
CAP ON LOSSES FROM CERT ACTS OF TERRORIS	IL T4 14 01 21
ADDITIONAL BENEFITS	IL T4 27 06 19
PROTECTION OF PROPERTY	IL T4 40 10 20
MS CHANGES-CANCELLATION AND NONRENEWAL	IL T9 43 12 06
LIBERALIZATION LTR-IM PROD MODERNIZATION	PN CN 24 02 21
FLOOD POLICYHOLDER NOTICE	PN T0 53 12 13
JURISDICTIONAL INSPECTIONS NOTICE	PN T1 89 06 99
NOTICE INDEPENDENT AGENT AND BROKER COMP	PN T4 54 01 08
NOT CHG POL TERMS ACV	PN U4 31 07 22



Refer to policy for actual terms and conditions Page | 38



630-2G66578A

Coverage and amendments

Inland Marine

DESCRIPTION	FORM NUMBER
COMMERCIAL INLAND MARINE CONDITIONS	CM 00 01 09 04
MISC PROPERTY COVERAGE FORM DEC	CM B0 72 02 18
CONTRACTORS EQUIPMENT COVERAGE FORM DEC	CM B0 96 01 21
CONTRACTORS EQUIPMENT SUPPLEMENTAL DEC	CM B0 97 01 21
CONTRACTORS EQUIPMENT DEDUCTIBLE SCHED	CM B0 99 01 21
TABLE OF CONTENTS	CM T0 11 08 05
MISCELLANEOUS PROPERTY COVERAGE FORM	CM T2 39 01 16
CONTRACTORS EQUIPMENT COVERAGE FORM	CM T2 42 01 21
FEDERAL TERRORISM RISK INSURANCE ACT DIS	CM T3 98 01 21
EARTHQUAKE DEDUCTIBLE	CM T7 57 01 16
FLOOD DEDUCTIBLE	CM T7 62 01 16
WINDSTORM OR HAIL DEDUCTIBLE	CM T7 72 02 18
LOSS PAYABLE PROVISIONS	CM T8 94 09 93
FLOOD EXCLUSION	CM U3 50 01 21
UNMANNED AIRCRAFT COVERAGE	CM U3 58 01 21
WINDSTORM OR HAIL DEDUCTIBLE	CM U3 59 01 21
EARTH MOVEMENT DEDUCTIBLE	CM U3 65 01 21
EM LIMITATION-DESC PROP OR LOCS	CM U3 67 01 21



630-2G66578A

Coverage and amendments

DESCRIPTION
GOV'T CRIME COV FORM (DISCOVERY FORM)
ADD FAITHFUL PERF OF DUTY COV GOVT EMPL
ADD FAITHFULL PERF OF DUTY COV FOR SPEC
GOVERNMENT CRIME COV PART DECLARATIONS
TABLE OF CONTENTS - GOV'T DISCOVERY FORM

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions Page | 40

Commission summary

COVERAGE	POLICY NUMBER	COMMISSION
DELUXE	630-2G66578A	15.00 %
GENERAL LIABILITY	ZLP-15T06009	15.00 %
EMPLOYEE BENEFITS LIABILITY	ZLP-15T06009	15.00 %
INLAND MARINE	630-2G66578A	15.00 %
CRIME	630-2G66578A	15.00 %
LAW ENFORCEMENT LIABILITY	ZLP-15T06009	15.00 %
PÜBLIC ENTITY MANAGEMENT LIABILITY	ZLP-15T06009	15.00 %
PUBLIC ENTITY	ZLP-15T06009	
EMPLOYMENT RELATED		15.00 %
PRACTICES LIABILITY		
AUTO LIABILITY	810-2G66578A	15.00 %
AUTO PHYSICAL DAMAGE	810-2G66578A	15.00 %

Note: It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.

Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website:

http://www.travelers.com/w3c/legal/Producer Compensation Disclosure.html

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183.

Proposed on 08/17/2022 for GALLAGHER\A J\RMS
CLAY COUNTY BOARD OF SUPERVISORS - Policy Period 09/01/2022 - 09/01/2023

Refer to policy for actual terms and conditions

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^{*} Commission percentage displayed does not apply to any North Carolina Reinsurance Facility loss recoupment surcharge amounts included in the liability premium of the Commercial Auto Policy, if applicable.

nty Beard of Supervisors c1, 2029 - September 1, 2023 m & Exposure Comparison		Premium & E	September 1, 20	April
	A STATE OF THE STA	SS	22 - September 1, 2023	Board of Supervisors
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Arthur J. Gallagher & Co.

00 000 000	\$303,021.00 Grand Total including TRIA	\$303,021.00 Gr	Grand Total including TRIA	G
	\$100,000 w/\$5,000 ded		\$250,000 w/\$5,000 ded	Cyber Crime
\$5,058	\$1,000,000 /\$1,000,000 \$5,000 Full Prior Acts	\$9,438	\$1,000,000 \$5,000 Full Prior Acis \$1 non non	Cyber - BCS Insurance Corp Retiontion Retro Date Cyber Extortion
32,167	151 vehicles 500/500	31,520	162 vehicles 500/500	Auto Physical Damage Deductible
63,192	(133 units/18 tlrs) 750,000 750,000	75,790	(133 units/29 tirs) 750,000 750,000	Auto Liability Uninsured Motorist Medical Payments Deductible
24,330	2,000,000/4,000,000 5,000	32,297	2,000,000/4,000,000 5,000	EPLI (Claims Made) Deductible Retro 9/1/1997
3,887	2,000,000/4,000,000 5,000	4,181	2,000,000/4,000,000 5,000	POL(Claims Made) Deductible Retro 9/1/1997
48,237	2,000,000/4,000,000 10,000	60,597	2,000,000/4,000,000 10,000	Law (Claims Made) Deductible Retro Date: 9/1/2000
381	Included in GL Limit 1,000,000/3,000,000 1,000	381	Included in GL Limit 1,000,000/3,000,000 1,000	Health Care Emp. Benefits Liab Deductible Retro 9/1/1997
Premiums 14,626	1,000,000/2,000,000	Premums 15,348	1,000,000/2,000,000	General Liability Abuse or Molestation
				Casualty
1,465	500 493,091 250,000 Included in property 500,000 100,000 500	1,482	500 332,857 250,000 Included in property 500,000 500,000 100,000	Deductible Miscellaneous Property - Scheduled Leased or Rented or Borrowed Hardware & Software Employee Theft Funds Transfer Fraud Other Crime Limits Deductible
9,820	included above/\$1000 ded 3,099,869 50,000	9,403	included above/\$1000 ded 3,084,802 50,000 10,571	Inidia Mallie Hardware & Media Scheduled Unschedule Equip Unmanned Aircraft
	(50,000 ded)1,000,000 Included (100,000 ded)1,000,000 001-035	included	(50,000 ded)1,000,000 Included (100,000 ded)1,000,000 01 - 35	Earthquake Equipment Breakdown Flood Locations included for flood
	2,500 Loc 28-30(ACV)185,400		5,000 Loc 28-30(ACV) \$216,300	Deductible Specific Locations-Bldg
51,825	26,857,483 included 1,000,000	62,584	28,224,548 included 1,000,000	Business Income
Premiums	Limits	-	Limits	

EXHIBIT C

NOTICE TO BIND

To bind coverage, indicate your coverage selection by marking the appropriate box below and signing where indicated. Return via email to Renada Skannal at rskannal@massup.org

Clay County Board of Supervisors

\$39,495.76 \$1,108.91 \$163,563.83	\$68,000.00 \$1,909.20 \$281,607.61	VI. Cyber Coverage Total Contribution	VI. Total
\$17,514.68	\$30,155.00	Public Officials Errors & Omissions Liability Automobile Liability	<u> </u>
Included \$35,458.01	Included \$61,048.00	Crime General Liability incl. Law Enforcement Liability	= =
Included	Included	Equipment Breakdown Coverage	
Prorated Contribution \$69,986,47	Annual Contribution \$120,495.41	Coverage Summary I. Property Coverage including Auto Physical Damage	- Cov

Please indicate your choice(s) below:

Property Only (I., and II.)	Casualty Only (III., IV., and V.)	Cyber Coverage (VI.)	Casualty and Property (I V.)

I hereby acknowledge all selections and rejections contained herein.

Authorizad Cianatum

	4300 AZ L'AND AND AND AND AND AND AND AND AND AND	40000	Grand Lotal including TKIA	
\$254 988 00		\$202.024.00		
	\$100,000 w/\$5,000 ded		11/26/4637 \$250,000 w/\$5,000 ded	Cyber Extortion Cyber Crime
\$5,058	\$1,000,000 /\$1,000,000 \$5,000 Full Prior Acts	\$9,438	\$1,000,000 \$5,000 Full Prior Acts	Cyber - BCS Insurance Corp Retiontion Retro Date
32,167	151 vehicles 500/500	31,520	162 vehides 500/500	Auto Physical Damage Deductible
63,192	(133 units/18 tirs) 750,000 750,000	75,790	(133 units/29 t/rs) 750,000 750,000	Auto Liability Uninsured Motorist Medical Payments
24,330	2,000,000/4,000,000 5,000	32,297	2,000,000/4,000,000 5,000	Retro 9/1/1997 EPLI (Claims Made) Deductible Retro 9/1/1997
3,887	2,000,000/4,000,000 5,000	4,181	2,000,000/4,000,000 5,000	POL(Claims Made) Deductible
48,237	2,000,000/4,000,000 10,000	60,597	2,000,000/4,000,000 10,000	Law (Claims Made) Deductible
381	500,000 Included in GL Limit 1,000,000/3,000,000 1,000	383	500,000 Included in GL Limit 1,000,000/3,000,000 1,000	Abuse or Molestation Health Care Emp. Benefits Liab Deductible Retro 9/1/1997
14.626	Limits Premiums	Premiums 15 348	Limits	Casualty
1,465	500 493,091 250,000 Included in property 500,000 500,000 100,000	1,482	500 332,857 250,000 Included in property 500,000 500,000 100,000	Deductible Miscellaneous Property - Scheduled Leased or Rented or Borrowed Hardware & Software Employee Theft Funds Transfer Fraud Other Crime Limits Deductible
9,820	(50,000 ded)1,000,000 Included (100,000 ded)1,000,000 001-035 included above/\$1000 ded 3,099,689 50,000	included 9,403	(50,000 ded)1,000,000 Included (100,000 ded)1,000,000 01 - 35 included above/\$1000 ded 3,084,802 5000 10,571	Earthquake Equipment Breakdown Flood Locations included for flood Inland Marine Hardware & Media Scheduled Unscheduled Equip Unschedule Equip
	1,000,000 2,500 Loc 28-30(ACV)185,400		1,000,000 5,000 Loc 28-30(ACV) \$216,300	Business Income Deductible Specific Locations-Bldg
51,825	26,857,483 included	62,584	28,224,548 included	Property Contents
	Travelers 2021 Limits Premiums	Premiums Tr	Travelers 2022 Limits	Property

EXHIBIT D

Amy G Berry

From:

thodge@claycounty.ms.gov

Sent:

Tuesday, August 16, 2022 12:39 PM

To: Subject: Amy Berry J/C Judges

It is not discretionary. And this is what we owe each judge...

(24,700) and less than twenty-four thousand nine numbers (24,700) for the board of supervisors federal census, wherein Mississippi Highways 15 and 16 intersect, the board of supervisors shall pay such justice court judge an additional amount equal to Two Thousand Five Hundred shall pay such justice court judge an additional amount equal to Two Thousand Five Hundred (2) From and after October 1, 2008, every justice court judge shall receive as full compensation for his or her services, and in Neu of any and all other fees, costs or compensation heretofore authorized for such justice court judge, an annual salary in an amount that is the greater of the following: (a) The amount paid to a member of the board of supervisors in the same county in which the justice court judge presides; or (b) One hundred three percent (103%) of the salary authorized under this section as of September 30, 2008, for a justice court judge in that county. If supervisors of a county receive a salary increase, justice court judges whose salary is determined under this paragraph shall be paid an amount reflecting a commensurate Increase. CLAY COUNTY MONIES DUE TO J/C JUDGES DUE TO SALARY INCREASE OF COUNTY SUPERVISORS # of Amount Owed Diff Months Judge Rate BOS Rate 53,030.00 \$101.00 \$3,467.67 \$3,366.67 1/31/2020 thru 6/30/2022 5383.33 5383.33 \$3,366.67 7/31/2022 \$3,750.00 TOTAL OWED TO EACH J/C JUDGE \$3,413.33

Treva Hodge

Clay County, MS
P O Box 815 | 365 Court Street
West Point, MS 39773
662-494-3124
662-295-0909 (cell)
662-492-4059 (fax)
thodge@claycounty.ms.gov

EXHIBIT E

U.S. DEPARTMENT OF AGRICULTURE NOTICE OF APPLICATION REVIEW

Clay County Board of Supervisors 205 Court Street P.O. Box 815 West Point, MS 39773 Initial Application: 7/6/2022 CF Grant Funds Requested: \$50,000.00

Other Funds: \$19,002.00

Date: August 4, 2022

	have reviewed your application for Federal assistance, and have determined that your posal is:
<u>√</u>	_eligible for funding by this agency and can compete with similar applications on handeligible but does not have the priority necessary for further consideration at this time, due to funding shortagenot eligible for funding by this agency. See attached appeal rights.
The	refore, we suggest that you:
<u>√</u>	Wait on further guidance from Rural Development seek out a lender for a guaranteed loan. find other means for funding this project

THIS IS NOT A COMMITMENT OF FUNDS OR A REPRESENTATION AS TO THE AVAILABILITY OF FUNDS. "You are advised against incurring obligations which would limit the range of alternatives to be considered, or which cannot be fulfilled without the Rural Development (RD) funds until funds are actually made available".

angher Galndwon Area Director Cliffon F. Ruggell Rural Development Area Office 510 Highway 25 N, Suite 3 Starkville, MS 39759

USDA is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

"The review action taken by Rural Development (RD) is based on representations made in your application presented to RD. Any changes in approximate project costs, size or scope of the project, scope of services, sources of funds, or any other significant changes in the project or application must be reported to and approved by RD in writing."

"Any changes not approved by RD will be cause for RD to discontinue processing the application. All applicants requesting changes will be required to give full justification for each change and, if RD approval is not given, written reasons should be provided along with a 30 day negotiation period to resolve differences."

"This action is not to be considered as loan/grant approval or as representation of the availability of funds."

"The loan/grant docket will be completed on the basis of a loan/grant not to exceed the amount shown on Form AD -622.

"You should be advised against taking any actions or incurring any obligations which would either limit the range of alternatives to be considered, or which would have an adverse effect on the environment. Satisfactory completion of the environmental review process in accordance with RD Instruction 1970 must occur prior to loan/grant approval.

EXHIBIT F

CLAY COUNTY CHANCERY CLERK, AMY G. BERRY AFFIDAVIT OF CREDIT CARD STATEMENT

I, AMY G. BERRY, Chancery Clerk of Clay County, hereby certify that attached hereto as Exhibit A is a correct copy of the Clay County credit card bill for the month August 2022 in which I am submitting to the Board for further revie and approval to be spread upon their minutes.

Witness this signature on the 18th day of August, 2022.

Amy G. Berry

Chancery Clerk

Clay County, Mississippi

PAGE 25 8/10/2022 CLAY COUNTY

001 GENERAL COUNTY

INVOICES PAID BY CHECK # 79638 DATED 8/10/2022 VENDOR # 1284

CARDMEMBER SERVICE P. O. BOX 790408

ST. LOUIS

MO 63179-0408

CLAIM #	invoice#	DATE	FND-DPT-OBJ	DESCRIPTION	AMOUNT
6951 6952	08/2022 08/2022A 08/2022B 08/2022C	7/31/2022 7/31/2022	001-200-476 001-105-476	SEMINAR/REGISTRATION MEALS & LODGING MEALS & LODGING MEALS & LODGING	429.00 1427.67 599.96 40.00-
					2416.63

	CK#
WEST POINT, MISSISSIPPI DATE	20
CLAY COUNTY SCHOOL	FUND
VENDOR # DEPARTMENT OVENDOR NAME OVENDOR NAME	PURCHASE ORDER#
INVOICE # 00 2022 INVOICE DATE 0 1 3 1 2 DESCRIPTION	4 429,00 AMOUNT
001-200-585/ Serimar Res	
Syoung,	
INVOICE # DESCRIPTION	143767 AMOUNT
COI-20U-476 Meats/ladging	
Skurs/ Escot	
INVOICE # US AND INVOICE DATE ON 31 DESCRIPTION	\$99,96 AMOUNT
001-105-476 Mals Hudsing	
x/2	
INVOICE # US OUG INVOICE DATE OF THE EXPENSE # DESCRIPTION	AMOUNT
OUL 65-476 Mass had into	
1.29	
INVOICE # 996	67 AMOUNT 96
229 10 11427 67 ± 2 4 (8	
634	(en



July 2022 Statement

Open Date: 06/22/2022 Closing Date: 07/20/2022

Open

Visa® Platinum Business Rewards Card CLAY COUNTY MS (CPN 001051747)

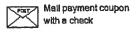
Reward Points	
Earned This Statement	2,417
Reward Center Balance	87,141
as of 07/19/2022	
For details, see your rewards summary.	

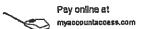
Page 1 of 3 Account: 4798 5100 4674 2009

Cardmember ServiceBUS 30 ELN 78 13

Activity Summary		
Previous Balance	+	\$12,936.65
Payments	-	\$12,936.65cR
Other Credits	-	\$40,00cR
Purchases	+	\$2,456.63
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	==	\$2,416.63
Past Due		\$0.00
Minimum Payment Due		\$25.00
Credit Line		\$43,000.00
Available Credit		\$40,583.37
Days in Billing Period		29

Payment Options:





Pay by phone 1-866-552-8855

Please detach and send coupon with check payable to: Cardmember Service

CPN 001051747



July 2022 Statement 06/22/2022 - 07/20/2022 CLAY COUNTY MS (CPN 001051747)

Cardmember Service

Page 2 of 3 1-866-552-8855



Viga Business Revolds		
Rewards Center Activity as of 07/19/2022 Rewards Center Activity*	-8,822	
Rewards Center Balance	87,141	

^{*}This item includes points redeemed, expired and adjusted.

Rewards Earned	This Statement	Year to Date
Points Earned on Net Purchases Gas, Restaurants & Telecom Double Points	2,417 0	36,056 300
Total Earned	2,417	36,356

Points Expiring on 09/30/2022: 4094

For rewards program inquiries and redemptions, call 1-888-229-8864 from 8:00 am to 10:00 pm (CST) Monday through Friday, 8:00 am to 5:30 pm (CST) Saturday and Sunday. Automated account information is available 24 hours a day, 7 days a week.

Impopant Messages

Paying Interest: You have a 24 to 30 day interest-free period for Purchases provided you have paid your previous balance in full by the Payment Due Date shown on your monthly Account statement. In order to avoid additional INTEREST CHARGES on Purchases, you must pay your new balance in full by the Payment Due Date shown on the front of your monthly Account statement.

There is no interest-free period for transactions that post to the Account as Advances or Balance Transfers except as provided in any Offer Materials. Those transactions are subject to interest from the date they post to the Account until the date they are paid in full.

SKIP THE MAILBOX. Switch to e-statements and securely access your statements online. Get started at myaccountaccess.com/paperless

Post Date	Trans Date	Ref#	Transaction Description	Amount	Notation
			Other Credits	100	TINO
07/18	07/15	5259	GNBX - HOTEL 2284355400 MS MERCHANDISE/SERVICE RETURN	\$40.00 _{CR}	_(ω/~
LINNAS Prima	n valeti Milione	(2.54.00 100.00 0.74.6 12.00.00	Carlo of the total back best best and bear state to be been and the contract of the contract o		5 1/2
08/23	06/22	8499	PAYPAL *FULLCIRCLET 402-935-7733 WV S, YOU'S	\$429.00	CA
06/29	06/28	4134	HOTEL PHILLIPS BY CURI 816-2217000 MO & SCOTT	\$998.06	31
07/11	07/10	1867	GNBX - HOTEL 2284355400 MS	\$599.96	1/0>2
07/12	07/10	5535	MARGARITAVILLE HOTEL 228-2716377 MS	\$190.51	26
07/14	07/11	9896	MARGARITAVILLE HOTEL 228-2716377 MS J TOTAL FOR ACCOUNT 4798 5100 6869 8758	\$239.10 \$2,416.63	7.19

Continued on Next Page

Eddie

You're all set, PARGE!

Sheriff ASSUC.

Confirmation number: 3272239233

We sent the details to pattystange204@comcast.net.

Hotel Information



Hotel Phillips Kansas City, Curio Collection by Hilton

106 W 12th Street Kansas City, Missouri 64105 USA +1 816-221-7000

Stay Information

25 JUN - 28 JUN

Check-in: 3:00 PM Check-out: 11:00 AM

Early check-in cannot be guaranteed. Contact the hotel to inquire about early check-in or late check-out.

1 room for 1 adult

2 Queen Beds - Breakfast Included

Total room charge

\$864.00

Total taxes

\$155.21

Total for stay: \$1,019.21

Payment

visa 8758 Apr 2025

Guarantee Policy

There is a credit card required for this reservation.

If you use a debit/credit card to check in, a hold may be placed on your card account for the full anticipated amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such hold may not be released for 72 hours from the date of check-out or longer at the discretion of your card issuer.

Cancellation Policy

Free cancellation before 11:59 PM local hotel time on 24 Jun 2022.

At check in, the front desk will verify your check-out date. Rates quoted are based on check-in date and length of stay. Should you choose to depart early, price is subject to change.

637

https://www.hilton.com/en/book/reservation/manage/

Guest information

の自然のなり

Hilton Honors#: 261553141

Room 1 additional guest: Harvey Eddie Scott

lboyd@claycounty.ms.gov

From:

PATTY STANGE <pattystange204@comcast.net>

Sent:

Tuesday, July 5, 2022 2:49 PM

To:

lboyd@claycounty.ms.gov

Subject:

Fwd: We're excited to see you!!!

Hey this is for Stephen's Niber (Full Circle) Conference.

Thanks!

----- Original Message -----

From: "info@m-ville.com" <info@m-ville.com>

To: pattystange204@comcast.net

Date: 07/05/2022 2:45 PM

Subject: We're excited to see you!!!

YOUR UPCOMING RESERVATION AT MARGARITAVILLE RESORT BILOXI

Guest: stephen young

Confirmation Number: 79953GE228868

Arrival: Sunday, July 10, 2022 Check-in: 16:00 (4:00 PM)

Departure: Tuesday, July 12, 2022 Check-out: 11:00 (11:00 AM)

Number of Nights: 2

Number of Adults: 1

Number of Children: 0

Room Type: KGVB

Average Daily Rate: USD 174.60

Total Price Including Tax: USD 431.42

VIEW / MODIFY RESERVATION

Margaritaville Resort Biloxi

195 Beach Blvd

Biloxi, MS 39530

228-271-6377

www.margaritavilleresortbiloxi.com

HOTEL POLICIES

GUARANTEE & CANCELLATION POLICY

Must be guaranteed with a credit card. Cancellations must be 24 hours prior to check-in to avoid fee of one night and

Waterpark playground is available March 1 to October 31. Closed November 1 - February 28

Hotel rooms come with 2 Waterpark passes per queen or king bed. Children 5 and under do not require a pass to the water playground. Up to two additional passes may be purchased valid for your stay for \$44.80 each. Lost passes will not be replaced and must be purchased at \$44.80.

PAYMENT POLICY

Debit and Credit cards will be authorized up to 24 hours prior to check-in. \$100 incidental deposit will be authorized a the time of check-in for each stay. The authorization will hold the funds until check out, at which time the amount actually incurred during the stay will be charged. Authorized amounts may take up to 3-10 Business Days after departure to be released, depending on your financial institution.

CHECKING IN

Guests must be 21 years of age or older to check in.

Resort fee of 14.99 (+tax) each night

EARLY DEPARTURE / EARLY CHECK-IN POLICY

Early check-in is subject to availability and subject to charges.

SMOKING POLICY

The hotel is 100% non-smoking. Smoking in your guest room will result in a \$250 cleaning fee charge.

PLAN YOUR PARADISE!

Power-Up at Escape Family Entertainment Center

With over 200 games, you can escape reality in paradise.

LEARN MORE

Fins Up at LandShark Bar & Grill

Surf-n' Turf family restaurant made for kicking back and letting loose.

LEARN MORE

Cheeseburger in Paradise at Margaritaville Restaurant

Coastal-inspired atmosphere and cuisine that's full of color and soul.

LEARN MORE

Dine at Doe's Eat Place

The best steak and tamales this side of the Mississippi.

LEARN MORE

Keep It Low-Key at Lost Key Bar

Offering guests and locals the best sunset views on the coast.

LEARN MORE

Margaritaville Resort Biloxi

195 Beach Blvd.

Biloxi, MS 39530

228-271-6377

Privacy Policy | Terms of Use



Contact Us

304-841-3798

https://www.fullcircletrainingsolutions.com/; Brad.zoladz@fullcircletraininggrolutions.com/;

Standard NIBRS

- . Location: Biloxi, MS
- . Date: July 11-12, 2022;
- . Time: 8:30 am to 4:00 pm

Course Description

yere-two-developments

Take the guesswork out of ... "
offine the guesswork out of ... "
offine the guesswork out of ... "
offine the guess work out of ... "

Register:

https://www.fullcircletrainingsolutions.com/standard-nibrs-2-day-registration/

Thank you to our Host Agency Biloxi Pôlice Department

Training:Location:
MS:State Extension Center
1815 Popp's Ferry Rd
Biloxi, MS 39532

<u>Paý Information</u>

- \$429.00-a person
- PayPal & Checks accepted
- 6-day Cancellation Bolicy.
 for refunds

Brad Zoladz and Kyle Comer have over 22 years of NIBRS experience and over 45 years of training experience. Brad served over 20 years with the FBI and Kyle served over 11 years as the State of Missouri's UCR Program Manager. They continue to serve on numerus committees, task forces, and are proud members of Integrated Justice Information Systems (IJIS).

Caitlyn Wilson

From:

Bradley Zoladz

brad.zoladz@fullcircletrainingsolutions.com>

Sent:

Sunday, May 1, 2022 9:30 PM

Subject:

NIBRS Training hosted by Biloxi PD July 11-12

Attachments:

July 11-12, 2022 Biloxi, MS.pdf

Mississippi Law Enforcement Agency Chiefs and Sheriffs,

I am pleased to announce that the Biloxi Police Department will be hosting a 2-Day Standard NIBRS Training on July 11-12, 2022!

My name is Brad Zoladz and I am the owner and founder of Full Circle Training Solutions. I have over 20 years of experience with the FBI and spent the final years of my career as a FBI NIBRS Training Instructor. We have over 22 years of NIBRS experience and over 45 years of training experience at Full Circle Training Solutions. We are excited about this opportunity to train in-person in Mississippi. We also offer online classes as well!

Review the attached flyer or click on the link for more information on the company, instructors, other NIBRS-related courses, and registration process:

https://fullcircletrainingsolutions.com/standard-nibrs-training-2-days/

Training Materials will be provided. This class will cover:

- Explanation of all mandatory, conditional & optional NIBRS Data Elements
- Definitions of all NIBRS Offenses
- Explanation of UCR/SRS to NIBRS
- Benefits & Uses of new NIBRS-level data
- Description of federal Errors & Warnings
- Scenarios for scoring and classification

Is your department new to FBI NIBRS reporting? Is your agency in need of additional NIBRS training for your officers, clerical/records staff, and/or crime analysts? Are you currently testing or evaluating your current records management system (RMS) and NIBRS data collection process? We offer a variety of class to help you with NIBRS reporting!

Please feel free to reach out to me directly with any questions regarding this class or to receive information about how your agency can get free seats by hosting a future NIBRS class!

Thank you for your time and have a great week!

Brad Zoladz

Full Circle Training Solutions Phone: 304-841-3798

Email: <u>brad.zoladz@fullcircletrainingsolutions.com</u>
Website: <u>https://www.fullcircletrainingsolutions.com</u>

Follow us on social media!
Facebook LinkedIn Instagram

"It's easier to do a job right, than to explain why you didn't." - Martin Van Buren (1782-1862)

1



CREDIT CARD AUTHORIZATION

I hereby, authorize the Golden Nugget Biloxi to use my credit card for the following: To charge a deposit of $\frac{10000}{110000}$ for function(s) on the date(s) of To guarantee payment for function(s) on the date(s) of Payment will be made at the time of each function All charges for function(s) on the date(s) of _ would include food and beverage, audio visual, room rental, telephones, equipment rental, business center charges, package room charges and electrical charges. To guarantee guest rooms for the following people: For payment of room and tax for the following people GROUP NAME: Tay County, Ms- Army G. Berry CREDIT CARD HOLDER NAME: CREDIT CARD TYPE: CREDIT CARD NUMBER LAST FOUR DIGITS ONLY 875
EXPIRATION: 04 2005 CREDIT CARD HOLDER SIGNATURE

PLEASE INCLUDE A COPY OF THE CREDIT CARD HOLDERS ID AND COPY OF THE CREDIT CARD WITH ALL NUMBERS BLOCKED EXCEPT THE LAST FOUR AND CONTACT INFORMATION FOR THE RESPONSIBLE PARTY PAYING. FAX ALL COMPLETED DOCUMENTS TO: 228-436-7834. HOTEL WILL CONTACT YOU BACK TO GET YOUR FULL CREDIT CARD NUMBER.

643

f36=783

plee@claycounty.ms.gov

From:

Golden Nugget Reservations <donotreply@gnbxm.com>

Sent:

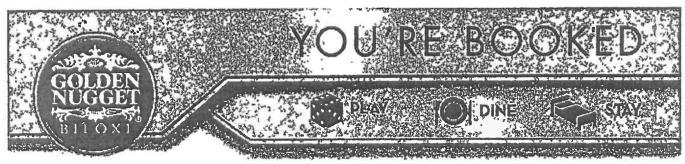
Wednesday, July 6, 2022 2:10 PM

To:

plee@claycounty.ms.gov

Subject:

Your Reservation at The Golden Nugget Biloxi



Dear Porsha Lee,

Thank you for choosing the Golden Nugget Biloxi! We are pleased to confirm your reservation as follows:

Masks are optional for all of our team members and guests. We will continue to offer a clean and safe environment and encourage anyone who chooses to wear a mask to do so.

The CDC advises that older adults and people of any age who have serious underlying medical conditions might be at higher risk for severe illness from COVID-19. Guests should evaluate their risk in determining whether to attend. People who show no symptoms can spread COVID-19 if they are infected. Any interaction with the general public poses an elevated risk of being exposed to COVID-19.

We cannot guarantee that you will not be exposed during your visit.

We appreciate your cooperation during this unprecedented time.

For more information, please visit CDC.gov/coronavirus

NAME:

Porsha Lee

ARRIVAL DATE:

Sunday, July 10, 2022

DEPARTURE DATE:

Thursday, July 14, 2022

ROOM DESCRIPTION: CHECK-IN TIME:

Luxury 2 Queens

4:00 PM

CHECK-OUT TIME:

11:00 AM

CONFIRMATION NUMBER: ZL3DY

Should you need to cancel for any reason, please contact our reservations team at 1 (844) 4-NUGGET (844-468-4438). Reservations that are not cancelled at least 72 hours prior to your check in date will result in the forfeiting of the advanced deposit.

Express Check Out

Text 'CHECK OUT' to 228-295-0467 and respond to text with requested information to process your check out request. Then drop your room key cards in the slot in the lobby labeled 'EXPRESS CHECK OUT - KEY DROP.

We look forward to seeing you soon at Golden Nugget Biloxi!

An advanced deposit equal to the first night's room and tax has been charged to the credit card provided. Reservations that are not cancelled at least 72 hours prior to your check in date will result in the forfeiting of the advanced deposit. A valid credit card and state issue ID is required to check into the hotel. Upon check in a \$100 refundable incidental deposit, plus the balance of the remaining room nights, and a resort fee of \$12.99 per night will be processed on your card. The \$100 refundable incidental deposit will be released to your credit card at checkout, provided you do not have any incidental charges. Please be advised that Golden Nugget will release any tinused funds within 24 hours of your departure. However, your banking institution may hold those funds for up to 30 day or more, Please consult you financial institution for specific guidelines. Management reserves all rights.

Gambling Problem? Call 1-800-GAMBLER.

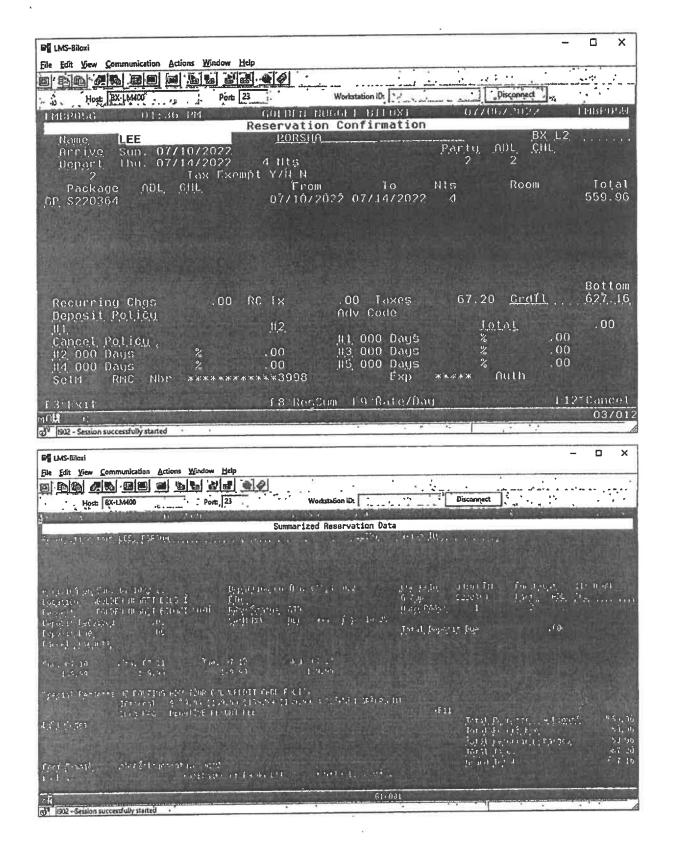




151 Beach Boulevard . Biloxi, MS 39530

We never sell, trade or rent e-mail addresses
View Privacy Policy at www.goldennugget.com/home/privacy policy

Click Here for instructions for adding Golden Nagget to your address book or contacts list



Elan."

VISA

AMY G BERRY CLAY COUNTY MS

8758

Valid Thru 04/25

Center for Government & Community Development

January 12, 2022

TO:

Tax Assessors/Collectors and Tax Collectors

FROM:

Terence Norwood, Extension Instructor

SUBJECT:

2021-2022 Collector of Revenue Courses Spring Update

The education year, as established by the Mississippi Tax Collector Education & Certification Advisory Board, runs October 1, 2021, through September 30, 2022. Enclosed in this packet are details regarding the upcoming courses. Please note that plans are subject to change due to the COVID-19 pandemic.

Registration

We will email reminders and registration information for courses. Participants must register online for each course. If you provide a valid email address, you should receive confirmation that your registration has been received. Be sure to check your spam folder. All registration forms can be accessed by visiting www.gcd.msstate.edu and clicking "Register for Upcoming Events". Scores will not be issued until payment has been received. Classes may be canceled if fewer than twenty (20) individuals register for a particular location. Education Please do not bring payment to class. Should you have any questions please send an email to: terence.norwood@msstate.edu. Pay very close attention to registration deadlines.

Course Location Information

Location	Site	Address
Biloxi	South Beach Hotel	1735 Beach Boulevard, Biloxi, MS 39531
Flowood	Table 100	100 Ridge Way Flowood, MS 39232
Raymond	Mississippi State Central R& E	1320 Seven Springs Road, Raymond, MS 39154
Oxford	Oxford Conference Center	102 Ed Perry Boulevard, Oxford, MS 38655

Mississippi State University Extension Service
Box 9643 • Mississippi State, MS 39762-9643 • (662) 325-3141 • Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer, and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

07/07/2022 10:30 Serial No. AC76011002180 TC: 16074

Addressee	Start Time	Time	Prints	Result	Note
	07-07 10:26	00:03:14	005/005	OK	

Note

MR:Timer TX, POL:Polling, ORG:Original Size Setting, FNE:Frame Erase IX, PG:Page Separation TX, HIX:Mixed Original TX, CALT.Hanual TX, CSR:USAS WO:Forward, PC:PC-FAX, BND:Double-Sided Binding Olrection, Sp:Special Original. CODE:Ecogg._RIX:Re-TX_RR:USBLAY:MBX!CAPP!RR:IAX:ABY:PRIBLES

Result TEL BY from TEL NEI Stop Communication PW-OFF: Power Switch OFF.

Result TEL BY from TEL NEI Other Error, Cont. Cont. Loud. No. Ans. No. Ans. No. Ans. TEL BY From TEL NEI CONT. HOLDER Receipt Refused, Busy: Busy M-Full Hemory Full. Loud. Receiving length Over Full Hemory Full. Loud. Response Error, Punited By No. Ans. No. Ans.

JUL/06/2022/WED 01:38 PM

FAX No.

P. 001



CREDIT CARD AUTHORIZATION

To charge a deposit of \$ for function(s) on the data(s) of
To guarantee payment for function(s) on the date(s) of Payment will be made at the time of each function
All charges for function(s) on the date(s) of This would include food and beverage, audio visual, room rental, telephones, equipment rental, business center charges, package room charges and electric charges.
To guarantee guest rooms for the following people:
For payment of room and tax for the following people
Parsha Lee Corf. # 2L3DY
GROUP NAME:
DATE(S): 110-1119 22 COUNTY MC PROY (5.80 CREDIT CARD HOLDER NAME: 1204 COUNTY MC PROY (5.80 CREDIT CARD NUMBER LAST FOUR DIGITS ONLY 8758 CREDIT CARD NUMBER LAST FOUR DIGITS ONLY 8758
EXPIRATION: 0 1360 CREDIT CARDIHOLDER SIGNATURE: DATE: 11712

1-(228) 436=7834 Fax #

07/08/2022 16:36 Serial No. AC76011002180 TC: 16368

Addressee	Start Time	Time	Prints	Result	Note
12284367834	07-08 16:35	00:00:28	001/001	OK	

Note

JUL/06/2022/WED 01:38 PM

FAX No.

P. 001



CREDIT CARD AUTHORIZATION

I hereby, the follow	authorize the Golden Nugget Biloxi to use my credit card for wing:
× 1.	To charge a deposit of \$ 100 00 for function(s) on the date(s) of
 2.	To guarantee payment for function(s) on the date(s) of Payment will be made at the time of each function
3 ,	All charges for function(s) on the date(s) of This would include food and beverage, audio visual, room rental, telephones, equipment rental, business center charges, package room charges and electrical charges.
¥4.	To guarantee guest rooms for the following people:
<u>×</u> 5.	For payment of room and tax for the following people FORS VIA LOR CORF JF ZL 3 D Y
	GROUP NAME: DATE(S): 110-1114 3 CHURTY, MS-AMY G. BENY CREDIT CARD HOLDER NAME: CLOY CHURTY, MS-AMY G. BENY CREDIT CARD NUMBER LAST FOUR OTGITS ONLY 8158 EXPIRATION: CHI 3:05

PLEASE INCLUDE A COPY OF THE CREDIT CARD HOLDERS ID AND COPY OF THE CREDIT CARD WITH ALL NUMBERS BLOCKED EXCEPT THE LAST FOUR AND CONTACT INFORMATION FOR THE RESPONSIBLE PARTY PAYING. FAX ALL CONPLETED DOCUMENTS TO: 228-436-7834. NOTEL WILL CONTACT YOU BACK TO GET YOUR FULL CREDIT CARD MUMBER.

(228) 436=7834 Fax #

EXHIBIT G

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI COUNTY OF CLAY

TO THE GRAND JURY:

That, pursuant to Section 19-17-17 of the Mississippi Code of 1972, as amended and annotated, I, Amy G. Berry, Clerk of the Chancery Court and Ex-Officio County Auditor in and for said County and State, beg to submit this my report for the period beginning October 1, 2021.

I wish to state that I have checked the records of all County Officers during this period and all appear to be well kept. I find that the Tax Collector of the County of Clay has reported all taxes collected by her and the money has been placed in the County Depository to the credit of the funds to which it belongs.

I have carefully checked all dockets of the Justice Court Clerk and find that all fines collected by her, as shown on her dockets, have been reported and the money deposited in the County Depository to the proper fund as shown by receipt warrants issued by this office. The financial records of the County of Clay show that, for the period ending March 31, 2022, there existed a substantial balance to the credit of most funds in the County. These balances reflect the same as is shown by the County Depository reports. These figures demonstrate that our County is in a county sound financial condition.

WITNESS MY SIGNATURE AND OFFICIAL SEAL OF OFFICE of the County of Clay, in the City of West Point, Mississippi, on this the

day of April, 2022



CLAY COUNT

AMY G. BERRY, CHANCERY CLERK CLAY COUNTY, MISSISSIPPI

SWORN TO AND SUBSCRIBED before me on this the day of April, 2022.

> KIM BROWN HOOD, CIRCUIT CLERK CLAY COUNTY, MISSISSIPP

My Commission Expires January 2, 2024

Clay FILED APR 0 1 2022

STATE OF MISSISSIPPI **COUNTY OF CLAY**

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

FINAL REPORT OF THE GRAND JURY

TO THE HONORABLE JUDGE KITCHENS:

WE, the Grand Jury for the April, 2022, Term of the Circuit Court of said County and State, having been duly empanelled, sworn and charged, and having now completed our deliberations, beg leave to submit to your honor this our Final Report.

WE, the Grand Jury, consider it a privilege to have had the opportunity of serving the citizens of the County and wish to express our appreciation of the support of the officials and witnesses who appeared before this body.

11.

WE, the Grand Jury, have investigated the cases called to our attention by the District Attorney, Assistant District Attorneys, and County Attorney, and have returned true bills or no bills based on the evidence presented. We have been in session for 3 days and have examined 7 witnesses, considered 135 cases, and have returned 85 true bills.

III.

Members of the Grand Jury have inspected the Tax Collector's office and find the books and records to be neat and orderly and apparently well kept.

We have inspected the County Jail and find it to be clean, near and, the prisoners apparently well cared for.

V.

There is attached hereto and made a part hereof a report of the Chancery Clerk of the County showing that all monies collected by County Officials have been properly accounted for and deposited to the proper fund.

VI.

I further state that all Indictments returned by this Grand Jury by way of the final report and/or a previously filed Partial Report Affidavits, were concurred on by Twelve (12) members or more members and that at least Fifteen (15) members were present during all deliberations. Furthermore, I swear and affirm that all witnesses that testified before the Grand Jury were given the oath prescribed by law.

AND NOW HAVING completed our deliberations, we beg leave to be discharged until further orders of this Court.

Respectfully submitted.

OREMAN OF THE GRAND JURY

V. Burn

AUG 1 1 2002

STATE OF MISSISSIPPI **COUNTY OF CLAY**

IN THE CIRCUIT COURT OF CLAYCOUNTY, MISSISSIPPI

SECRETARY NOTES

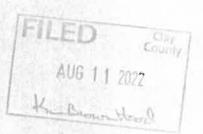
APRIL 2022 GRAND JURY OF CLAY COUNTY, MISSISSIPPI

GJ		
#		Defendant
	State of Mississippi v	Heather McNutt
	State of Mississippi v	Paul Hankins
à	State of Mississippi v	Nathan Jones,
	State of Mississippi v	Dustin Jones,
5	State of Mississippi v	Ja'Marco Bean
6	State of Mississippi v	Heather Lee
7	State of Mississippi v	Michael Rias
8	State of Mississippi v	Ronald Sim.
9	State of Mississippi v	Ladarius Webb
10	State of Mississippi v	Michael Noy
14	State of Mississippi v	Michael Nov
12	State of Mississippi v	James Bailey
13	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
1.6	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
15	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
16	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
17	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
18	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
19	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
28	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)
21	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)

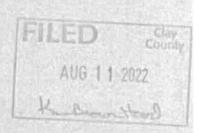
CCSO J. Dubois, CCSO I. Dubois, ccso J. Dubois, CCSO I. Dubois. ccso J. Dubois, CCSO J. Dubois. CCSO J. Dubois, CCSO I Dubois. ccso J. Dubois CCSO J. Dubois. CCSO Jeremy Dubois S. Young. S. Young ccso S. Young CCSO S. Young CCSO S. Young, CCSO S. Young. CCSO S. Young. ccso S. Young. CCSO S. Young.

CCSO

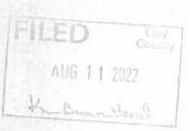
Witness J. Dubois,



			5 Young
-22	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)	ccso
43	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)	S. Young, CCSO
			S. Young.
24	State of Mississippi v	Logan Stevenson (DOB 7/13/1990)	CCSO S. Young,
25	State of Mississippi v	Larry Cooperwood	ccso
26	State of Mississippi v	Jatavious Gordon	K. Eaves. CCSO
	State of Mississippi v		K. Eaves.
27		Joshua Brewer	CCSO K. Eaves
28	State of Mississippi v	River Clemons	ccso
29	State of Mississippi v	Quinshon Rice	K Eaves CCSO
	State of Mississippi v	Outstan Pin	k. Eaves.
30)		Quinshon Rice	CCSO k. Eaves,
310	State of Mississippi v	Quinshon Rice	CC5O K. Eaves
32	State of Mississippi v	Brian Turnipseed	ccso
33	State of Mississippi v	John Patterson	K. Eaves, CCSO
			K. Eaves.
34	State of Mississippi v	Fredrick Wolford	CCSO K. Eaves
35	State of Mississippi v	Terrance Ross	ccso
36	State of Mississippi v	Terrance Ross	K Eaves, CCSO
	State of Mississippi v	Terrance Ros	k taves
37.		lettance noss	CCSO K. Eaves
18	State of Mississippi v	Daniel Lawson	CCSO K. Eaves
39	State of Mississippi v	Mondaco Rodgers	ceso
40	State of Mississippi v	Mondaco Rodgers	K. Eaves CCSO
41	State of Mississippi v	Tommy Gandy	T. Scott CCSO
47	State of Mississippl v	Tommy Gandy	T. Scott CCSO
-43	State of Mississippi v	Tommy Gandy	T. Scott CCSO
	State of Mississippi v	Tommy Gandy	T. Scott CCSO
45	State of Mississippi v	Tommy Gandy	T. Scott CCSO
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47	State of Mississippi v	Tommy Gandy	T. Scott CCSO
48	State of Mississippi v	Tommy Gandy	T. Scott CCSO
49	State of Mississippi v	Tommy Gandy	T. Scott CCSO
50	State of Mississippi v	Tommy Gandy	T. Scott CCSO
51	State of Mississippi v	Tommy Gandy	
52.	State of Mississippi v	Barretta Fear	T. Scott CCSO
- 53	State of Mississippi v	Barretta Fears	T. Scott CCSO
54	State of Mississippi v	Jamichael Hogan	F. Scott CCSO
55	State of Mississippi v	Lydrekus Robinson	T. Scott CCSO
56	State of Mississippi v	John Luciou	T. Scott CCSO
57	State of Mississippi v	Travis Edward s	T. Scott CCSO
58	State of Mississippi v	Travis Edward	T. Scott CC50



39	State of Mississippi v	Jaylon Dyer	T. Scott CCSO
50	State of Mississippi v	Timothy Green	T. Scott CCSO
62	State of Mississippi v	Amy Cook,	T. Scott CCSO
62	State of Mississippi v	Carl Fulton,	T. Scott CCSO
63	State of Mississippi v	Jamarcos Nance	T. Scott CCSO
64	State of Mississippi v	Jamarcos Nance	1 Scott CCSO
65	State of Mississippi v	Matthew Orr	T. Scott CCSO
66	State of Mississippi v	Matthew Orr	T. Scott CCSO
67	State of Mississippi v	Shaquiile Randle	T. Scott CCSO
68	State of Mississippi v	Shaquille Randle	T. Scott CCSO
69	State of Mississippi v	Jamarco Shirley	T. Scott CCSO
70	State of Mississippi v	John Gaines	T. Scott CCSO
71	State of Mississippi v	Terrance Jackson	T. Scott CCSO
77	State of Mississippi v	Stephanie Harpoie	1. Scott CCSO
78	State of Mississippi v	Natrell Cox	T. Scott CCSO
74	State of Mississippi v	Austin Hill	T. Scott CCSO
75	State of Mississippi v	Emerson Houston	T. Scott CCSO
76	State of Mississippi v	Greyson Klutts	T. Scott CCSO
77	State of Mississippi v	Jermey Klutts	T. Scott CCSO
78	State of Mississippi v	Amonty Young	T. Scott CCSO
79	State of Mississippi v	Amonty Young	T. Scott CCSO
80	State of Mississippi v	Amonty Young	T. Scott CCSO
81	State of Mississippi v	Justin Hughe	T. Scott CCSO
82	State of Mississippi v	David Thomas	T. Scott CCSO
83	State of Mississippi v	Sheldon Abel.	T. Scott CCSO
84	State of Mississippi v	Sheldon Abel	T. Scott CCSO
85	State of Mississippi v	Samantha Abel	T. Scott CCSO
86	State of Mississippi v	Cassius Perry	R Ross, WPPD
87	State of Mississippi v	Darnita Fluker	R. Ross, WPPD
88	State of Mississippi v	David Thomas	R. Ross, WPPD
89	State of Mississippi v	Grace Quinn (DOB 7/16/1958)	R. Ross, WPPD
50	State of Mississippi v	Grace Quinn (DOB 7/16/1958)	R. Ross, WPPD
91	State of Mississippi v	Grace Quinn (DOB 7/16/1958)	R. Ross, WPPD
92	State of Mississippi v	Grace Quinn (DOB 7/16/1958)	R. Ross, WPPD
93	State of Mississippi v	James Daniels	R. Ross, WPPD
94	State of Mississippi v	Michael Carey	R. Ross, WPPD
95	State of Mississippi v	William Austin Hill	R. Ross, WPPD
98	State of Mississippi v	Jamonie Fillman,	R. Ivy WPPD
97	State of Mississippi v	Jamonie Tillman,	R. IVV WPPD
98	State of Mississippi v	fjai Jones,	R. IVY WPPD
99	State of Mississippi v	Tjal Jones	R. IVY WPPD
100	State of Mississippi v	Dezmond Warren	R. Ivy WPPD
101	State of Mississippi v	Dezmond Warren,	R IVY WPPD



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J. Lepicier
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J. Lepicler, MBN
Brandon Berry, MHP
James Scott. MHP
James Scott, MHP
James Scott,
MHP Nathan Terry
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SPD
SPD Terry Scott MBN

FILED County AUG 1 1 2022 K. Bentlerd

State of Mississippi

County of CLAY

I, Kristen Campbell, do hereby certify that I am the foreman of the April 2022 Grand Jury, and that all of the foregoing witnesses were first duly sworn, by me, prior to the giving of testimony.

So certified, this the 11th day of _____

2022

Grand Jury Foreman

AUG 11 2022