

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 9th day of September, 2010, at 9 00 o'clock a m , and present were, Floyd McKee (absent), President of the Board, R B Davis, Vice-President, Shelton Deanes (absent), Luke Lummus and Lynn Horton Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THIS BOARD TO EXECUTE A CERTIFICATE OF A DRUG-FREE WORKPLACE POLICY

There came on this day for consideration the matter of authorizing the President of this Board to execute a certificate of a drug-free workplace policy

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to authorize the President to execute the Certificate of the County with respect to a drug-free workplace Incorporated herein as exhibit A

SO ORDERED this the 9th day of September, 2010



PRESIDENT

CERTIFICATE OF THE COUNTY WITH RESPECT TO
DRUG-FREE WORKPLACE POLICY

The undersigned, the President of the Board of Supervisors (the "Governing Body") of Clay County, Mississippi (the "County"), does hereby certify as follows

1 This Certificate is issued and delivered in accordance with the requirements of § 71-3-207, Mississippi Code of 1972, as amended, in connection with the County's application for a five percent (5%) premium discount authorized under the Drug-free Workplace Workers' Compensation Premium Reduction Act, § 71-3-201 through 71-3-225, Mississippi Code of 1972, as amended

2 The undersigned is the duly elected President of the Governing Body of the County, and is familiar with the official proceedings and minutes of the County and its Governing Body

3 The Governing Body has, for and on behalf of the County, established and maintains a drug-free workplace program that complies with the requirements of §§ 71-3-201 through 71-3-225, Mississippi Code of 1972 as amended

IN WITNESS WHEREOF, the undersigned has hereto set the official seal of the County and his signature on this the 9th day of September, 2010

Clay COUNTY MISSISSIPPI

By R B Davis
President, Board of Supervisors

ATTEST

Harmon S. Robinson
Clerk, Board of Supervisors

(SLAI)

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR ANNA BELLE ORR,
COUNTY SERVICES OFFICER

There came on this day for consideration the matter of authorizing travel for Anna Belle Orr, County Services Officer;

After motion by Mr Davis and second by Mr Deanes this Board doth vote unanimously to authorize travel for Anna Belle Orr to Flowood, Mississippi October 6-8, 2010 to attend training that is necessary to perform her duties

SO ORDERED this the 9th day of September, 2010



PRESIDENT

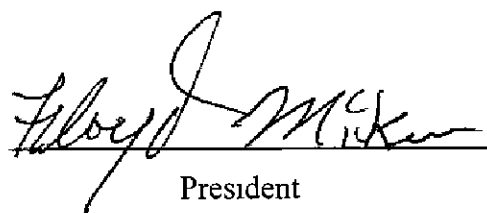
**IN THE MATTER OF APPROVING THE PAYMENT OF A CLAIM TO THE
INTERNAL REVENUE SERVICE**

There came on this day for consideration the matter of paying a claim for \$1,395 00 to the Internal Revenue Service for the late filing of 2008 1099MISC and 1099INT forms

It appears to this Board the filing deadline to file 1099Misc and 1099INT forms for fiscal year 2008 with the Internal Revenue Service was 2/28/2009. Additionally, the tax forms were inadvertently not filed by the Comptroller with the IRS until 3/15/2009 and the said penalty for filing the forms timely is \$1,395 00.

Therefore after motion by Mr Davis and seconded by Mr Horton, this Board doth vote unanimously to pay the said penalty and make sure in the future the forms are filed in a timely manner.

SO ORDERED, this the 9th day of September 2010


President

20 10

RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF

Clay COUNTY STATE OF MISSISSIPPI

as of the first day of January 20 10 as shown by the Rolls therefore made by the assessor of said County equalized by the Board of Supervisors of said County at its

July 20 10 meeting and further equalized and corrected, fixed, revised

and perfected by said Board at its August 20 10 meeting after considering all objections made thereto (said rolls being on file in the office of the Clerk of

said Board in the City of West Point in said County) to wit

CLASSES OF PERSONAL PROPERTY	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio /	2 Assessed Valuation (Us whole dollars no cents)			INDUSTRIES Subject to Sec 27 39 329 and School Tax	3 DO NOT INCLUDE THIS VALUE IN COLUMN 2	Mfg Products (School Tax Only)
	Billions	Millions	Thous.	Hnds.		Millions	Thous.	Hnds.			
	A. Automobiles		66	937		822	30	20			
B. Mobile Homes		11	970	779	15	1	795	617	B		
1. Furniture & Fixtures		26	938	351	15	3	839	139	1	201	623
2. Machinery & Equipment		24	186	439	15	2	984	914	2	643	052
3. Leased Equipment		3	551	933	15		532	802	3		
4. Inventories		36	963	054	15	5	544	474	4		
5. Banks (Intangibles Only)									5		
6. Liabilities (2, 31, 104)									6		
7. Miscellaneous			989	162	15		148	381	7		
8. Manufactured Products (Subject to 2, 1, 7 & 57, 10, 5)											8
C. Grand Total		171	537	540		35	771	349	C	844	675
D. Total Subject to Levee Tax									D		

Total Number of Personal Property Parcels Assessed 651
REAL PROPERTY 20 10

Class of Land	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio /	2 Assessed Valuation			INDUSTRIES Subject to Sec 27 39 329 and School Tax	3 DO NOT INCLUDE THIS VALUE IN COLUMN 2	No Acres
	Billions	Millions	Thous.	Hnds.		Millions	Thous.	Hnds.			
1. Class 1 lands		64	671	005	10	6	467	197	1		
2. Class 1 Improvements		354	337	713	10	35	434	013	2		
3. Cultivable Lands (excluding improvements)		31	962	497	15	4	794	528	3		
4. Building & Improvements on County Lands		58	289	785	15	8	743	518	4		
5. Uncultivable lands (including improvements & timber)		30	002	106	15	4	500	376	5		
6. Real estate in cities, towns & villages		65	056	792	15	9	748	117	6	10	500
7. Buildings & Improvements thereon		184	213	612	15	27	474	999	7	157	104
8. In Lieu (2, 7, 31, 104)									8		
A. Total acreage & Valuation subject to tax		788	533	510		97	162	748	A	167	604
9. U.S. Government Land											3,188
10. Exempt land & school land											2,000
11. State, County, Municipal land											757
12. Acres assessed by tax commission											687
B. TOTAL LAND IN COUNTY											59,508
C. Lands subject to levee taxes											

Total Number of Real Property Parcels Assessed 12,621

CERTIFICATE OF BOARD OF SUPERVISORS

To the Department of Revenue of the State of Mississippi

In compliance with the requirements of Section 27 35-111 Miss Code Ann we the undersigned, constituting the Board of Supervisors of Clay County State of Mississippi do hereby certify that we have, this day carefully compared the recapitulations appearing on the reverse side hereof with the assessment rolls of real and personal property as of the first day of January 20 10, that said recapitulations contain true correct and complete statements of the final total of said roll as finally fixed and revised by said Board at its August, 20 10 meeting that said recapitulations are in all things true and complete and are hereby transmitted in good faith to comply with the requirements of said section

Witness our signatures this the 9th day of September 20 10

THE BOARD OF SUPERVISORS OF SAID COUNTY

By [Signature] President and Member from District No 5
By [Signature] Member from District No Three (3)
By [Signature] Member from District No One (1)
By [Signature] Member from District No Two (2)
By [Signature] Member from District No Four (4)

CERTIFICATE OF CHANCERY CLERK

STATE OF MISSISSIPPI

County of Clay

I the undersigned Clerk of the Chancery Court of Clay County State of Mississippi and Ex Officio Clerk of the Board of Supervisors of said County do hereby certify

That I have carefully verified the footings of the pages and recapitulations of the rolls of assessments of the real and personal property of said County as of the first day of January 20 10 and have carefully compiled the foregoing statements appearing on the reverse side hereof that said statements are true correct and complete statements of the final totals of the quantities of said rolls as finally equalized fixed corrected revised and perfected by the said Board of Supervisors at the August, 20 10 meeting and that said statements are in all things true correct and complete recapitulations of said rolls and I do hereby further certify that the foregoing are the signatures of the members of the said Board of Supervisors

Witness my hand and seal of office this the 9th day of September 20 10
[Signature]
Clerk, Board of Supervisors

(SEAL)

Do not write below this line

ORDER OF THE DEPARTMENT OF REVENUE

It appears to the satisfaction of the Department of Revenue of the State of Mississippi after visiting the said county of this State conferring with the Assessor thereof and studying the values of the various classes of properties therein, the economic conditions thereof and the methods employed by the Assessor and Supervisors in making and equalizing the assessments thereof and after making a careful examination of the recapitulation of the assessment rolls of Real and Personal Property of Clay County for the tax year 20 10 as shown by the foregoing statements (appearing on the reverse side hereof) that they are reasonably equal and uniform with the assessments of the other counties of the state as approved or as changed by the orders of the Department of Revenue

IT IS THEREFORE ORDERED that said assessment rolls and the assessments therein contained by and are hereby approved and the Board of Supervisors of said County are hereby directed to have copies of said rolls made and certified to the Tax Collector and to the Department of Revenue in accordance with the requirements of Section 27 35 123 Miss Code Ann and it is further ordered that the Commissioner of Revenue be and he is hereby directed to certify a copy of this order to the President of the Board of Supervisors of said County

Ordered and adjudged this the ___ day of ___ 20 ___

CERTIFICATE OF THE DEPARTMENT OF REVENUE

As Commissioner of Revenue of the State of Mississippi I do hereby certify that the above and foregoing is a true and correct copy of an order of the Department of Revenue adopted on the date therein stated and as shown in the Minutes of the said Department of Revenue

Witness my signature this the ___ day of ___ 20 ___

Commissioner of Revenue

Order not valid without signature of the Commissioner of Revenue

RESOLUTION OF AUTHORIZATION

The Board of Supervisors (the 'Board') acting for and on behalf of Clay County Mississippi (the 'County') took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the 'MDA') for the purpose of renovating the Clay County Board of Supervisors' meeting room related to public building improvements and thus enhancing economic development through the creation of jobs

Thereupon Supervisor Mr. Horton offered and moved the adoption of the following resolution

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PURPOSE OF RENOVATING THE BOARD OF SUPERVISORS' MEETING ROOM RELATED TO PUBLIC BUILDING IMPROVEMENTS AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund The Mississippi Development Authority (MDA)" has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the 'Act') the Small Municipalities and Limited Population Counties Program MDA is authorized to make a grant to the County for the purpose of renovating the Board of Supervisors meeting room related to public building improvements and thus enhancing economic development through the creation of jobs, and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant to renovate the Board of Supervisors' meeting room related to the public building improvements, and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the County for the purposes set forth, and

WHEREAS, before the grant can be processed a Grant Agreement must be entered into

into by the County and MDA, setting out the terms and conditions of the grant

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS

Section 1 That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found declared and adjudicated to be true and correct

Section 2 That the Board of Supervisors of Clay County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18 of the Mississippi Code of 1972 to proceed with the execution of the Grant Agreement with MDA


Section 3 That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each

Supervisor Mr. Sumner seconded the motion to adopt the foregoing Resolution and the vote thereupon was as follows


Supervisor Lynn Horton	voted <u>yea</u>
Supervisor Luke Lummus	voted <u>yea</u>
Supervisor R B Davis	voted <u>yea</u>
Supervisor Shelton Deanes	voted <u>absent</u>
Supervisor Floyd McKee	voted <u>absent</u>

The motion having received the foregoing vote of the Governing Body the County declared the motion carried and the Resolution adopted on this the 9th day of September 2010

(SEAL)


HARMON A ROBINSON
CHANCERY CLERK

**PRESIDENT, BOARD OF SUPERVISORS
CLAY COUNTY, MISSISSIPPI**


R B Davis
VICE-PRESIDENT OF BOARD

**A RESOLUTION
AUTHORIZING CLAY COUNTY
TO COMMIT FUNDS OTHER THAN SMLPC FUNDS
TO A PROJECT UNDER THE
MISSISSIPPI SMALL MUNICIPALITY LIMITED POPULATION COUNTY
GRANT PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Small Municipality Limited Population County Grant (SMLPC) Program for cities, towns and counties to address public facility and economic development needs, and

WHEREAS, citizens of Clay County have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Mississippi Small Municipality Limited Population County Grant Program, and

WHEREAS, the President and Board of Supervisors of Clay County intend to leverage Mississippi SMLPC funds with other funds in order to provide maximum use of Program funds,

NOW, THEREFORE, BE IT RESOLVED, that Clay County does hereby commit, \$ 55,757.00 to be derived from TVA Federal Money to leverage said Mississippi SMLPC funds for the proposed public building improvements

SO ORDERED, THIS 09th DAY OF SEPTEMBER 2010, BY THE CLAY COUNTY BOARD OF SUPERVISORS IN REGULAR SESSION


CLAY COUNTY



R B Davis, Vice-President

(SEAL)

ATTEST


Harmon A Robinson, Chancery Clerk

NO _____

IN THE MATTER OF ACCEPTING THE BID FOR RENOVATIONS FOR THE
FISHER MARINE BUILDING

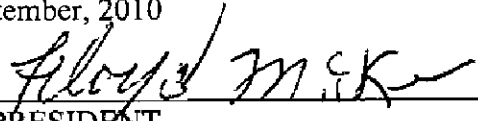
There came on this day for consideration the matter of accepting the bid for renovations for the Fisher Marine Building

It appears that bids were received for the Fisher Marine Project on September 7, 2010 and taken under advisement for further study, and

It appears that Bill Mann, architect of this project has reviewed the bids and recommends that Henson Construction's bid of \$520,000 be accepted as the lowest and best bid

After motion by Mr Horton and second by Mr Lummus this Board doth vote unanimously to accept the bid of Henson Construction to renovate the Fisher Marine Building in the amount of \$520,000

SO ORDERED this the 9th day of September, 2010



PRESIDENT

This Board doth recess until 9 a m on September 15, 2010



PRESIDENT

00300 - FORM OF PROPOSAL

CERTIFICATE OF RESPONSIBILITY 07147-MC
EXPIRATION DATE Oct 12, 2011

FORM OF PROPOSAL

DATE Sept 7, 2010

Clay County Industrial Building
West Point, Mississippi

Gentlemen,

I or we having examined the site of the work to be done propose to furnish all labor and materials necessary to complete ready for use RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING as shown on the drawings and incorporated into the specifications entitled RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING, WEST POINT, MISSISSIPPI prepared by BILL MANN ARCHITECT 203 EAST MAIN STREET STARKVILLE MISSISSIPPI according to the following

BASE BID

All labor and materials for RENOVATION OF CLAY COUNTY INDUSTRIAL BUILDING WEST POINT, MISSISSIPPI for the sum of

Five hundred twenty thousand and ¹⁰/₁₀₀

DOLLARS (\$ 520,000⁰⁰)

NUMBERS OF CONSECUTIVE CALENDAR DAYS 180

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDUM

Addendum Number 1 yes

Addendum Number 2 yes

Addendum Number 3 NA

Addendum Number 4 NA

I (we) agree to hold our bid open for acceptance for forty-five (45) calendar days from the date of the bid opening

I (we) agree to execute a contract and begin work on a day to be set in a notice to proceed

Bid security in the form of a \$26,000⁰⁰ bid bond or NA, certified/cashier s check is attached hereto in the amount of 5% of the base bid and shall become the property of the owner in the event the agreement and required bonds are not executed within the time limit set forth

A performance bond and payment bond, each in the amount of 100% of the contract price with a corporate surety approved by the owner will be required for the faithful performance of the contract

Bids should be submitted in duplicate in a sealed envelope addressed as follows

Purchasing Clerk
Clay County Court House
205 Court Street
West Point, Mississippi 39773

The outside of the envelope should include the following

00300 - FORM OF PROPOSAL

Name of Project Clay County Industrial Building

Bid Due Date Sept. 7, 2010

Certificate of Responsibility Number 07147-MC

Bids not properly marked and not received by Sept. 7, 2010 shall be rejected. The owner reserves the right to reject any and all bids and to waive any informalities or irregularities there-in.

Respectfully Submitted

Contractor

Henson Construction Co Inc

By

Mike Henson President

Name & Title

PO Box 654 410 N Forrest

Address

West Point, MS 39773

City, State & Zip

662-494-6131

Telephone

(Seal if Bid is by a Corporation)

If Bidder is a Corporation, indicate state of incorporation.

Mississippi

If Bidder is a partnership, indicate names of all partners

NA

BID BOND

Conforms with The American Institute of Architects, A I A. Document No A 310

KNOW ALL BY THESE PRESENTS, That we, Henson Construction Company, Inc

_____ as Principal hereinafter called the Principal,

and the American Contractors Indemnity Company

of 601 S Figueroa Street Suite 1600 Los Angeles CA 90017, a corporation duly organized under

the laws of the State of NEW HAMPSHIRE, as Surety hereinafter called the Surety are held and firmly bound unto

Clay County Board of Supervisors 205 Court Street, West Point, MS 39773 as Obligee, hereinafter called the Obligee,

in the sum of 5% of Bid Amount

Dollars (\$ 5% of Bid Amount), for the payment of which sum well and truly to be made the said Principal and the said Surety, bind ourselves our heirs executors, administrators, successors and assigns jointly and severally firmly by these presents

WHEREAS, the Principal has submitted a bid for Renovation of Clay County Industrial Building (Old Fisher Marine Building)
Hwy 45 Alternate West Point MS

NOW / THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this 7th day of September 2010

Henson Construction Company Inc

Conna Hollingsworth
Witness

[Signature]
(Seal)
Principal
Title

Rebecca Hough
Witness

American Contractors Indemnity Company

COUNTERSIGNED
Blenda Palmer

By Janice W McCoy
Janice W McCoy Attorney-in-Fact

Blenda Palmer
Mississippi Resident Agent
176 High Road
Hernando, MS 38632

0054/GEEF 12/00

FRP

00300 - FORM OF PROPOSAL

CERTIFICATE OF RESPONSIBILITY 03552
EXPIRATION DATE January 12, 2011

FORM OF PROPOSAL

DATE 9/7/2010

Clay County Industrial Building
West Point, Mississippi

Gentlemen

I or we having examined the site of the work to be done propose to furnish all labor and materials necessary to complete ready for use RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING as shown on the drawings and incorporated into the specifications, entitled RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING, WEST POINT, MISSISSIPPI, prepared by BILL MANN, ARCHITECT 203 EAST MAIN STREET, STARKVILLE, MISSISSIPPI, according to the following

BASE BID

All labor and materials for RENOVATION OF CLAY COUNTY INDUSTRIAL BUILDING WEST POINT MISSISSIPPI for the sum of

DOLLARS (\$ 838,000⁰⁰)

NUMBERS OF CONSECUTIVE CALENDAR DAYS 300

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDUM

- Addendum Number 1 August 20, 2010
- Addendum Number 2 September 1, 2010
- Addendum Number 3 _____
- Addendum Number 4 _____

I (we) agree to hold our bid open for acceptance for forty-five (45) calendar days from the date of the bid opening

I (we) agree to execute a contract and begin work on a day to be set in a notice to proceed

Bid security in the form of a 5% bid bond or _____, certified/cashier s check is attached hereto in the amount of 5% of the base bid and shall become the property of the owner in the event the agreement and required bonds are not executed within the time limit set forth.

A performance bond and payment bond, each in the amount of 100% of the contract price with a corporate surety approved by the owner will be required for the faithful performance of the contract

Bids should be submitted in duplicate in a sealed envelope addressed as follows

Purchasing Clerk
Clay County Court House
205 Court Street
West Point, Mississippi 39773

The outside of the envelope should include the following

00300 - FORM OF PROPOSAL

Name of Project Clay County Industrial Building

Bid Due Date September 7, 2010

Certificate of Responsibility Number 03552

Bids not properly marked and not received by 10 00 a m shall be rejected. The owner reserves the right to reject any and all bids and to waive any informalities or irregularities there-in.

Respectfully Submitted

Hooker Construction, Inc

Contractor

Graden Hooker

By

Graden Hooker, President

Name & Title

P O Box 8

Address

Thaxton, MS 38871

City State & Zip

(662) 489-2567

Telephone

(Seal if Bid is by a Corporation)

If Bidder is a Corporation, indicate state of incorporation

Mississippi

If Bidder is a partnership, indicate names of all partners

BID BOND

KNOW ALL MEN BY THESE PRESENTS That we

Hooker Construction Inc

P O Box 8 Thaxton MS 38871

as Principal, hereinafter called the Principal, and

Liberty Mutual Insurance Company

175 Berkeley Street Boston, MA 02116

a corporation duly organized under the laws of the State of MA

as Surety, hereinafter called the Surety are held and firmly bound unto

Clay County Board of Supervisors

West Point MS

as Obligee hereinafter called the Obligee in the sum of Five Percent of Amount Bid

Dollars (\$ 5%)

for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves our heirs executors, administrators successors and assigns, jointly and severally firmly by these presents

WHEREAS the Principal has submitted a bid for

Renovation of Clay County Industrial Building (old Fisher Marine Building) Highway 45 Alternate West Point Mississippi

NOW THEREFORE the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will within the time required enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract then this obligation to be void, otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof

Signed and sealed this 7th day of September A D 2010

Hooker Construction Inc

(Principal)

(Seal)

Cande H Webb

(Witness)

By

Graden Hooker

(Title) President

Liberty Mutual Insurance Company

(Surety)

(Seal)

Angela Bullie

(Witness)

By

Linda D Whittington

Linda D Whittington

(Attorney-in Fact)

Bottrell Insurance

Mississippi Resident Agent

00300 - FORM OF PROPOSAL

CERTIFICATE OF RESPONSIBILITY 14422 MC.
EXPIRATION DATE July 13, 2011

FORM OF PROPOSAL

DATE 9-7-10

Clay County Industrial Building
West Point, Mississippi

Gentlemen,

I or we having examined the site of the work to be done, propose to furnish all labor and materials necessary to complete ready for use RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING as shown on the drawings and incorporated into the specifications, entitled RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING WEST POINT MISSISSIPPI, prepared by BILL MANN, ARCHITECT 203 EAST MAIN STREET STARKVILLE, MISSISSIPPI, according to the following

BASE BID

All labor and materials for RENOVATION OF CLAY COUNTY INDUSTRIAL BUILDING WEST POINT, MISSISSIPPI for the sum of

DOLLARS (\$ 943,107.⁰⁰)

NUMBERS OF CONSECUTIVE CALENDAR DAYS 240

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDUM

Addendum Number 1 8-20-10

Addendum Number 2 9-1-10

Addendum Number 3 _____

Addendum Number 4 _____

I (we) agree to hold our bid open for acceptance for forty-five (45) calendar days from the date of the bid opening

I (we) agree to execute a contract and begin work on a day to be set in a notice to proceed

Bid security in the form of a 590 bid bond or _____, certified/cashier s check is attached hereto in the amount of 5% of the base bid and shall become the property of the owner in the event the agreement and required bonds are not executed within the time limit set forth.

A performance bond and payment bond, each in the amount of 100% of the contract price with a corporate surety approved by the owner, will be required for the faithful performance of the contract.

Bids should be submitted in duplicate in a sealed envelope addressed as follows

Purchasing Clerk
Clay County Court House
205 Court Street
West Point, Mississippi 39773

The outside of the envelope should include the following

730

00300 - FORM OF PROPOSAL

Name of Project Renovation of Clay County Industrial Building
Bid Due Date 9-7-10
Certificate of Responsibility Number 14422 MC

Bids not properly marked and not received by _____ shall be rejected. The owner reserves the right to reject any and all bids and to waive any informalities or irregularities there-in.

Respectfully Submitted

Renocon Construction LLC

Contractor

Res' Colson

By Fred Galloway

Fred Galloway owner

Name & Title

1237 Hickory Grove Rd

Address

Starkville MS 39759

City, State & Zip

662 324 0101

Telephone

(Seal if Bid is by a Corporation)

If Bidder is a Corporation indicate state of incorporation

N/A

If Bidder is a partnership indicate names of all partners

N/A

BID BOND

Conforms with The American Institute of Architects AIA Document No A 310

KNOW ALL BY THESE PRESENTS, That we Renrock Construction, LLC

_____ as Principal, hereinafter called the Principal

and the The Gray Casualty & Surety Company

of P O Box 6202 Metairie LA 70009-6202

_____, a corporation duly organized under

the laws of the State of LOUISIANA

_____, as Surety hereinafter called the Surety are held and firmly bound unto

Clay County Board of Supervisors 205 Court Street West Point MS 39773

_____ as Obligee hereinafter called the Obligee

in the sum of 5% of Bid Amount -----

Dollars (\$ 5% of Bid Amount) for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves our heirs, executors administrators, successors and assigns jointly and severally firmly by these presents

WHEREAS, the Principal has submitted a bid for Renovation of Clay County Industrial Building (Old Fisher Marine Building)
Highway 45 Alternate West Point MS

NOW, THEREFORE if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void, otherwise to remain in full force and effect

Signed and sealed this 7th day of September 2010

Renrock Construction LLC

(Seal)

Principal

By [Signature] OWNER
Title

Witness

The Gray Casualty & Surety Company

By [Signature] Attorney-in-Fact
Janice McCoy

Witness

COUNTERSIGNED

[Signature]

[Signature]
Elicia Patten
Specialty Escrow Agent
6076 High Road
Metairie, LA 70002

00300 - FORM OF PROPOSAL

CERTIFICATE OF RESPONSIBILITY 02879 MC
EXPIRATION DATE April 13, 2011

FORM OF PROPOSAL

DATE 09/07/10

Clay County Industrial Building
West Point, Mississippi

Gentlemen

I or we having examined the site of the work to be done propose to furnish all labor and materials necessary to complete ready for use RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING as shown on the drawings and incorporated into the specifications entitled RENOVATIONS OF CLAY COUNTY INDUSTRIAL BUILDING WEST POINT MISSISSIPPI prepared by BILL MANN ARCHITECT 203 EAST MAIN STREET STARKVILLE, MISSISSIPPI, according to the following

BASE BID

All labor and materials for RENOVATION OF CLAY COUNTY INDUSTRIAL BUILDING WEST POINT MISSISSIPPI for the sum of

Eight Hundred Eighty Six Thousand Three Hundred Ninety One Dollars

DOLLARS (\$ 886,391.00)

NUMBERS OF CONSECUTIVE CALENDAR DAYS 210

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDUM

Addendum Number 1 August 20, 2010

Addendum Number 2 September 1, 2010

Addendum Number 3 _____

Addendum Number 4 _____

I (we) agree to hold our bid open for acceptance for forty-five (45) calendar days from the date of the bid opening

I (we) agree to execute a contract and begin work on a day to be set in a notice to proceed

Bid security in the form of a 5% bid bond or _____ certified/cashier s check is attached hereto in the amount of 5% of the base bid and shall become the property of the owner in the event the agreement and required bonds are not executed within the time limit set forth

A performance bond and payment bond, each in the amount of 100% of the contract price, with a corporate surety approved by the owner will be required for the faithful performance of the contract

Bids should be submitted in duplicate in a sealed envelope addressed as follows

Purchasing Clerk
Clay County Court House
205 Court Street
West Point, Mississippi 39773

The outside of the envelope should include the following

00300 - FORM OF PROPOSAL

Name of Project Clay County Industrial Building

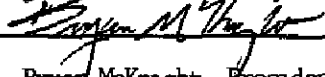
Bid Due Date September 7, 2010

Certificate of Responsibility Number 02879 MC

Bids not properly marked and not received by _____ shall be rejected. The owner reserves the right to reject any and all bids and to waive any informalities or irregularities there-in.

Respectfully Submitted
Ralph McKnight & Son Construction, Inc

Contractor _____

By  _____
Bryan McKnight, President

Name & Title
P O Box 656

Address
Kosciusko, Ms 39090

City State & Zip
662 289-6923

Telephone
(Seal if Bid is by a Corporation)

If Bidder is a Corporation indicate state of incorporation.
Mississippi

If Bidder is a partnership indicate names of all partners

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we

Ralph McKnight & Son Construction Inc
P O Box 656 Kosciusko, MS 39090
as Principal hereinafter called the Principal, and

Liberty Mutual Insurance Company
175 Berkeley Street Boston MA 02116
a corporation duly organized under the laws of the State of MA

as Surety hereinafter called the Surety are held and firmly bound unto
Clay County Board of Supervisors

West Point, MS

as Obligee hereinafter called the Obligee in the sum of Five Percent of Amount Bid

Dollars (\$ 5%)

for the payment of which sum well and truly to be made, the said Principal and the said Surety bind ourselves our heirs executors administrators successors and assigns jointly and severally, firmly by these presents

WHEREAS the Principal has submitted a bid for

Renovation of Clay County Industrial Building (old Fisher Marine Building) Highway 45 Alternate West Point Mississippi

NOW THEREFORE the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will within the time required enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract then this obligation to be void otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof

Signed and sealed this 7th day of September A D 2010

Ralph McKnight & Son Construction, Inc

(Principal) (Seal)

By Bryan McKnight
Bryan McKnight (Title) President

Liberty Mutual Insurance Company

(Surety) (Seal)

By Linda D Whittington
Linda D Whittington (Attorney-in-Fact)

Bottrell Insurance
Mississippi Resident Agent

Lindsay Meseif
(Witness)

Angela Burke
Angela Burke (Witness)