

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4th day of April, 2013, at 9 00 a m and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON APRIL 4, 2013**

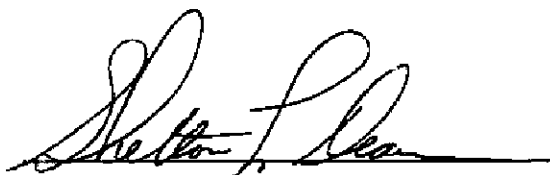
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on April 4, 2013

It appears to this Board the items listed below need to be added to the agenda for further consideration and discussion

- Financial Report from Chancery Clerk
- Discuss lien collection on delinquent solid waste user fees
- Authorize Travel to ACA Convention for Sheriff and Jail Staff
- Authorize the purchase of a patrol car for Sheriff to replace damaged patrol car
- Executive session regarding security issue

After motion by R B Davis and second by Luke Lummus Board doth vote unanimously for the said items listed above to be added to the agenda for further consideration by this Board and that such agenda to be adopted and approved as amended

SO ORDERED this the 4th day of April, 2013



President

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE CERTIFICATE OF
TRAINING ON BILLY DOSS FROM THE MS DEPARTMENT OF ENVIRONMENTAL
QUALITY**

There came on this day for consideration the matter of approving and authorizing the certificate of training on Billy Doss from the MS Department of Environmental Quality

It appears to this Board as attached hereto as Exhibit A the certificate of training received by this Board from Billy Doss, Clay County Solid Waste Enforcement Officer, from the MS Department of Environmental Quality

After motion by Luke Lummus and second by R. B Davis this Board doth vote unanimously to approve and authorize the said certificate as attached hereto as Exhibit A to spread upon the minutes

SO ORDERED this the 4th day of April, 2013



President

Solid Waste Enforcement Officer Training Seminar
Mississippi Department of Environmental Quality
Solid Waste Policy, Planning, and Grants Branch

This is to certify that

Billy Doss

*Attended MDEQ's Solid Waste Enforcement Officer's Training Seminar
on March 26-27, 2013, at the Cabot Lodge in Jackson, MS*


Solid Waste Policy, Planning & Grants Branch

043

NO _____

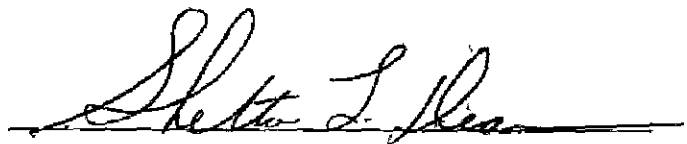
**IN THE MATTER OF ACCEPTING AND APPROVING THE
PAUPER BURIAL AFFIDAVITS TO OPEN AND CLOSE CERTAIN GRAVES**

There came on this day for consideration the matter of accepting and approving the pauper affidavits to open and close certain graves

It appears to this Board that pauper burial affidavits have been submitted to this Board as attached hereto as Exhibit "A" requesting the opening and closing of certain graves

After motion made by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve the pauper burial affidavits as attached hereto as Exhibit "A" to this Order to open and close said graves

SO ORDERED, on this the 4th day of April, 2013



President



Clay County Board of Supervisors

P O Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
Website claycountymiss.com
E-mail twure@claycounty.ms.gov

District 1
Lynn D Horton Vice President
District 2
Luke Lummus
District 3
R B Davis President
District 4
Shelton Deanes
District 5
Floyd McKee

STATE OF MISSISSIPPI
COUNTY OF CLAY

AFFIDAVIT OF PAUPER ASSISTANCE FOR BURIAL

I Angela Cousins, DO SOLEMNLY AFFIRM THAT
Daisy Cousins DID DECEASE AND DEPART THIS LIFE ON THE
1st DAY OF March, 2013 AND THAT I AM SOLELY
RESPONSIBLE FOR BURIAL OF THE SAID Daisy Cousins I
ALSO AFFIRM THAT Daisy Cousins QUALIFIES UNDER
THE LAWS OF THE STATE OF MISSISSIPPI AS A PAUPER AND NEEDS ASSISTANCE
AND THAT THE DECEASED DOES NOT HAVE ANY BURIAL INSURANCE OR FUNDS
WITH WHICH TO TAKE CARE OF THE FUNERAL EXPENSES

SO AFFIRMED, THIS THE 3rd DAY OF April, 2013

Angela Cousins

STATE OF MISSISSIPPI
COUNTY OF CLAY

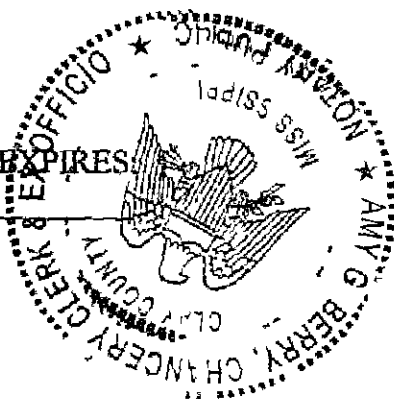
PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY OF LAW
IN AND FOR SAID COUNTY AND STATE, THE WITHIN NAMED Angela Cousins
WHO ACKNOWLEDGED THAT she SIGNED AND DELIVERED THE ABOVE AND
FOREGOING INSTRUMENT ON THE DAY AND YEAR THEREIN STATED

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 3rd DAY OF
April, 2013

Amy G Berry
NOTARY PUBLIC

Robert J Myers

MY COMMISSION EXPIRES _____



Chancery Clerk & Ex Officio Notary Public
My Commission Expires Jan 4, 2016



Clay County Board of Supervisors

P O Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
Website claycountymiss.com
E-mail tward@claycountymiss.gov

District 1
Lynn D Horton Vice President
District 2
Luke Lummus
District 3
R B Davis President
District 4
Shelton Deanes
District 5
Flord McKee

STATE OF MISSISSIPPI
COUNTY OF CLAY

AFFIDAVIT OF PAUPER ASSISTANCE FOR BURIAL

I, Annie Pulliam Patterson, DO SOLEMNLY AFFIRM THAT Ruthie Mae Pulliam, DID DECEASE AND DEPART THIS LIFE ON THE 25th DAY OF March, 2013 AND THAT I AM SOLELY RESPONSIBLE FOR BURIAL OF THE SAID Ruthie Mae Pulliam. I ALSO AFFIRM THAT Ruthie Mae Pulliam QUALIFIES UNDER THE LAWS OF THE STATE OF MISSISSIPPI AS A PAUPER AND NEEDS ASSISTANCE AND THAT THE DECEASED DOES NOT HAVE ANY BURIAL INSURANCE OR FUNDS WITH WHICH TO TAKE CARE OF THE FUNERAL EXPENSES

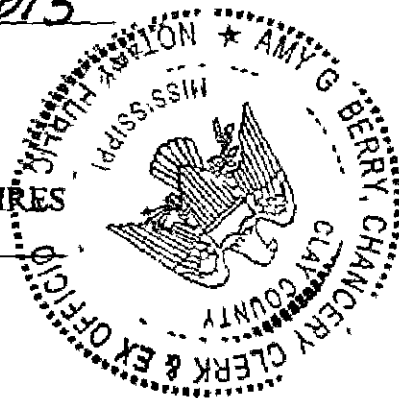
SO AFFIRMED, THIS THE 3rd DAY OF April, 2013
Annie Pulliam Patterson

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY OF LAW IN AND FOR SAID COUNTY AND STATE, THE WITHIN NAMED Annie Pulliam Patterson WHO ACKNOWLEDGED THAT she SIGNED AND DELIVERED THE ABOVE AND FOREGOING INSTRUMENT ON THE DAY AND YEAR THEREIN STATED

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 3rd DAY OF April, 2013

MY COMMISSION EXPIRES _____



Amy G. Berry
NOTARY PUBLIC
Deborah Y. Meyer DC

Chancery Clerk & Ex Officio Notary Public
My Commission Expires Jan 4 2016

NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE
QUARTERLY PROGRESS REPORT ON THE E911 ADDRESSING ARC GRANT
PROJECT NO MS-16788-2010**

There came on this day for consideration the matter of authorizing the President to execute the quarterly progress report on the E911 Addressing ARC Grant Project No MS-16788-2010

It appears to this Board as attached hereto as Exhibit A is the Quarterly progress report as requested by the Appalachian Regional Commission on the Grant and Project referenced to above and Toby Sanders of the Golden Triangle Planning and Development is now reporting to this Board the GTRPDD is in the process of assigning all the new E911 compliant addresses and is currently working with the post office to the review the tentative new address assignments. Additionally, by August 31, 2013, the parcel data and new addressing is expected to be completed.

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize the President to execute the Quarterly Progress Report as attached hereto as Exhibit A.

SO ORDERED this the 4th day of April, 2013



President

GOLDEN TRIANGLE
Planning and Development District, Inc

Post Office Box 828

Starkville MS 39760-0828

Telephone (662) 324-7860

Fax (662) 324-7328

Cecil Hamilton
President

Robert E. Boykin
Vice President

Jimmie Oliver
Secretary/Treasurer

Rupert L. "Rudy" Johnson
Executive Director

February 28, 2013

Mr. Mark Defalco
ARC Project Coordinator
Appalachian Regional Commission
1666 Connecticut Avenue, NW
Suite 700
Washington, DC 20009-1068

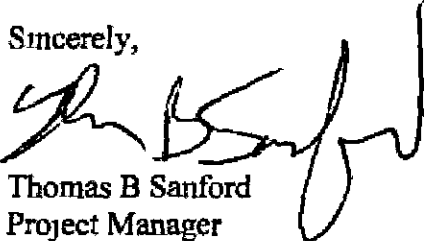
RE ARC Project Clay County E-911 Addressing System
Project Number MS-16788-2010

Dear Mr. Defalco,

On behalf of the Clay County Board of Supervisors, please find enclosed the Quarterly Progress Report for the period of October 31, 2012 through February 28, 2013

Should you have any questions or need additional information, please contact this office

Sincerely,


Thomas B. Sanford
Project Manager

Enclosures

Copy Mike Armour

CHOCTAW

CLAY

LOWNDES

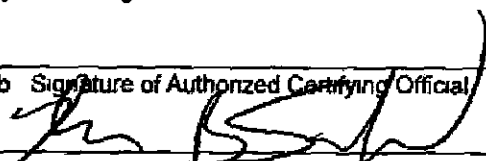
NOXUBEE

OKTIBBEHA

WEBSTER

WINSTON

ARC PERFORMANCE PROGRESS REPORT

		Page 1	of Pages 7
1 Federal Agency and Organization Element to Which Report is Submitted Appalachian Regional Commission		2 ARC Grant Number MS-16788-2010	
		3a DUNS Number 079117719	
		3b EIN 64-6000252	
4 Recipient Organization (Name and complete address including zip code) Clay County Board of Supervisors PO Box 815 West Point Mississippi 39773-0815		5 Recipient's Identifying Number or Account Number	
6 Project/Grant Period Start Date (Month Day Year) End Date (Month Day Year)		7 Reporting Period Dates (Month Day Year)	
October 1 2010 Extended to 02/28/13		10/31/12 - 02/28/13	
		8 Final Report? <input type="checkbox"/> Yes <input type="checkbox"/> No	
		9 Report Frequency <input type="checkbox"/> annual <input type="checkbox"/> semi-annual <input checked="" type="checkbox"/> 120-day <input type="checkbox"/> other (If other describe _____)	
10 Performance Narrative (attach as separate file per instructions found in Section IX-Grant Administration Manual)			
11 Other Attachments (attach other documents as needed or as instructed by the ARC project coordinator)			
12. Certification, I certify to the best of my knowledge and belief that this report is correct and complete for performance of activities for the purposes set forth in the award documents			
12a Typed or Printed Name and Title of Authorized Certifying Official Thomas B Sanford Project Manager		12c Telephone (area code number and extension) (662) 324-7860 EXT 1145	
		12d Email Address tsanford@gtpdd.com	
12b Signature of Authorized Certifying Official 		12e Date Report Submitted (Month Day Year) 03/28/13	

REQUEST FOR ADVANCE OR REIMBURSEMENT <i>(See instructions on back)</i>	OMB APPROVAL NO 0348-0004		PAGE 1	OF 2
	1 TYPE OF PAYMENT REQUESTED a <input checked="" type="checkbox"/> ADVANCE <input type="checkbox"/> REIMBURSEMENT b <input checked="" type="checkbox"/> FINAL <input type="checkbox"/> PARTIAL		2 BASIS OF REQUEST <input type="checkbox"/> CASH <input type="checkbox"/> ACCRUAL	

3 FEDERAL SPONSORING AGENCY AND ORGANIZATIONAL ELEMENT TO WHICH THIS REPORT IS SUBMITTED Appalachian Regional Commission	4 FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED BY FEDERAL AGENCY MS-16788-2010	5 PARTIAL PAYMENT REQUEST NUMBER FOR THIS REQUEST
--	--	---

6 EMPLOYER IDENTIFICATION NUMBER 64-6000252	7 RECIPIENT'S ACCOUNT NUMBER OR IDENTIFYING NUMBER	8 PERIOD COVERED BY THIS REQUEST FROM (month day year) October 31 2012 TO (month day year) February 28 2013	
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9 RECIPIENT ORGANIZATION Name Clay County Board of Supervisors Number and Street PO Box 815 City State and ZIP Code West Point Mississippi 39773-0815	10 PAYEE (Where check is to be sent if different than item 9) Name Golden Triangle Planning and Development District Inc Number and Street PO Box 828 City State and ZIP Code Starkville, MS 39760-0828
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11 **COMPUTATION OF AMOUNT OF REIMBURSEMENTS/ADVANCES REQUESTED**

PROGRAMS/FUNCTIONS/ACTIVITIES	(a)	(b)	(c)	TOTAL
a Total program outlays to date (As of date)	\$ 150,000 00	\$ 37,500 00	\$	\$ 187,500 00
b Less Cumulative program income				0 00
c Net program outlays (Line a minus line b)	150,000 00	37,500 00	0 00	187,500 00
d Estimated net cash outlays for advance period				0 00
e Total (Sum of lines c & d)	150,000 00	37,500 00	0 00	187,500 0
f Non-Federal share of amount on line a				0 00
g Federal share of amount on line e	150,000 00			150,000 00
h Federal payments previously requested	150,000 00			150,000 00
i Federal share now requested (Line g minus line h)	0 00	0 00	0 00	0 00
j Advances required by month when requested by Federal grantor agency for use in making prescheduled advances	1st month			0 00
	2nd month			0 00
	3rd month			0 00

12 **ALTERNATE COMPUTATION FOR ADVANCES ONLY**

a Estimated Federal cash outlays that will be made during period covered by the advance	\$
b Less Estimated balance of Federal cash on hand as of beginning of advance period	
c Amount requested (Line a minus line b)	\$ 0 00

050

CERTIFICATION

I certify that to the best of my knowledge and belief the data on the reverse are correct and that all outlays were made in accordance with the grant conditions or other agreement and that payment is due and has not been previously requested

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL



4/4/2013

DATE REQUEST SUBMITTED

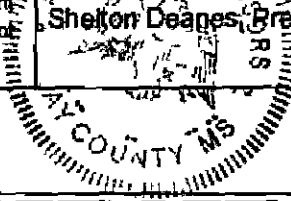
April 1 2013

TYPED OR PRINTED NAME AND TITLE

Shelton Deages, President BOS

TELEPHONE (AREA CODE NUMBER EXTENSION)

This space for agency use



Public reporting burden for this collection of information is estimated to average 60 minutes per response including time for reviewing instructions searching existing data sources gathering and maintaining the data needed and completing and reviewing the collection of information Send comments regarding the burden estimate or any other aspect of this collection of information including suggestions for reducing this burden to the Office of Management and Budget Paperwork Reduction Project (0348-0004) Washington DC 20503

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY

INSTRUCTIONS

Please type or print legibly Items 1 3 5 9 10 11e 11f 11g 11i 12 and 13 are self-explanatory specific instructions for other items are as follows

Item	Entry	Item	Entry
2	Indicate whether request is prepared on cash or accrued expenditure basis All requests for advances shall be prepared on a cash basis		
4	Enter the Federal grant number or other identifying number assigned by the Federal sponsoring agency If the advance or reimbursement is for more than one grant or other agreement, insert N/A, then show the aggregate amounts On a separate sheet, list each grant or agreement number and the Federal share of outlays made against the grant or agreement		
6	Enter the employer identification number assigned by the U S Internal Revenue Service or the FICE (institution) code if requested by the Federal agency		
7	This space is reserved for an account number or other identifying number that may be assigned by the recipient		
8	Enter the month day and year for the beginning and ending of the period covered in this request If the request is for an advance or for both an advance and reimbursement, show the period that the advance will cover If the request is for reimbursement, show the period for which the reimbursement is requested		
Note.	The Federal sponsoring agencies have the option of requiring recipients to complete items 11 or 12 but not both Item 12 should be used when only a minimum amount of information is needed to make an advance and outlay information contained in item 11 can be obtained in a timely manner from other reports		
11	The purpose of the vertical columns (a) (b) and (c) is to provide space for separate cost breakdowns when a project has been planned and budgeted by program function or		
		activity	If additional columns are needed use as many additional forms as needed and indicate page number in space provided in upper right however the summary totals of all programs functions or activities should be shown in the 'total' column on the first page
11a	Enter in 'as of date the month day and year of the ending of the accounting period to which this amount applies Enter program outlays to date (net of refunds rebates and discounts) in the appropriate columns For requests prepared on a cash basis outlays are the sum of actual cash disbursements for goods and services the amount of indirect expenses charged the value of in-kind contributions applied and the amount of cash advances and payments made to subcontractors and subrecipients For requests prepared on an accrued expenditure basis outlays are the sum of the actual cash disbursements the amount of indirect expenses incurred and the net increase (or decrease) in the amounts owed by the recipient for goods and other property received and for services performed by employees contracts subgrantees and other payees		
11b	Enter the cumulative cash income received to date if requests are prepared on a cash basis For requests prepared on an accrued expenditure basis enter the cumulative income earned to date Under either basis enter only the amount applicable to program income that was required to be used for the project or program by the terms of the grant or other agreement		
11d	Only when making requests for advance payments enter the total estimated amount of cash outlays that will be made during the period covered by the advance		
13	Complete the certification before submitting this request		

Seventh Quarter Progress Report (120 Days)

Clay County E-911 Addressing System

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

ARC Project Number MS-16788-2010

**October 1, 2010 – March 31, 2012
Extended August 31, 2012
Extended February 28, 2013**

February 28, 2013

**Project Director
George H Crawford III**

**Project Manager
Thomas B Sanford**

**Golden Triangle Planning and Development District, Inc.
(662) 324-7860**

Seventh Quarter Progress Report Narrative

Name of Project Clay County E-911 Addressing System
ARC Project Number MS-16788-2010
Grant Period. October 1, 2010 – March 31, 2012, Extended February 28, 2012
Grantee Name Clay County Board of Supervisors
Project Director George H Crawford III
Project Manager Thomas B Sanford
ARC Grant Amount \$200,000 00

Activities Seventh Quarter

Clay County entered into a contract with the Golden Triangle Planning and Development District (GTPDD) totaling \$250,000 (ARC- \$200,000, Local \$50,000) to develop an E-911 addressing system to locate each structure within the county to its true location for use in emergency response situations. During the Seventh quarter of the project, GTPDD continued by working on the street centerlines for Clay County using the 2006 Mississippi state flown color aerial photography. Once the centerlines are created and checked, ranges were applied to the segments of the digital street data using the E-911 national standard. Field mapping of the county has been completed, logging the county's inventory of houses with state-of-the-art GPS and data logger. Each mapped structure was assigned attribute values of house type and if it is a residence or business. A photo was taken of each structure and linked to the logged point. The majority of the Seventh Quarter was dedicated to identifying all old addresses and the corresponding structure that the address was linked to. This is being done to ensure that all existing addresses in the county receive a new address notification by mail. A component of the countywide field mapping includes characterizing road/street length and surface characteristics for an accurate county road map.

There are no problems or significant obstacles to report at this time.

Next Quarter Activities Scheduled

In an effort to fulfill the requirements of the contract with the Clay County Board of Supervisors, Golden Triangle Planning and Development District staff proposes to continue the activities of the previous quarter. Specific activities include finishing ranging the street centerlines utilizing the 2006 Mississippi state flown color aerial photography and continuing to "field map" the county, identifying all structures, road length and road type values (paved or gravel). Upon completion of this phase of the E-911 mapping process, the existing physical address of each structure will be verified and a new address assigned. The United States Post Office will be updated with a list of new addresses linked to the old address in order to simplify the transition from the "old" to the "new" address. In addition, each phone number attached to an "old" physical address will be updated with the "new" physical address.

Using state-of-the-art technologies while following the national standards for addressing, it is anticipated that the project will be completed within the extended contract period.



APPALACHIAN
REGIONAL
COMMISSION

Reimbursement Request Worksheet

Project Title Clay County E-911 Addressing System

ARC Project No MS-16788 2010

Dates of this reporting period
From October 31, 2012 To February 28, 2013

BUDGET CATEGORY	ARC (Federal) Share			Matching (non-Federal) Funds			Total Program Outlays		
	Project Budget*	Current Period**	YTD***	Project Budget*	Current Period**	YTD***	Project Budget*	Current Period**	YTD***
Personnel							\$ -	\$ -	\$ -
Benefits							\$ -	\$ -	\$ -
Travel							\$ -	\$ -	\$ -
Equipment							\$ -	\$ -	\$ -
Supplies							\$ -	\$ -	\$ -
Contractual	\$ 200 000 00		\$ 150 000 00	\$ 50 000 00		\$ 37 500 00	\$ 250 000 00	\$ -	\$ 187 500 00
Other							\$ -	\$ -	\$ -
Total Direct	\$ 200 000 00	\$ -	\$ 150 000 00	\$ 50 000 00	\$ -	\$ 37 500 00	\$ 250 000 00	\$ -	\$ 187 500 00
Indirect costs							\$ -	\$ -	\$ -
TOTAL	\$ 200,000 00	\$ -	\$ 150,000 00	\$ 50,000 00	\$ -	\$ 37,500 00	\$ 250 000 00	\$ -	\$ 187 500 00

* Figures from 'Project Budget' column should be taken from the most recently approved project budget

** Amount shown in the 'Current Period' column should reflect costs incurred only during the current reporting period. This usually covers four months.

*** Amount shown in the 'YTD' column is the total cost of this line item from the start of the project through the end of the current reporting period.

NOTE: Indirect cost rates are approved by the grantee's cognizant Federal agency as described in OMB Circular A-87 and others. To claim reimbursement for indirect costs, they must be included as a line item in the most recently-approved ARC budget.

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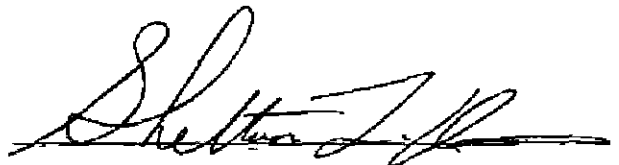
NO. _____

IN THE MATTER OF AUTHORIZING TRAVEL

There came on this day for consideration the matter of authorizing travel

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize travel for certain county employees as attached hereto as Exhibit A for county business

SO ORDERED this the 4th day of April, 2013



President

The Following County Employees have requested authority to travel

- Beth Lee to travel to Desoto County, April 15- 16, 2013, to attend a Terrorism Awareness for Public Safety Dispatchers Cost is \$300 00 per student to attend plus mileage, meals and lodging – 100% Reimbursable thru Dept of Public Safety
- Courtney Walker, Lynne Parker, Kathy Bennett to attend General Training course for Public Safety Dispatchers at the Flowood Police Department held April 22-23, 2013 Cost is \$300 per student plus reimbursement for mileage, meals, and lodging Costs are 100% reimbursable thru the Ms Dept of Public Safety
- Sherman Ivy, Constable, requesting authority to travel to the Natchez Grand Hôtel to attend the Ms Association of Constables Board meeting held April 12, 2013 at 9 00 He is requesting reimbursement for mileage, meals, and lodging for overnight stay April 11th
- Volunteer Fire Coordinator, Robert Parker, to attend Statewide Coordinator meeting held May 2, 2013 at the State Fire Academy Request for any expenses incurred for travel

Exhibit A

ROBERT PARKER

From: Brad Smith (Brad Smith@mid.ms.gov)

To: cdefense@co.marion.ms.us, hondaman702@hotmail.com, adover@lauderdalecounty.org, pratallan@netscape.net, alvin@scottcountymtms.gov, blr_605@yahoo.com, bgrant@co.sunflower.ms.us, sueandbo@bellsouth.net, bstorey@desotocountymtms.gov, Brad.Smith@mid.ms.gov, bishee@rankincounty.org, hcemal@att.net, buddy.king@att.net; cardellhughes@yahoo.com, chip@forresteoc.com, chriscoleman@dtcweb.net, issaquenaema@aol.com, donald.williams@weyerhaeuser.com, blcd@cableone.net, rdc506@yahoo.com, fire@joneseoc.com, dcole@panolacom.com, sdkelly1559@windstream.net; pfddmanley@bellsouth.net; attalacountyfire@yahoo.com, dburford@co.washington.ms.us, homan39@aol.com, dmhutto@hughes.net; Earl Etheridge@co.jackson.ms.us, cfire@clarkcountymtms.gov, yal.eoc@ms.metrocast.net; lfone@panola.com, gstevens@lamarcounty.com, hcemae911@bellsouth.net; mcema@marshallcoms.org, jaredevans22@gmail.com, mayo_jeff@hotmail.com, jerrydavis@ccmsgov.us, jerryjohnson@ms.metrocast.net, firecop254@yahoo.com, walcofire@yahoo.com, cefiredept@cableone.net; jphillips3004@yahoo.com; ncfscd6@yahoo.com, jperkins@co.hinds.ms.us, hcema2@att.net, jdancy@cableone.com, jonathanblankenship@hotmail.com, jmcbride@dtcweb.net; tatecoema@cgdsi.net; rosen@ae.msstate.edu, firecoordinator@georgecountymtms.gov; lynnrawls202@gmail.com, mack.pigg@madison-co.com, fcema@telepak.net, mhender334@dixie-net.com, mfrederick01@yahoo.com, m_rutherford1@bellsouth.net, muckeyt@cableone.net; civildefense@co.jasper.ms.us, PSullivan@co.harrison.ms.us, pjhoman05@gmail.com, rdrane@copiahcountymtms.gov; Rhaystkjax@aol.com, randyh401@att.net, randy.stewart44@yahoo.com, randy.stewart44@yahoo.com, crluke4654@yahoo.com, pikecd@cableone.net, medicrat57@yahoo.com, r.wilkins15@yahoo.com, tc911andfire@aol.com, rgacfs@avsia.com, parker6011@bellsouth.net, humphreyc911@bellsouth.net; amtecd1@yahoo.com, lcsfondren@bellsouth.net, deltafeedandseed@att.net; adamseoc@adamscountymtms.gov; srocker1@netzero.net; stevemontgomery@peoplepc.com, trevette@co.smith.ms.us, tharrison106@gmail.com, mtmalone@co.leake.ms.us, tracolli6@aol.com, greenecoema@tds.net; wjbarbour@hbdbl.com, yalobushaco911fire@watervalley.net,

Date: Thu, March 14, 2013 10:53 12 AM

Cc: Larry.Barr@mid.ms.gov, Tennia.Carter@mid.ms.gov, Tammy.Peavy@mid.ms.gov,

Subject: Statewide Fire Coordinator meeting

We will have our statewide meeting on May 2, 2013 at the State Fire Academy. The meeting will begin at 9:00 A.M. Please make sure you procure travel arrangements from your Board of Supervisors if need be and we look forward to see you all there.

Brad Smith
 State Deputy Fire Coordinator
 Mississippi Insurance Department
 Division of Fire Services Development
 P O Box 79
 Jackson, MS 39205-0079
 Office 601-359-1062
 Fax 601-359-1076
 Mobile 601-624-5846
 Email Brad.Smith@mid.ms.gov

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<http://us.mg205.mail.yahoo.com/dc/launch?gx=1&rand=292309494&action=showLetter&> 4/2/2013

ROBERT PARKER

From Brad Smith (Brad Smith@mid.ms.gov)
To. cfire@clarkecountymiss.gov, parker6011@bellsouth.net, cardellhughes@yahoo.com, cdefense@co.marion.ms.us,
Date Mon, March 11, 2013 3:03:11 PM
Cc Larry Barr@mid.ms.gov, Tennia Carter@mid.ms.gov,
Subject New Fire Coordinator Workshop

We will be having the required 2-day workshop for new Fire Coordinators on April 11-12, 2013. The workshop will begin at 9:00 A.M. and should be over by 4:00 P.M. on each day. It will be held in the Jackson area and we will send a location as soon as it is verified. For those who need it, please don't forget to get your travel/overnight arrangements cleared by your board of supervisors at their April 1 meeting.

Brad

Brad Smith
State Deputy Fire Coordinator
Mississippi Insurance Department
Division of Fire Services Development
P O Box 79
Jackson, MS 39205-0079
Office 601-359-1062
Fax 601-359-1076
Mobile 601-624-5846
Email Brad.Smith@mid.ms.gov

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058

<http://us.mg205.mail.yahoo.com/dc/launch?gx=1&rand=292309494&action=showLetter&> 4/2/2013

Mississippi Constables Association

John H Heggins, Secretary / Treasurer

197 Still Drive • Vicksburg, Mississippi 39180

Day (601) 634-6866 • Evening (601) 636-4527 • Cell (601) 218-6866 • Fax (601) 634-8770

April 12, 2013

March 27, 2013

To All Board Members & Convention Committee,

We will be having our next quarterly board meeting in Natchez. It will be held on Friday April 12, 2013 at 9 00am at the Natchez Grand Hotel. If you would like to stay overnight on April 11, we have 4 rooms set aside at the government rate of \$77 00 and 6 suites at the rate of \$139 00. They will NOT hold these no later than April 3, 2013. They have another convention going on that week and I've been trying for two weeks to get this! Please make your arrangements directly with the hotel.

Sincerely,

— John H Heggins

Secretary / Treasurer

Natchez Grand Hotel
111 Broadway St.
Natchez, MS 39120
Ph 601-446-9994
Fax 601-446-9957

Reference 03QG0000IQ
Msg ID 03QG0000IQ
Msg Key AM
Date/Time 20130402062435
Ent Agy
Requester
User
ORI MSMHP0001
SpLrce USER
Dest MPDAL
Dest MSOAL
Control MRI7088126
Summary AM MPDAL, MSOAL

Beth Lee

TXT TO ALL LAW ENFORCEMENT AGENCIES
FROM HOST AGENCY DESOTO COUNTY SHERIFFS DEPARTMENT
SUBJECT TRAINING

WHEN APRIL 15-16-13
TIME 08 00 - 17 00
LOCATION DESOTO COUNTY E M A BLDG
830 OLD HWY 51
NESBIT, MS 38651

COURSE TERRORISM AWARENESS FOR PUBLIC SAFETY DISPATCHERS

COST \$300 00 PER STUDENT
(ALL MAJOR CREDIT CARDS ACCEPTED)

COURSE AVAILABLE FOR CERTIFIED E -TELECOMMUNICATORS

COURSE TERRORISM AWARENESS FOR PUBLIC SAFETY DISPATCHERS

THIS COURSE IS REIMBURSABLE TO MS STATE 40 HOUR CERTIFIED TELECOMMUNICATORS

FOLLOWING THE SEPTEMBER 11 2001 TERRORIST ATTACKS, THE THEN-OFFICE FOR DOMESTIC PREPAREDNESS AND OTHER FEDERAL SECURITY AGENCIES QUICKLY DETERMINED THE NEED

FOR IMPLEMENTATION OF SECURE AND CONCRETE PREPAREDNESS PROGRAMS WITH TRAINING

FOR TERRORISM AWARENESS IN THE UNITED STATES THIS COURSE IS AN IN-DEPTH, 16

HOUR INTRODUCTION INTO ONE OF THE MOST IMPORTANT SAFETY ISSUES OF

OUR TIME

THIS COURSE WILL ENABLE THE DISPATCHER TO RECOGNIZE CERTAIN KEY WORDS UPON

CALL-TAKING, REACT ACCORDINGLY TO INCOMING CALLS OF SUSPICIOUS PERSONS/ACTIVITY THIS COURSE STUDIES THE HISTORY, ISSUES AND THREATS OF FOREIGN AND DOMESTIC TERRORISM WITH AN OVER VIEW OF THE FOLLOWING BUT NOT LIMITED TO

THE 6 DIFFERENT TYPES OF TERRORISM
FUSION CENTERS
SOVEREIGN CITIZENS
ECO TERRORISM IN YOUR AREA
CYBER TERRORISM
TRANSIT TERRORISM

ALL STUDENTS MUST PARTICIPATE IN TABLE TOP AND ROLL PLAYING SCENARIOS

FOR REGISTRATION AND FURTHER INFORMATION CONTACT
MARIE MCCORRY @ 601-214-2070,
E-MAIL PSAC911@AOL.COM BY FAX 888-875-2466

MJIC OPR/MCWILLIAMS

MRI 7088126 31551 0037 AT 06 24 35 04/02/13

Amy. This one too!
(H)

COURTNEY Walker
Lynne Parker
Kathy Bennett

<OFML>
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<DAC>31550</DAC>
<SRC>USER</SRC>
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</HDR>
<RSP>
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TO ALL LAW ENFORCEMENT AGENCIES
FROM HOST AGENCY FLOWOOD POLICE DEPARTMENT
SUBJECT TRAINING
APRIL 22-23-13
08 00 - 17 00
FLOWOOD POLICE DEPARTMENT
2101 AIRPORT RD,
FLOWOOD, MS 39232

Class - fully reimbursable

COURSE FOR PUBLIC SAFETY DISPATCHERS

COST \$300 00 PER STUDENT
ALL MAJOR CREDIT CARDS ACCEPTED)

COURSE AVAILABLE FOR CERTIFIED E -TELECOMMUNICATORS
COURSE SEXUAL HARASSMENT AWARENESS FOR PUBLIC SAFETY DISPATCHERS
THIS COURSE IS REIMBURSABLE TO MS STATE 40 HOUR CERTIFIED TELECOMMUNICATORS
THIS COURSE IS AN IN-DEPTH, 16 HOUR INTRODUCTION INTO ONE OF THE MOST COMPLEX
ISSUES OF OUR TIME: IT IS INSTRUCTED FROM THE PERSPECTIVE OF UPPER

MANAGEMENT, MIDDLE MANAGEMENT AND EMPLOYEE THIS COURSE ALSO COVERS SEXUAL
HARASSMENT AND OTHER TYPES OF HARASSMENT INCLUDING THE HOSTILE WORK
ENVIRONMENT AS IT PERTAINS TO THE FEDERAL EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION GUIDELINES THE MATERIAL IS REINFORCED THROUGH INTERACTIVE
INSTRUCTION, VIDEO, HANDOUT MATERIAL AND A Q & A PERIOD THE COURSE IS
DESIGNED TO CORRECT THE MANY ERRORS AND MISCONCEPTIONS THAT ARE PRESENT DAY
AND IS DESIGNED TO BE INFORMATIVE TO THE STUDENT WHILE OFFERING A NEW
PERSPECTIVE ON PROFESSIONALISM AND ACCEPTABLE CONDUCT IN THE PUBLIC SAFETY
SECTOR SUPERVISORS AND DISPATCHERS NOW HAVE THE OPPORTUNITY TO RECOGNIZE AND
ADDRESS SEXUAL HARASSMENT DIFFERENTIATE BETWEEN THE TWO MAIN KINDS OF
HARASSMENT, REPORT INCIDENTS AND COOPERATE IN INVESTIGATIONS, AS WELL AS
PROMOTE AND MAINTAIN A COMFORTABLE PRODUCTIVE AND PROFESSIONAL WORK
ENVIRONMENT

Any, can you get this approved?

AN OVERVIEW OF THE FOLLOWING BUT NOT LIMITED TO

SEXUAL HARASSMENT
SEXUAL VERBAL ABUSE
SEXUAL MISCONDUCT
AGENCY POLICE & TRAINING

ALL STUDENTS MUST PARTICIPATE IN TABLE TOP AND ROLL PLAYING SCENARIOS

FOR REGISTRATION AND FURTHER INFORMATION CONTACT
MARIE MCCORRY @ 601-214-2070,
E-MAIL PSAC911@AOL COM BY FAX 888-875-2466

OPR/TAYLOR

**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR TO
CORRECT HOMESTEAD INADVERTANTLY DELETED IN ERROR IN THE
COMPUTER**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector to correct the Homestead inadvertently deleted in error in the computer

It appears to this Board the homestead on S B Bigham, parcel no 083C414I 0050000, was inadvertently deleted in error and at this time, the Tax Assessor/Collector is requesting this Board's approval to correct the data entry error by reinstating the said homestead for year 2012

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize the Tax Assessor/Collector to correct the homestead inadvertently deleted in error on parcel no 083C414I 0050000 assessed to S B Bigham for year 2012

SO ORDERED this the 4th day of April, 2013



President

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Real Property Change Form

Parcel Id 083C414I 0050000 Change Number 12
 Assessment Year 2012 Change Type CHANGE
 Name and Address BIGHAM S B Date Effective 4/05/2013
 812 CLARK CIRCLE 10 39 28
 WEST POINT MS 39773 Date Modified 4/05/2013
 Operator ID PLAMKIN

Lot Block S-T-R 14-17-06E Acres
 HIGHLAND PARK SUB PT 2 LOT 7
 B 276/464

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5110	5110	
Asd Cul Land	1688	1688	
Asd Unc Land			
Asd Imp Val	5251	5251	
Asd Tot Val	6939	6939	
Advalorem Tax	334 74	334 74	
Reg Hmstd Val			
Reg Hmstd Credit			
Spcl Hmstd Val		6939	6939
Spcl Hmstd Credit		334 74	334 74
Agri Acres			
Market Acres			
Timber Acres			
Timber Tax			
Imp Dist			
Total Tax	334 74		334 74-

REASON HOMESTEAD WAS REMOVED IN ERROR - HAD TO REINSTATE

I hereby certify that
 the above correction
 could be made by the
 collector

Paige Lamkin

Collector

I hereby certify that
 the above correction
 has been made

Paige Lamkin

Collector

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

[Signature]
 County Clerk

State 083C4141 0050000 ACCOUNT # YEAR APPRAISED
ACREAGE *TAX *MTG *REC JUD *EXMPT
MAP PARCEL SCT QTR TWN RNG DEEDED CALCULATED DIST CODE LOC DST CODE
083C4 00500 00 14 17 06E 5110 0
*BEAT 5 *CITY 1 *SCHOOL 1 *SPECIAL 0

*OWNER CODE
OWNER NAME BIGHAM S B Ownership Type
IN CARE OF
MAILING ADDR 812 CLARK CIRCLE LAST UPDATED
CITY/STATE/ZIP WEST POINT MS 39773 Date 5/23/2003
PROPERTY STR ADDR No 812 Name CLARK CIRCLE BY MIKE
Town WEST POINT

*BRIEF DESCR HIGHLAND PARK SUB PT 2 LOT 7
*SUBDIVISION BLOCK LOT# LOT SIZE 75 X 150
ZONED

DEED INFO DATE BOOK PAGE DATE BOOK PAGE DATE BOOK PAGE
2/27/1954 78 324

SPECIAL ASMNT *CD BENEFIT *CD BENEFIT *CD BENEFIT *CD BENEFIT *CD BENEFIT

* F4 - Prompt F5 - Update F6 - Land Info F7 - Buildings F8 - Homestead
F9 - Print F10 - Delete F12 - Exit

Approval to reinstate hmstd +
Refund Home town Realty
\$341⁴³

- in nursing home + home for sale - daughter
stated he would not be returning home -
we took hmstd - should not have!
(ypl)

Receipt# 2012 687 BIGHAM S B

Parcel# 083C414I 0050000 Collection Date 4/02/2013

Payment # 2 ORIGINAL AMT PREV COL~D CURRENT DUE AMT COL~D

Ad Valorem Tax 334 74 334 74

Special Assessment

Forestry Tax

Interest Fees 6 69

Printer Fees

Recording Fees

Miscellaneous Charges

TOTAL AMOUNT 334 74 341 43 00

TAXES PAID BY BIGHAM S B METHOD CK CHECK CK#

Collected By PLAMKIN Collection Number 8674 MINIMUM DUE 00

Option 4=Void Payment 5=View Payment Detail

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

001 3/22/2013 341 43 HOMETWON REALTY TRUST JEDWARDS

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

MEMORANDUM OF AGREEMENT

This agreement made and entered into by and between the Board of Supervisors of Clay County, Mississippi, hereinafter referred to as "County" and the Siloam Water Association, Inc, hereinafter referred to as "Association" is as follows

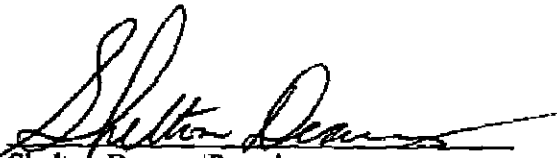
WHEREAS, the County is applying for a Community Development Block Grant (CDBG) for and on behalf of the Association for water system infrastructure, and

WHEREAS, the County and Association are required to enter into a written agreement specifying the terms and conditions of the relationship of the County and Association,

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are acknowledged, the County and Association agrees as follows

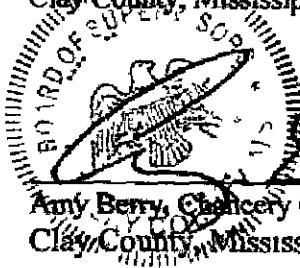
- 1 The County's responsibilities shall be the following
 - a) The County agrees to abide by all rules, regulations, terms, and conditions of the CDBG Program
 - b) The County agrees to prepare and submit an application for CDBG funds on behalf of the Association
 - c) The County will maintain files and adequate bookkeeping records related to the project
- 2 The Association's responsibilities shall be the following
 - a) The Association agrees to abide by all rules, regulations, terms, and conditions of the CDBG Program
 - b) The Association will maintain files and adequate bookkeeping records related to the project.
 - c) Following the completion of the project activities, the Association agrees to operate and maintain the water system infrastructure associated with the project.
- 3 If for any reason whatsoever, the Association does not adhere to the commitments as contemplated in this agreement, the County's sole remedy, and the limit of the County's liability under this agreement, will be for the Association to reimburse the County the amount contemplated by this agreement
- 4 Terms of this agreement shall be effective and binding upon approval and award of a grant to the County by the Mississippi Development Authority of the State of Mississippi

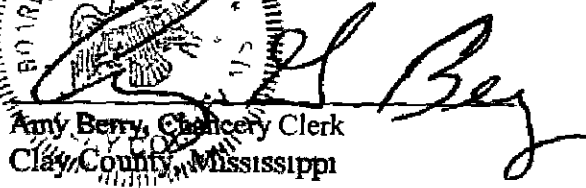
IN WITNESS THEREOF, the Recipient and the Company have executed this Agreement this the ____ day of April, 2013



Shelton Deanes, President
Board of Supervisors
Clay County, Mississippi

President
Siloam Water Association
Clay County, Mississippi




Amy Berry, Chancery Clerk
Clay County, Mississippi

Attest
Siloam Water Association

RESOLUTION

**Authorizing the Golden Triangle Planning and
Development District
to Prepare and Submit A
Community Development Block Grant Application
for Clay County, Mississippi**

WHEREAS, Clay County, Mississippi has certain pressing Community Development needs, and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2013 Community Development Block Grant (CDBG) Program, and

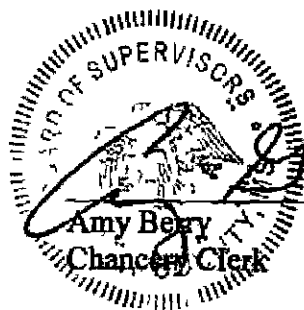
WHEREAS, Clay County is eligible to apply for said CDBG assistance, and

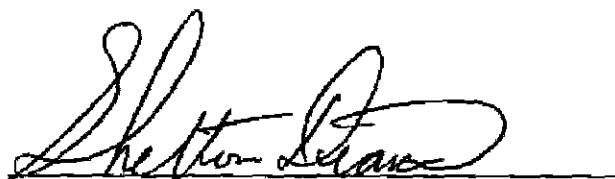
WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said CDBG projects,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clay County

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2013 CDBG Public Facilities Application on behalf of Clay County for Siloam Water Association, Water Well Construction, and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said CDBG Project, and
- That Shelton Deanes, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority

SO ORDERED THIS THE 4th day of April 2013, by the Board of Supervisors of the Clay County, Mississippi in a Regular Scheduled Meeting




Shelton Deanes
President

067

The Board of Supervisors of Clay County, Mississippi (the "Governing Body" of the "County"), acting for and on behalf of Supervisor District Five (the "District") of the County, took up for consideration the matter of authorizing the issuance of General Obligation Road and Bridge Bonds, Series 2013 of the District in the principal amount of \$500,000. After a discussion of the subject, Supervisor Floyd McKe offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013 OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) ADOPTED ON THE 7TH DAY OF FEBRUARY, 2013, WAS DULY PUBLISHED AS REQUIRED BY LAW, THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS, AND AUTHORIZING THE ISSUANCE OF SAID BONDS

WHEREAS, the Governing Body of the County, acting for and on behalf of the District, hereby finds, determines, adjudicates, and declares as follows:

1. Heretofore, on the 7th day of February, 2013, the Board adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the District be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 10 00 o'clock a.m. on April 4, 2013, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2 As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in *Daily Times Leader*, a newspaper published in the City of West Point, Mississippi, and having a general circulation in the District, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to April 4, 2013, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on March 13, 20 and 27 and April 3, 2013, as evidenced by the publisher's affidavit heretofore presented and attached hereto as **EXHIBIT A**

3 On or prior to the hour of 10 00 o'clock a m on April 4, 2013, no written protest against the issuance of the bonds has been filed with the Chancery Clerk of Clay County Mississippi, and, therefore, the Governing Body, acting for and on behalf of the District, does hereby find, determine and adjudicate that no protest against the issuance of the bonds of the District has been duly filed

4 The District is now authorized and empowered by the provisions of Sections 19-9-1 through 19-9-31, Mississippi Code of 1972, as amended (the "Act"), to issue the hereinafter described bonds without any election on the question of the issuance thereof

5 The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the District, will not exceed any constitutional or statutory limitation of indebtedness

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE SUPERVISOR DISTRICT FIVE OF THE COUNTY, AS FOLLOWS


SECTION 1 General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds") of the Supervisor District Five of the County, are hereby authorized to be issued in the principal amount of Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project") Such Bonds will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the District

SECTION 2 Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body, acting for and on behalf of the District

Supervisor luke lummus seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Supervisor Lynn "Don" Horton	voted <u>Aye</u>
Supervisor Luke Lummus	voted <u>Aye</u>
Supervisor R B Davis	voted <u>Aye</u>
Supervisor Shelton L Deanes	voted <u>Aye</u>
Supervisor Floyd T McKee	voted <u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the resolution adopted on this the 4th day of April, 2013


PRESIDENT, BOARD OF SUPERVISORS,
CLAY COUNTY, MISSISSIPPI, ACTING FOR
AND ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY,
MISSISSIPPI


ATTEST.

CLERK, BOARD OF SUPERVISORS,
CLAY COUNTY, MISSISSIPPI,
ACTING FOR AND ON BEHALF OF
SUPERVISOR DISTRICT FIVE, CLAY
COUNTY, MISSISSIPPI



EXHIBIT A
PROOF OF PUBLICATION

071

Affidavit of Publication

STATE OF MISSISSIPPI }
COUNTY OF CLAY } SS

Natasha Watson being duly sworn says

That she is bookkeeper of the Daily Times Leader, a daily newspaper of general circulation printed and published in West Point Clay County Mississippi that the publication, a copy of which is attached hereto was published in the said newspaper on the following dates

March 13, 2013 March 20 2013 March 27 2013, April 03, 2013

That said newspaper was regularly issued and circulated on those dates

SIGNED

Natasha Watson

bookkeeper

Subscribed to and sworn to me this 3rd day of April 2013

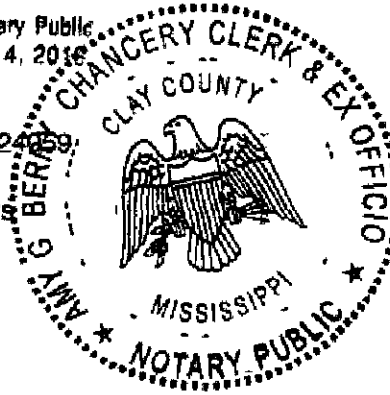
Anthony G. Berry
Notary Public Clay County
Mississippi

My commission expires April 29 2016

Chancery Clerk & Ex-Officio Notary Public
My Commission Expires Jan 4, 2016

00000343 00013234 6624924059

Clay Co Board of Supervisors
PO Box 815
West Point, MS 39773



The Board of Supervisors of Clay County Mississippi (the County) took up for consideration the matter of issuing General Obligation Road and Bridge Bonds Series 2013 of Supervisor District Five of said County After a discussion of the subject Supervisor Floyd McKee offered and moved the adoption of the following resolution

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY MISSISSIPPI TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS SERIES 2013 OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY MISSISSIPPI (THE DISTRICT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500 000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING RECONSTRUCTING AND REPAIRING ROADS HIGHWAYS AND BRIDGES AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS ACQUIRING RIGHTS-OF-WAY THEREFOR AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT REPAIR AND RENOVATE ROADS HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION

WHEREAS the Board of Supervisors of Clay County, Mississippi (the "Board") acting for and on behalf of Supervisor District Five of Clay County Mississippi (the "District") hereby finds determines adjudicates and declares as follows

1 The District is authorized by Sections 19-9-1 through 19-9-31 Mississippi Code of 1972 as amended (the "Act") to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble

2 It is necessary and in the public interest to issue General Obligation Road and Bridge Bonds Series 2013 (the Bonds) of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500 000) to raise money for the purpose of providing funds for constructing reconstructing, and repairing roads highways and bridges and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore and the purchase of heavy construction equipment and accessories thereto reasonably required to construct repair and renovate roads highways and bridges and approaches thereto within the District (the "Project")

3 The assessed value of all taxable property within the District according to the last completed assessment for taxation is Twenty Four Million Seven Hundred Fourteen Thousand Four Hundred Seven Dollars (\$24 714 407) the District has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5 Mississippi Code of 1972, as amended in the amount of Sixty Thousand Dollars (\$60 000) and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5 Mississippi Code of 1972 as amended (which amount includes the sum set forth above subject to the 15% debt limit) in the amount of Sixty Thousand Dollars (\$60 000), the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the District, will not result in bonded indebtedness exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the District, and will not result in indebtedness both bonded and floating exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the District and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the District.

4 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations) The Project for which such expenditures are made is the same as described hereinabove The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth NOW THEREFORE BE IT RESOLVED BY THE BOARD ACTING FOR AND ON BEHALF OF THE DISTRICT AS FOLLOWS

072

SECTION 1 The Board hereby declares its intention to issue General Obligation Road and Bridge Bonds Series 2013 of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500 000) pursuant to the Act to raise money for the Project. The Bonds may be issued in one or more series and will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the District.

SECTION 2 The Board proposes to direct the issuance of the Bonds in the amounts for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Clay County Courthouse in the City of West Point, Mississippi at the hour of 10:00 o'clock a.m. on April 4, 2013.

SECTION 3 If on or before 10:00 o'clock a.m. on April 4, 2013, twenty percent (20%) of the qualified electors of the District or fifteen hundred (1 500) whichever is less shall file a written protest with the clerk of Clay County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 10:00 o'clock a.m. on April 4, 2013 against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4 This resolution shall be published once a week for at least three (3) consecutive weeks in the Daily Times Leader, a newspaper published in the City of West Point, Mississippi, and having a general circulation in the District and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5 The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof.

SECTION 6 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Supervisor Luke Lummus seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows:

Supervisor Lynn "Don" Horton voted Aye

Supervisor Luke Lummus voted Aye

Supervisor R. B. Davis voted Aye

Supervisor Shelton L. Deanes voted Aye

Supervisor Floyd T. McKee voted Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted on this the 7th day of February, 2013.

/s/SHELTON L. DEANES

PRESIDENT, BOARD OF SUPERVISORS, ACTING ON BEHALF OF
SUPERVISOR DISTRICT FIVE, CLAY COUNTY, MISSISSIPPI

ATTEST

/s/AMY G. BERRY

CLERK, BOARD OF SUPERVISORS, ACTING ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY, MISSISSIPPI

(SEAL)

PUBLISH: March 13, 20 and 27 and April 3, 2013

073

CLAY COUNTY BOARD OF SUPERVISORS

DISTRICT 5 2013 BOND ISSUANCE HEARING
HELD 4/4/2013 AT 10 00 AM

1	<i>Floyd M. K.</i>	21	
2	<i>Mike L...</i>	22	
3	<i>B. B. L...</i>	23	
4	<i>Ken Hat</i>	24	
5	<i>Bob Marshall</i>	25	
6	<i>Shelton L...</i>	26	
7	<i>Ed Doe</i>	27	
8	<i>G. B. B.</i>	28	
9		29	
10		30	
11		31	
12		32	
13		33	
14		34	
15		35	
16		36	
17		37	
18		38	
19		39	
20		40	

The Board of Supervisors of Clay County, Mississippi (the "Governing Body"), acting for and on behalf of Supervisor District Five of Clay County, Mississippi (the "District" of the "County"), took up for consideration the matter of employing professionals in connection with the issuance of General Obligation Road and Bridge Bonds, Series 2013, of said District. After a discussion of the subject, Supervisor Floyd Weker offered and moved the adoption of the following resolution

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI (THE "GOVERNING BODY"), ACTING FOR AND ON BEHALF OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT" OF THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013 (THE "BONDS"), OF THE DISTRICT TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Governing Body" of the "County"), acting for and on behalf of Supervisor District Five of Clay County, Mississippi (the "District"), hereby finds, determines, adjudicates and declares as follows

1 The Governing Body has determined the necessity raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project")

2 It is necessary and in the public interest for the District to issue General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds"), to finance the cost of the Project

3 That in order to prepare the necessary resolutions and documents for the sale and issuance of the Bonds, it is in the best interest of the District to authorize the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Ridgeland, Mississippi, as Bond Counsel, and Edwards, Storey, Marshall, Helveston & Easterling, West Point, Mississippi, as County Counsel, to prepare and distribute such resolutions and documents necessary in order to facilitate the sale and issuance of such Bonds of the District at a subsequent date

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE SUPERVISOR DISTRICT FIVE OF THE COUNTY, AS FOLLOWS

SECTION 1 The Governing Body, acting for and on behalf of the District, hereby declares its intention to authorize the issuance of the General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds"), of the District to raise money for the purpose of providing funds for the Project

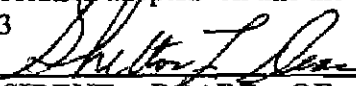
SECTION 2 The Governing Body, acting for and on behalf of the District, herein employs the law firm of Butler, Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Ridgeland, Mississippi, as Bond Counsel, and Edwards, Storey, Marshall, Helveston & Easterling, West Point, Mississippi, as County Counsel, in connection with the sale and issuance of the Bonds, and authorizes them to prepare the necessary resolutions and offering documents for the subsequent sale and issuance of the Bonds subject to the approval of the Governing Body of the County, acting for and on behalf of the District

Supervisor Lynn Horton seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows


Supervisor Lynn "Don" Horton	voted	Aye
Supervisor Luke Lummus	voted	Aye
Supervisor R B Davis	voted	Aye
Supervisor Shelton L Deanes	voted	Aye
Supervisor Floyd T McKee	voted	Aye

[remainder of page left blank intentionally]

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted on this the 4th day of April, 2013


PRESIDENT, BOARD OF SUPERVISORS,
CLAY COUNTY, ACTING FOR AND ON
BEHALF OF SUPERVISOR DISTRICT FIVE,
CLAY COUNTY, MISSISSIPPI

ATTEST


CLERK, BOARD OF SUPERVISORS,
CLAY COUNTY, ACTING FOR AND
ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY,
MISSISSIPPI



The Board of Supervisors of Clay County, Mississippi (the "County"), acting for and on behalf of Supervisor District Five (the "District") of the County, took up for further consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District Five of the County, in the principal amount of Five Hundred Thousand Dollars (\$500,000) After a discussion of the subject, Supervisor Floyd McKee offered and moved the adoption of the following resolution

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013 OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Governing Body" of the "County"), acting for and on behalf of Supervisor District Five of Clay County, Mississippi (the "District"), hereby finds, determines, adjudicates and declares as follows

1 (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended

"Act" shall mean Sections 19-9-1 et seq , Mississippi Code of 1972, as amended

"Act of Bankruptcy" shall mean the filing of a petition in bankruptcy or insolvency by or against the District under any applicable bankruptcy, insolvency, reorganization or similar law, now or hereafter in effect

"Agent" shall mean any Paying Agent or Transfer Agent, whether serving in either or both capacities, and herein designated by the Governing Body

"Authorized Officer" means the President of the Governing Body, the Clerk of the County, and the other officer designated from time to time as an Authorized Officer by resolution of the County, and when used with reference to any act or document also means any

other Person authorized by resolution of the County to perform such act or sign such document, acting for and on behalf of the District

"Bond" or "Bonds" shall mean the \$500,000 General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District Five of the County authorized and directed to be issued in this resolution

"Bond Counsel" shall mean Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Ridgeland, Mississippi

"Bond Resolution" shall mean this resolution

"Clerk" shall mean the Chancery Clerk of the County and Clerk of the Governing Body

"County" shall mean Clay County, Mississippi

"District" shall mean Supervisor District Five of the County

"Governing Body" shall mean the Board of Supervisors of the County, acting for and on behalf of the District

"Notice" shall mean the Notice of Bond Sale set out in Section 23 hereof

"Paying Agent" shall mean any bank, trust company or other institution or the Chancery Clerk of the County hereafter designated by the Governing Body for the payment of the principal of and interest on the Bonds

"Person" shall mean an individual, partnership, corporation, limited liability company, trust or unincorporated organization and a government or agency or political subdivision thereof

"President" shall mean the president of the Governing Body

"Project" shall mean providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District

"Purchaser" shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body

"Record Date" shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day of the month preceding the maturity date or the date set for redemption

"Record Date Registered Owner" shall mean the Registered Owner as of the Record Date

"Registered Owner" shall mean the Person whose name shall appear in the registration records of the District maintained by the Transfer Agent

"Transfer Agent" shall mean any bank, trust company or other institution or the Chancery Clerk of the County hereafter designated by the Governing Body for the registration of owners of the Bonds and for the performance of such other duties as may be herein or hereafter specified by the Governing Body

"2013 Bond Fund" shall mean Supervisor District Five of Clay County, Mississippi General Obligation Road and Bridge Bonds, Series 2013 Bond Fund provided for in Section 12 hereof

"2013 Construction Fund" shall mean Supervisor District Five of Clay County, Mississippi General Obligation Road and Bridge Bonds, Series 2013 Construction Fund provided for in Section 13 hereof

(b) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms

2 Heretofore, on the 7th day of February, 2013, the Governing Body adopted a resolution entitled **"RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION,"** wherein the Governing Body found, determined and adjudicated that it is necessary that Bonds of the District be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said Bonds, and fixed 10 00 o'clock a m on April 4, 2013, as the date and hour on which it proposed to direct the issuance of said Bonds, on or prior to which date and hour any protests to be made against the issuance of such Bonds were required to be filed

3 As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in the *Daily Times Leader*, a newspaper published in the City of West Point, Mississippi and of general circulation in the

District, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to April 4, 2013, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on March 13, 20 and 27, 2013 and April 3, 2013, as evidenced by the publisher's affidavit heretofore presented and filed

4 On or prior to 10 00 o'clock a m on April 4, 2013, no written protest against the issuance of the Bonds described in the aforesaid resolution had been filed or presented by qualified electors of the District

5 The Governing Body is now authorized and empowered by the provisions of the Act to authorize the issuance of Bonds by the District without an election on the question of the issuance thereof and is authorized to authorize the issuance of the Bonds by the District registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972, as amended

6 The assessed value of all taxable property within the District, according to the last completed assessment for taxation, is Twenty Four Million Seven Hundred Fourteen Thousand Four Hundred Seven Dollars (\$24,714,407), the District has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of Sixty Thousand Dollars (\$60,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Sixty Thousand Dollars (\$60,000), the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the District, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the District, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the District, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the District

7 It has now become necessary to make provision for the preparation, execution and issuance of said Bonds

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE DISTRICT, AS FOLLOWS

SECTION 1 In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same from time to time, this Bond Resolution shall constitute a contract between the District and the Registered Owners from time to time of the Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the District for the benefit of the Registered Owners shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the

time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction

SECTION 2 The Bonds are hereby authorized and ordered to be prepared and issued in the principal amount of Five Hundred Thousand Dollars (\$500,000) to raise money for the Project as authorized by the Act

SECTION 3 (a) Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America.

(b) The Bonds shall be registered as to both principal and interest, shall be dated the date of delivery thereof, shall be issued in the principal denomination of \$1,000 each, or integral multiples thereof up to the amount of a single maturity, shall be numbered from one upward in the order of issuance, shall bear interest from the date thereof at the rate or rates specified by further order of the Governing Body such rate or rates to be in compliance with the Act, payable on May 1 and November 1 of each year (each an "Interest Payment Date"), commencing May 1, 2014, and shall mature and become due and payable on May 1 in the years and in the principal amounts as follows

<u>YEAR</u>	<u>AMOUNT</u>
2014	\$36,000
2015	37,000
2016	38,000
2017	39,000
2018	40 000
2019	41,000
2020	42 000
2021	43,000
2022	44,000
2023	45,000
2024	47,000
2025	48,000

The Bonds are subject to redemption prior to their stated dates of maturity, at any time, in whole, or in part on any Interest Payment Date, at par, plus accrued interest to the date of redemption

(c) Notice of redemption identifying the numbers of Bonds or portions thereof to be redeemed shall be given to the Registered Owners thereof by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption, provided, however, such notice of redemption can be waived by the Registered Owners of the Bonds Failure to mail or receive any such notice, or any defect therein or in the mailing thereof, shall not affect the

validity of any proceedings for the redemption of Bonds Any notice mailed as provided herein shall be conclusively presumed to have been given, irrespective of whether received If such written notice of redemption is made and if due provision for payment of the redemption price is made, all as provided above, the Bonds which are to be redeemed thereby automatically shall be deemed to have been redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the owner to receive the redemption price out of the funds provided for such payment If at the time of mailing of any notice of redemption, there shall not be on deposit with the Paying Agent sufficient moneys to redeem all of the Bonds called for redemption, such notice shall state that it is subject to the deposit of moneys with the Paying Agent not later than on the redemption date and shall be of no effect unless such moneys are deposited

SECTION 4 (a) When the Bonds shall have been validated and executed as herein provided, they shall be registered as an obligation of the District in the office of the Clerk in a record maintained for that purpose, and the Clerk shall cause to be imprinted upon, or attached to, the reverse side of each of the Bonds, over his manual or facsimile signature and manual or facsimile seal, his certificate in substantially the form set out in Section 6

(b) The Bonds shall be executed by the manual or facsimile signature of the President and countersigned by the manual or facsimile signature of the Clerk, with the seal of the County on behalf of the District imprinted or affixed thereto, provided, however all signatures and seals appearing on the Bonds, other than the signature of an authorized officer of the Transfer Agent hereafter provided for, may be facsimile and shall have the same force and effect as if manually signed or impressed In case any official of the District whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such official before the delivery or reissuance thereof, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery or reissuance

(c) The Bonds shall be delivered to the Purchaser upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Bonds, and the final, unqualified approving opinion of Bond Counsel, which opinion shall be imprinted on, or attached to, the reverse of each of the Bonds

(d) Prior to or simultaneously with the delivery by the Transfer Agent of any of the Bonds, the District shall file with the Transfer Agent

(i) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, issuance, sale and validation of the Bonds, and

(ii) an authorization to the Transfer Agent, signed by the President, to authenticate and deliver the Bonds to the Purchaser

(e) At delivery, the Transfer Agent shall authenticate the Bonds and deliver them to the Purchaser thereof upon payment of the purchase price of the Bonds to the District

(f) Bonds, blank as to denomination, rate of interest, date of maturity and CUSIP number, if applicable, and sufficient in quantity in the judgment of the District to meet the reasonable transfer and reissuance needs on the Bonds, shall be printed and delivered to the Transfer Agent in generally-accepted format, and held by the Transfer Agent until needed for transfer or reissuance, whereupon the Transfer Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number, if applicable, prior to the registration, authentication and delivery thereof to the transferee holder. The Transfer Agent is hereby authorized upon the approval of the Governing Body to have printed from time to time as necessary additional Bonds bearing the manual or facsimile seal of the County on behalf of the District and manual or facsimile signatures of the persons who were the officials of the Governing Body as of the date of original issue of the Bonds.

SECTION 5 (a) The Governing Body, for and on behalf of the District, will appoint the Paying and Transfer Agent for the Bonds after receiving the recommendation of the successful bidder subject to the following conditions. The Paying and Transfer Agent shall be a bank or trust company located within the State of Mississippi or may be the Chancery Clerk of the County. The Governing Body for and on behalf of the District specifically reserves the right to hereafter designate a separate Transfer Agent and/or Paying Agent in its discretion in the manner hereinafter provided.

(b) So long as any of the Bonds shall remain outstanding, the District shall maintain with the Transfer Agent records for the registration and transfer of the Bonds. The Transfer Agent is hereby appointed registrar for the Bonds, in which capacity the Transfer Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Bond entitled to registration or transfer.

(c) The District shall pay or reimburse the Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the District and the Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Agent, shall be made by the District on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.

(d) (i) An Agent may at any time resign and be discharged of the duties and obligations of either the function of the Paying Agent or Transfer Agent, or both, by giving at least sixty (60) days' written notice to the District, and may be removed from either or both of said functions at any time by resolution of the Governing Body delivered to the Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Agent, and shall be transmitted to the Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of an Agent shall become effective until a successor Agent has been appointed pursuant to the Bond Resolution.

(ii) Upon receiving notice of the resignation of an Agent, the District shall promptly appoint a successor Agent by resolution of the Governing Body. Any appointment of a successor Agent shall become effective upon acceptance of appointment by the successor Agent. If no successor Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Agent may petition any court of competent jurisdiction for the appointment of a successor Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Agent.

(iii) In the event of a change of Agents, the predecessor Agent shall cease to be custodian of any funds held pursuant to this Bond Resolution in connection with its role as such Agent, and the successor Agent shall become such custodian, provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Agent shall be fully paid. Every predecessor Agent shall deliver to its successor Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Agent.

(iv) Any successor Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(v) Every successor Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Agent and to the District an instrument in writing accepting such appointment hereunder, and thereupon such successor Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(vi) Should any transfer, assignment or instrument in writing be required by any successor Agent from the District to more fully and certainly vest in such successor Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the District.

(vii) The District will provide any successor Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Bonds.

(viii) All duties and obligations imposed hereby on an Agent or successor Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Bond Resolution.

(e) Any corporation or association into which an Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or

substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Agent hereunder and vested with all the powers, discretion, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the District or the successor Agent, anything herein to the contrary notwithstanding, provided only that such successor Agent shall be satisfactory to the District and eligible under the provisions of Section 5(d)(iv) hereof

SECTION 6 The Bonds shall be in substantially the following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution

[remainder of page left blank intentionally]

086

[BOND FORM]

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

SUPERVISOR DISTRICT FIVE

OF

CLAY COUNTY

GENERAL OBLIGATION ROAD AND BRIDGE BOND

SERIES 2013

NO R - 1

\$ _____

Rate of Interest

Maturity

Date of Original Issue

CUSIP

_____%

Registered Owner

Principal Amount DOLLARS

Supervisor District Five of Clay County, State of Mississippi (the "District" of the "County"), a body politic existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the Registered Owner identified above, upon the presentation and surrender of this Bond, at the principal office of _____, _____, _____, or its successor, as paying agent (the "Paying Agent") for the General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District Five of Clay County, Mississippi (the "Bonds"), on the maturity date identified above, the principal amount identified above. Payment of the principal amount of this Bond shall be made to the Registered Owner hereof who shall appear in the registration records of the District maintained by _____, _____, _____, or its successor, as transfer agent for the Bonds (the "Transfer Agent"), as of the 15th day of the calendar month preceding the maturity date hereof.

The District further promises to pay interest on such principal amount from the date of this Bond or from the most recent Interest Payment Date to which interest has been paid at the rate of interest per annum set forth above, on May 1 and November 1 of each year (each an "Interest Payment Date"), commencing May 1, 2014, until said principal sum is paid, to the Registered Owner hereof who shall appear in the registration records of the District maintained

by the Transfer Agent as of the 15th day of the calendar month preceding the maturity date hereof

Payments of principal of and interest on this Bond shall be made by check or draft mailed on the Interest Payment Date to such Registered Owner at his address as it appears on such registration records. The Registered Owner hereof may change such address by written notice to the Transfer Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Transfer Agent, such notice to be received by the Transfer Agent not later than the 15th day of the calendar month preceding the applicable principal or Interest Payment Date

This Bond is one of a series of Bonds of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto, within Supervisor District Five of Clay County, Mississippi (the "Project")

This Bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including Sections 19-9-1 et seq., Mississippi Code of 1972, as amended, and by the further authority of proceedings duly had by the Board of Supervisors of the County, acting for and on behalf of the District, including a resolution adopted April 4, 2013 (the "Bond Resolution")

(a) The Bonds are subject to redemption prior to their stated dates of maturity, at any time, in whole, or in part on any Interest Payment Date, at par, plus accrued interest to the date of redemption

Notice of redemption identifying the numbers of Bonds or portions thereof to be redeemed shall be given to the Registered Owners thereof by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption, provided, however, such notice of redemption can be waived by the Registered Owners of the Bonds. Failure to mail or receive any such notice, or any defect therein or in the mailing thereof, shall not affect the validity of any proceedings for the redemption of Bonds. Any notice mailed as provided herein shall be conclusively presumed to have been given, irrespective of whether received. If such written notice of redemption is made and if due provision for payment of the redemption price is made, all as provided above, the Bonds which are to be redeemed thereby automatically shall be deemed to have been redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the owner to receive the redemption price out of the funds provided for such payment. If at the time of mailing of any notice of redemption, there shall not be on deposit with the Paying Agent sufficient moneys to redeem all of the Bonds called for redemption, such

notice shall state that it is subject to the deposit of moneys with the Paying Agent not later than on the redemption date and shall be of no effect unless such moneys are deposited

The Bonds are registered as to both principal and interest The Bonds are to be issued or reissued in the denomination of \$1,000 each, or integral multiples thereof up to the amount of a single maturity

This Bond may be transferred or exchanged by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal office of the Transfer Agent, but only in the manner, subject to the limitations in the Bond Resolution, and upon surrender and cancellation of this Bond Upon such transfer or exchange, a new Bond or Bonds of like aggregate principal amount in authorized denominations of the same maturity will be issued

The District and the Paying Agent may deem and treat the Registered Owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Paying Agent shall be affected by any notice to the contrary

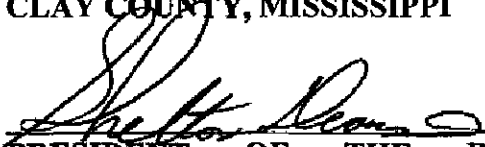
The Bonds are general obligations of the District secured by the full faith, credit and resources of the District and will continue to be payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the District The County, acting for and on behalf of the District, will levy annually a special tax upon all taxable property within the geographical limits of the District adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Transfer Agent

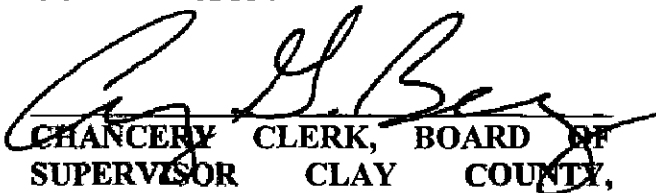
IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds, in order to make the same legal and binding general obligations of the District, according to the terms thereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law For the performance in apt time and manner of every official act herein required, and for the prompt payment of this Bond, both principal and interest, the full faith and credit of the District are hereby irrevocably pledged

IN WITNESS WHEREOF, the District has caused this Bond to be executed in its name by the manual or facsimile signature of the President of the Board of Supervisors of the County, acting for and on behalf of the District, countersigned by the manual or facsimile signature of the Clerk of the County, acting for and on behalf of the District, under the manual or facsimile seal of the County for the District, which said manual or facsimile signatures and seal said officials adopt as and for their own proper signatures and seal

**SUPERVISOR DISTRICT FIVE
CLAY COUNTY, MISSISSIPPI**

BY 
**PRESIDENT OF THE BOARD OF
SUPERVISORS, CLAY COUNTY,
MISSISSIPPI, ACTING FOR AND ON
BEHALF OF SUPERVISOR DISTRICT FIVE,
CLAY COUNTY, MISSISSIPPI**

COUNTERSIGNED


**CHANCERY CLERK, BOARD OF
SUPERVISOR CLAY COUNTY,
MISSISSIPPI, ACTING FOR AND ON
BEHALF OF SUPERVISOR DISTRICT
FIVE, CLAY COUNTY, MISSISSIPPI**



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There shall be printed in the lower left portion of the face of, or attached to, the Bonds a registration and authentication certificate in substantially the following form

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District Five of Clay County, Mississippi

_____ as Transfer Agent

BY: _____
Authorized Officer

Date of Registration and Authentication _____

There shall be printed on the reverse of the Bonds, or attached to, a registration and validation certificate and an assignment form in substantially the following form

REGISTRATION AND VALIDATION CERTIFICATE

**STATE OF MISSISSIPPI
COUNTY OF CLAY
SUPERVISOR DISTRICT FIVE**

I, the undersigned Chancery Clerk of Clay County, Mississippi, do hereby certify that the within Bond has been duly registered by me as an obligation of Supervisor District Five of Clay County, Mississippi pursuant to law in a record kept in my office for that purpose, and has been validated and confirmed by Decree of the Chancery Court of Clay County, Mississippi, rendered on the _____ day of _____, 2013

_____ Chancery Clerk

(SEAL)

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ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____,
_____, Mississippi, as Transfer Agent to transfer the said Bond on the records kept for
registration thereof with full power of substitution in the premises

NOTICE The signature to this Assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular manner, without any alteration whatever

Signatures guaranteed

NOTICE Signature(s) must be guaranteed by an approved eligible guarantor institution, an institution that is a participant in a Securities Transfer Association recognized signature guarantee program

(Authorized Officer)

Date of Assignment _____

Insert Social Security Number or Other Tax Identification Number of Assignee _____

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SECTION 7 In case any Bond shall become mutilated or be stolen, destroyed or lost, the District shall, if not then prohibited by law, cause to be authenticated and delivered a new Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Bond, or in lieu of and in substitution for such Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the District in connection therewith, and in case of a Bond stolen, destroyed or lost, his filing with the District or Transfer Agent evidence satisfactory to them that such Bond was stolen, destroyed or lost, and of his ownership thereof, and furnishing the District or Transfer Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote

SECTION 8 The Bonds shall be general obligations of the District secured by the full faith, credit and resources of the District For the purpose of effectuating and providing for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue, there shall be and is hereby levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the District, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Bonds Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the District are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to time, rate or amount The avails of said tax are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the Registered Owners of any of the Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Bonds, both as to principal and interest

SECTION 9 Only such of the Bonds as shall have endorsed thereon a certificate of registration and authentication in substantially the form hereinabove set forth, duly executed by the Transfer Agent, shall be entitled to the rights, benefits and security of this Bond Resolution. No Bond shall be valid or obligatory for any purpose unless and until such certificate of registration and authentication shall have been duly executed by the Transfer Agent, which executed certificate shall be conclusive evidence of registration, authentication and delivery under this Bond Resolution. The Transfer Agent's certificate of registration and authentication on any Bond shall be deemed to have been duly executed if signed by an authorized officer of the Transfer Agent, but it shall not be necessary that the same officer sign said certificate on all of the Bonds that may be issued hereunder at any one time

SECTION 10 (a) In the event the Purchaser shall fail to designate the names, addresses and social security or tax identification numbers of the Registered Owners of the Bonds within thirty (30) days of the date of sale, or at such other later date as may be designated by the District, one Bond registered in the name of the Purchaser may be issued in the full amount for each maturity Ownership of the Bonds shall be in the Purchaser until the initial Registered Owner has made timely payment and, upon request of the Purchaser within a reasonable time of

the initial delivery of the Bonds, the Transfer Agent shall re-register any such Bond upon its records in the name of the Registered Owner to be designated by the Purchaser in the event timely payment has not been made by the initial Registered Owner

(b) Except as hereinabove provided, the Person in whose name any Bond shall be registered in the records of the District maintained by the Transfer Agent may be deemed the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any Bond shall be made only to or upon the order of the Registered Owner thereof, or his legal representative, but such registration may be changed as hereinafter provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid

SECTION 11 (a) Each Bond shall be transferable only in the records of the District, upon surrender thereof at the office of the Transfer Agent, together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the transfer of any Bond, the District, acting through its Transfer Agent, shall issue in the name of the transferee a new Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond or Bonds

(b) In all cases in which the privilege of transferring Bonds is exercised, the Transfer Agent shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution

SECTION 12 (a) The District hereby establishes the 2013 Bond Fund which shall be maintained with a qualified depository in its name for the payment of the principal of and interest on the Bonds, and the payment of Agents' fees in connection therewith. There shall be deposited into the 2013 Bond Fund as and when received

(i) The accrued interest and premium, if any, received upon delivery of the Bonds,

(ii) The avails of any of the ad valorem taxes levied and collected pursuant to Section 8 hereof,

(iii) Any income received from investment of monies in the 2013 Bond Fund and

(iv) Any other funds available to the District which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the 2013 Bond Fund

(b) As long as any principal of and interest on the Bonds remains outstanding and the Chancery Clerk is not serving as Paying Agent, the Clerk is hereby irrevocably authorized and directed to withdraw from the 2013 Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent at least five (5) days prior to the date on which said interest or principal and interest shall

become due When the Chancery Clerk is serving as Paying Agent, the payments to the bondholders will be made by the Chancery Clerk as described herein

SECTION 13 The District hereby establishes the 2013 Construction Fund which shall be maintained with a qualified depository The principal proceeds received upon the sale of the Bonds shall be deposited in the 2013 Construction Fund Any income received from investment of monies in the 2013 Construction Fund shall be deposited in the 2013 Construction Fund or the 2013 Bond Fund for the payment of debt service on the Bonds during the construction period for the Project From the 2013 Construction Fund there shall be first paid the costs, fees and expenses incurred by the District in connection with the authorization, issuance, sale, validation and delivery of the Bonds The balance thereof shall be held and disbursed for the Project, as authorized by the Act Any amounts which remain in the 2013 Construction Fund after the completion of the Project shall be transferred to the 2013 Bond Fund and used as permitted under State law

SECTION 14 (a) Payment of principal on the Bonds shall be made, upon presentation and surrender of the Bonds at the principal office of the Paying Agent, to the Record Date Registered Owner thereof who shall appear in the registration records of the District maintained by the Transfer Agent as of the Record Date

(b) Payment of each installment of interest on the Bonds shall be made to the Record Date Registered Owner thereof whose name shall appear in the registration records of the District maintained by the Transfer Agent as of the Record Date Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of such Bond subsequent to the Record Date and prior to the due date of the interest

(c) Principal of and interest on the Bonds shall be paid by check or draft mailed to Registered Owners at the addresses appearing in the registration records of the Transfer Agent Any such address may be changed by written notice from the Registered Owner to the Transfer Agent by certified mail, return receipt requested, or such other method as may be acceptable to the Transfer Agent, such notice to be received by the Transfer Agent not later than the Record Date preceding the applicable principal or Interest Payment Date to be effective as of such date

SECTION 15 The Bonds shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Bonds and to certify and forward the same to the State's Bond Attorney for the institution of validation proceedings

SECTION 16 The District hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder, (ii) the interest on the Bonds to be included in the gross income of the Registered Owners thereof for federal income taxation purposes, or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code

SECTION 17 The District represents as follows

(a) The District shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code,

(b) The District shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code,

(c) The District shall take all necessary action to have the Bonds registered within the meaning of Section 149(a) of the Code, and

(d) The District will not employ any device or abusive transaction with respect to the investment of the proceeds of the Bonds

SECTION 18 In accordance with Section 148(f)(4)(D) (the "Small Issuer Exception" requirement) of the Code, the District represents that (i) it is a governmental unit of the State of Mississippi and is empowered to exercise general taxing powers, (ii) the Bonds are not "private activity bonds" as defined in Section 141 of the Code, (iii) ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the District, and (iv) the aggregate face amount of all tax-exempt obligations (other than private activity bonds as defined in Section 141 of the Code and certain current refunding bonds described in Section 148(f)(4)(D) of the Code) issued by the District during calendar year 2013 is not reasonably expected to exceed \$5,000,000

SECTION 19 In the event that the aggregate principal amount of the tax-exempt obligations (other than private activity bonds as defined in Section 141 of the Code and certain current refunding bonds described in Section 148(f)(4)(D) of the Code) issued by, or on behalf of, the District during calendar year 2013 exceeds \$5,000,000, or if the District otherwise fails to meet the Small Issuer Exception, the District hereby covenants that it shall make, or cause to be made, the rebate payments required by Section 148(f) of the Code in the manner described in Regulation of §§1 148-1 through 1 148-11, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds

SECTION 20 The District hereby designates the Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the County hereby represents that

(a) the District reasonably anticipates that the amount of tax-exempt obligations to be issued by it during the period from January 1, 2013 to December 31, 2013, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds, and

(b) for purposes of this Section 20, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the District (i) a private activity bond as defined in Section 141 of the Code (other than a qualified

501(c)(3) bond, as defined in Section 145 of the Code), and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(C) of the Code

SECTION 21 The principal amount of the Bonds is less than \$1,000,000 and said Bonds shall be sold to a purchaser without a view for distributing said Bonds. The Purchaser of said Bonds shall be required to execute a certification at closing to the effect that the Bonds are being purchased for the account of the Purchaser without the intent to distribute. Based on the foregoing, the Bonds will be exempt from the continuing disclosure requirements of Securities Exchange Act Rule 15c-2-12.

SECTION 22 The Bonds shall be offered for sale on sealed bids at a meeting of the Governing Body to be held at the place, and on the date and at the hour specified and upon the terms and conditions set out in the Notice in Section 23 hereof. On or before said date and hour, such sealed bids must be filed with the Clerk at the place specified in the Notice. The Governing Body, acting for and on behalf of the District, reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell the Bonds at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at the advertised sale.

SECTION 23 As required by Section 31-19-25, Mississippi Code of 1972, as amended, the Clerk is hereby authorized and directed to give Notice by publishing an advertisement at least two (2) times in *The Daily Times Leader*, a newspaper published in the City of West Point, Mississippi and of general circulation in the District, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the following form:

[remainder of page left blank intentionally]

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NOTICE OF BOND SALE

\$500,000

GENERAL OBLIGATION ROAD AND BRIDGE BONDS

SERIES 2013

OF SUPERVISOR DISTRICT FIVE

CLAY COUNTY, MISSISSIPPI

Sealed proposals will be received by the Board of Supervisors of Clay County, Mississippi, acting for and on behalf of Supervisor District Five of Clay County, Mississippi (the "Governing Body" of the "County" on behalf of the "District"), in its meeting place in the Courthouse of the County in West Point, Mississippi until the hour of 11 00 o'clock a m on the 25th day of April, 2013, at which time said bids will be publicly opened and read, for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Five Hundred Thousand Dollars (\$500,000) principal amount General Obligation Road and Bridge Bonds, Series 2013, of the Supervisor District Five of the County (the "Bonds")

The Bonds will be dated the date of delivery thereof, will be delivered in the denomination of One Thousand Dollars (\$1,000) each, or integral multiples thereof up to the amount of a single maturity, will be numbered from one upward, will be issued in fully registered form, and will bear interest from the date thereof at the rate or rates offered by the successful bidder in its bid, payable on May 1 and November 1 in each year (each an "Interest Payment Date"), commencing May 1, 2014 The Bonds will mature serially on May 1 in each year and in the principal amounts as follows

<u>YEAR</u>	<u>AMOUNT</u>
2014	\$36,000
2015	37 000
2016	38,000
2017	39,000
2018	40,000
2019	41,000
2020	42,000
2021	43,000
2022	44,000
2023	45,000
2024	47,000
2025	48,000

The Bonds are subject to redemption prior to their stated dates of maturity, at any time, in whole, or in part on any Interest Payment Date, at par, plus accrued interest to the date of redemption

The District will appoint the Paying and Transfer Agent for the Bonds after receiving the recommendation of the successful bidder subject to the following conditions. The Paying and Transfer Agent shall be a bank or trust company located within the State of Mississippi or may be the Chancery Clerk of the County. The Paying Agent and/or Transfer Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued.

The successful bidder must deliver to the Transfer Agent within thirty (30) days of the date of sale, or at such other later date as may be designated by the District, the names and addresses of the Registered Owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information to the Transfer Agent by the required time, one bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder.

Both principal of and interest on the Bonds will be payable by check or draft mailed on the Interest Payment Date to Registered Owners of the Bonds as of the 15th day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the District maintained by the Transfer Agent. Payment of principal at maturity shall be conditioned on the presentation and surrender of the Bonds at the principal office of the Transfer Agent.

The Bonds will be transferable only upon the records of the District maintained by the Transfer Agent.

The Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum, and shall mature in the amounts and on the dates hereinabove set forth, no Bond shall bear more than one (1) rate of interest, each Bond shall bear interest from its date to its stated maturity date at the interest rate or rates specified in the bid, all Bonds of the same maturity shall bear the same rate of interest from date to maturity. The lowest interest rate specified shall not be less than seventy percent (70%) of the highest interest rate specified, each interest rate specified must be an even multiple of one-eighth of one percent (1/8 of 1%) or one-tenth of one percent (1/10 of 1%) and a zero rate cannot be named. The interest rate for any one maturity shall not exceed eleven percent (11%) per annum.

The Bonds are being issued for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project").

The Bonds will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon the taxable property within the geographical limits of the District. The County, acting for and on behalf of the District, will levy annually a special tax upon all taxable property within the geographical limits of the District adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

The District will designate the Bonds as qualified tax-exempt obligations within the meaning and for the purposes of Section 265(b)(3) of the Code.

Proposals should be addressed to the Board of Supervisors and should be plainly marked "Proposal for General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District Five of Clay County, Mississippi," and should be filed with the Clerk of the County on or prior to the date and hour hereinabove named.

Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to Supervisor District Five of Clay County, Mississippi, in the amount of Ten Thousand Dollars (\$10,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the District as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. All proposals shall remain firm for three hours after the time specified for the opening of proposals and an award of the Bonds, or rejection of proposals, will be made by the District within said period of time.

The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the District. The net interest cost will be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each proposal be accompanied by a statement of the net interest cost (computed to six decimal places), but such statement will not be considered a part of the proposal.

The Governing Body reserves the right to reject any and all bids submitted and to waive any irregularity or informality.

The obligation of the purchaser to purchase and pay for the Bonds is conditioned on the delivery, at the time of settlement of the Bonds, of the following: (1) the approving legal opinion of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, the Bond Counsel, (i) to the effect that the Bonds constitute valid and legally binding obligations of the District payable from and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the District, and (ii) to the effect that the interest on the Bonds is exempt from Federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with

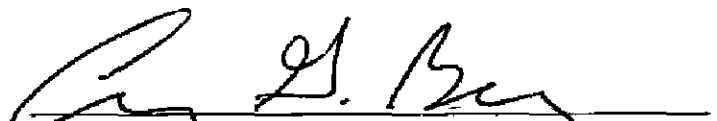
such exceptions as shall be required by the Internal Revenue Code of 1986, and (2) the delivery of certificates in form and tenor satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds and receipt of payment therefor, including a statement of the District, dated as of the date of such delivery, to the effect that there is no litigation pending or, to the knowledge of the signer or signers thereof, threatened relating to the issuance, sale and delivery of the Bonds. A copy of said approving legal opinion will appear on or accompany the Bonds.

It is anticipated that CUSIP identification numbers will not be printed on the Bonds unless specifically requested by the purchaser, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the District, the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

The principal amount of the Bonds is less than \$1,000,000 and said Bonds shall be sold to a purchaser without a view for disturbing said Bonds. The purchaser of said Bonds shall be required to execute a certification at closing to the effect that the Bonds are being purchased for the account of the purchaser without the intent to distribute. Based on the foregoing, the Bonds will be exempt from the annual continuing disclosure requirements set forth in 17 CFR § 240.15c2-12.

AN OFFERING DOCUMENT WILL NOT BE PREPARED IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS

By order of the Board of Supervisors of Clay County, Mississippi, acting for and on behalf of the District, on April 4, 2013.


CLERK, BOARD OF SUPERVISORS, CLAY COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SUPERVISOR DISTRICT FIVE, CLAY COUNTY, MISSISSIPPI

PUBLISH. April 12 and 19, 2013

SECTION 24 The Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before the Governing Body at the hour and date aforesaid

SECTION 25 Each of the following constitutes an event of default under this Bond Resolution

(a) failure by the District to pay any installment of principal of or interest on any Bond at the time required,

(b) failure by the District to perform or observe any other covenant, agreement or condition on its part contained in this Bond Resolution or in the Bonds, and the continuance thereof for a period of thirty (30) days after written notice thereof to the District by the Registered Owners of not less than ten percent (10%) in principal amount of the then outstanding Bonds, or

(c) an Act of Bankruptcy occurs

SECTION 26 The President, the Clerk and any other authorized officers of the County, acting for and on behalf of the District, are, and each of them acting alone is, hereby authorized and directed to take such actions and to execute such documents as may be necessary to effectuate the purposes of this Bond Resolution

SECTION 27 All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict For cause, this Bond Resolution shall become effective upon the adoption hereof

Following the reading of the foregoing Bond Resolution, Supervisor Luke Lummus seconded the motion for its adoption The President put the question to a roll call vote, and the result was as follows

Supervisor Lynn "Don" Horton	Voted AYE
Supervisor Luke Lummus	Voted AYE
Supervisor R B Davis	Voted AYE
Supervisor Shelton L Deanes	Voted AYE
Supervisor Floyd T McKee	Voted AYE


102

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the Bond Resolution adopted this the 4th day of April, 2013

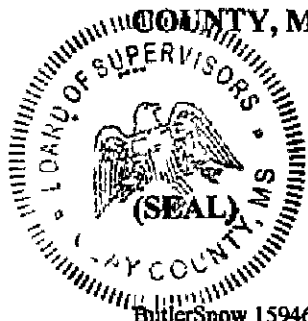


**PRESIDENT, BOARD OF SUPERVISORS,
CLAY COUNTY, MISSISSIPPI, ACTING FOR
AND ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY,
MISSISSIPPI**

ATTEST.



**CLERK, BOARD OF SUPERVISORS,
CLAY COUNTY, MISSISSIPPI,
ACTING FOR AND ON BEHALF OF
SUPERVISOR DISTRICT FIVE, CLAY
COUNTY, MISSISSIPPI**



ButlerSnow 15946372v1

The Board of Supervisors of Clay County, Mississippi (the "County"), took up for further consideration the matter of the issuance of a General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District One of said County, in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) After a discussion of the subject, Supervisor Lynn Horton offered and moved the adoption of the following resolution

RESOLUTION AUTHORIZING CLAY COUNTY TO PROCEED WITH TAKING SUCH ACTIONS AS ARE NECESSARY AND APPROPRIATE TO PREPARE FOR THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT ONE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION

WHEREAS, the Board of Supervisors of the County, acting for and on behalf of said County, hereby finds, determines, adjudicates and declares as follows

1 Heretofore, on the 4th day of February, 2013, the Governing Body adopted a resolution entitled "**RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT ONE OF CLAY COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION**", and fixed 10 30 a m on April 4, 2013, as the date and hour on which it proposed to direct the issuance of said bond on or prior to which date and hour any protest to be made against the issuance of such bond was required to be filed

2 As required by law and as directed by the aforesaid Intent Resolution said Intent

Resolution was published once a week for at least three (3) consecutive weeks in the *Daily Times Leader*, a newspaper published in the City of West Point, Mississippi, and having a general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to April 4, 2013, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on March 13, 20, 27 and April 3, 2013, as evidenced by the proof of publication presented and filed

3 On or prior to 10 30 a m on April 4, 2013, no written protest against the issuance of the general obligation road and bridge bond described in the Intent Resolution had been filed or presented by qualified electors of the County

4 The Governing Body is authorized and empowered by the provisions of the Act to issue its County Bond in a principal amount of not to exceed \$500,000 and sell same to the Bank for the purpose of financing the Construction Project and paying costs of issuance for the Bank Bonds and the County Bond,

5 The Governing Body desires to authorize and approve the issuance of the County Bond pursuant to this Bond Resolution registered as to principal and interest in the form and manner as hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972, as amended

6 It has now become necessary to make provision for the preparation, execution and issuance of said County Bond

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS

SECTION 1 The County is hereby authorized to proceed with the issuance of a principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to raise money for the Project as authorized by the Act

SECTION 2 The President, the Clerk and any other Authorized Officers of the Governing Body are authorized to execute and deliver such resolutions, agreements, certificates and other documents as our required for the sale, issuance and delivery of the County Bond

SECTION 3 All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict For cause, this No Protest Bond Resolution shall become effective upon the adoption hereof

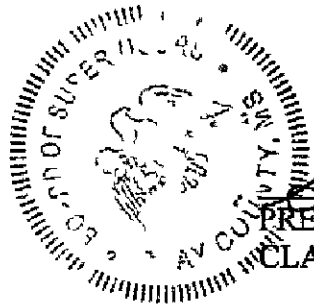
Following the reading of the foregoing No Protest Bond Resolution, Supervisor Floyd McKee, seconded the motion for its adoption The President put the question to a roll call vote, and the result was as follows

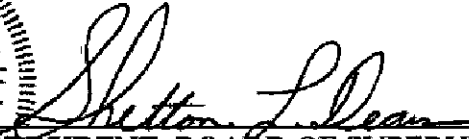
Supervisor Lynn Horton

voted AYE

Supervisor Luke Lummus	voted AYE
Supervisor R B Davis	voted AYE
Supervisor Shelton Deanes	voted AYE
Supervisor Floyd McKee	voted AYE

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the No Protest Bond Resolution adopted, on this the 4th day of April, 2013




PRESIDENT, BOARD OF SUPERVISORS
CLAY COUNTY, MISSISSIPPI

ATTEST


CHANCERY CLERK
CLAY COUNTY, MISSISSIPPI

CLAY COUNTY BOARD OF SUPERVISORS

DISTRICT 1 2013 BOND ISSUANCE HEARING

HELD 4/4/2013 AT 10 30 AM

1.	Floyd Mc	21	
2.	B B	22	
3.	Jim H	23	
4.	Bob Marshall	24	
5.	Walter L	25	
6.	Walter L	26	
7.	Q Y B	27	
8.		28	
9.		29	
10.		30	
11.		31	
12.		32	
13.		33	
14.		34	
15.		35	
16.		36	
17.		37	
18.		38	
19.	107	39	
20.		40	

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF CLAY }

Natasha Watson, being duly sworn, says

That she is bookkeeper of the Daily Times Leader a daily newspaper of general circulation printed and published in West Point Clay County Mississippi that the publication a copy of which is attached hereto was published in the said newspaper on the following dates

March 13 2013 March 20 2013 March 27 2013 April 03 2013

That said newspaper was regularly issued and circulated on those dates

SIGNED



bookkeeper

Subscribed to and sworn to me this 3rd day of April 2013

Kathryn Tennille Portera Notary Public Clay County Mississippi

My commission expires April 29 2016

00000343 00013238 6624924059

Clay Co Board of Supervisors
PO Box 815
West Point MS 39773

The Board of Supervisors of Clay County Mississippi (the "County") took up for consideration the matter of issuing General Obligation Road and Bridge Bonds Series 2013 of Supervisor District One of said County After a discussion of the subject Supervisor Lynn Horton offered and moved the adoption of the following resolution

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY MISSISSIPPI TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS SERIES 2013 OF SUPERVISOR DISTRICT ONE OF CLAY COUNTY MISSISSIPPI (THE DISTRICT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500 000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING RECONSTRUCTING AND REPAIRING ROADS HIGHWAYS AND BRIDGES AND ACQUIRING THE NECESSARY LAND INCLUDING LAND FOR ROAD BUILDING MATERIALS ACQUIRING RIGHTS OF WAY THEREFOR AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT REPAIR AND RENOVATE ROADS HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION

WHEREAS the Board of Supervisors of Clay County Mississippi (the "Board") acting for and on behalf of Supervisor District One of Clay County Mississippi (the "District") hereby finds determines adjudicates and declares as follows

1 The District is authorized by Sections 19 9-1 through 19 9 31 Mississippi Code of 1972 as amended (the Act) to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble

2 It is necessary and in the public interest to issue General Obligation Road and Bridge Bonds Series 2013 (the Bonds) of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500 000) to raise money for the purpose of providing funds for constructing reconstructing and repairing roads highways and bridges and acquiring the necessary land including land for road building materials acquiring rights of way therefore and the purchase of heavy construction equipment and accessories thereto reasonably required to construct repair and renovate roads highways and bridges and approaches thereto within the District (the Project)

3 The assessed value of all taxable property within the District according to the last completed assessment for taxation is Twenty Eight Million One Hundred and Eighty Seven Thousand Eight Hundred and Six Dollars (\$28 187 806) the District does not have any outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19 9-5 Mississippi Code of 1972 as amended and no outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19 9 5 Mississippi Code of 1972 as amended since there is no outstanding bond and indebtedness for the District the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act will not result in any bonded indebtedness exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit of more than fifteen percent (15%) of the assessed value of taxable property within the District and will not result in indebtedness both bonded and floating exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit in excess of twenty percent (20%) of the assessed value of taxable property within the District and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the District

4 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1 150 2 (the reimbursement regulations) The Project for which such expenditures are made is the same as described hereinabove The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth NOW THEREFORE BE IT RESOLVED BY THE BOARD ACTING FOR AND ON BEHALF OF THE DISTRICT AS FOLLOWS

SECTION 1 The Board hereby declares its intention to issue General Obligation Road and Bridge Bonds Series 2013 of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500 000) pursuant to the Act to raise

money for the Project. The Bonds may be issued in one or more series and will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time rate or amount upon all the taxable property within the geographical limits of the District

SECTION 2 The Board proposes to direct the issuance of the Bonds in the amounts for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Clay County Courthouse in the City of West Point Mississippi at the hour of 10 30 a m on April 4 2013

SECTION 3 If on or before 10 30 a m on April 4 2013 twenty percent (20%) of the qualified electors of the District or fifteen hundred (1 500) whichever is less shall file a written protest with the clerk of Clay County against the issuance of the Bonds pursuant to the Act then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law If no protest be filed on or before 10 30 a m on April 4 2013 against the issuance of Bonds then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof

SECTION 4 This resolution shall be published once a week for at least three (3) consecutive weeks in the Daily Times Leader a newspaper published in the City of West Point Mississippi and having a general circulation in the District and qualified under the provisions of Section 13-3-31 Mississippi Code of 1972 as amended The first publication of this resolution shall be made not less than twenty one (21) days prior to the date fixed herein for the issuance of the Bonds and the last publication shall be made not more than seven (7) days prior to such date

SECTION 5 The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof

SECTION 6 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1 150 2 (the reimbursement regulations) The Project for which such expenditures are made is the same as described hereinabove The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth

SECTION 7 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid such illegality or invalidity shall not affect any of the other provisions of this resolution but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

Supervisor Luke Lummus seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote the result was as follows

Supervisor Lynn Don Horton voted Aye

Supervisor Luke Lummus voted Aye

Supervisor R B Davis voted Aye

Supervisor Shelton L Deanes voted Aye

Supervisor Floyd T McKee voted Aye

The motion having received the affirmative vote of a majority of the members present the President of the Board declared the motion carried and the resolution adopted on this the 4th day of February 2013

/s/SHELTON L DEANES

PRESIDENT BOARD OF SUPERVISORS ACTING ON BEHALF OF
SUPERVISOR DISTRICT ONE CLAY COUNTY MISSISSIPPI

ATTEST

/s/AMY G BERRY

CLERK BOARD OF SUPERVISORS ACTING ON BEHALF OF SUPERVISOR
DISTRICT ONE CLAY COUNTY MISSISSIPPI

(SEAL)

PUBLISH March 13 20 and 27 and April 3 2013

The Board of Supervisors of Clay County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District One of said County. After a discussion of the subject, Supervisor Lynn Horton offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING CLAY COUNTY TO PROCEED WITH TAKING SUCH ACTIONS AS ARE NECESSARY AND APPROPRIATE TO PREPARE FOR THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT ONE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the Board of Supervisors of Clay County (the "Board" of the "County"), acting for and on behalf of the County, hereby finds, determines, adjudicates and declares as follows:

1 The County desires to issue General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds") of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project").

2 The Bond will be a general obligation of the County secured by an irrevocable pledge of the avails of a tax to be levied annually upon all the taxable property within the geographical limits of the County, which tax, together with any other moneys available for such purpose, shall be sufficient to provide for the payment of the principal of and the interest on the Bond according to the terms thereof.

3 The County desires to go forward with preparation for the application for approval for a Project Loan, and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Project Loan

4 The County desires to go forward with preparation for the issuance of the Bond and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Bond

NOW, THEREFORE, be it resolved by the Board, acting for and on behalf of the County, as follows

SECTION 1 The County is hereby authorized to proceed with preparation for the application for the Project Application in accordance with this resolution, previously adopted resolutions regarding this subject matter and such other resolutions as may be subsequently adopted concerning this matter

SECTION 2 The County is hereby authorized to proceed with preparation for the issuance of the Bond in accordance with this resolution, previously adopted resolutions regarding this subject matter and such other resolutions as may be subsequently adopted concerning this matter

SECTION 3 The County hereby authorizes and approves the engagement of the law firm of the Colom Law Firm, LLC, Columbus, Mississippi to serve as bond counsel in connection with the issuance of the Bond and Kitchens Hardwick & Ray, PLLC, Brandon, Mississippi, as issuer's counsel for the County with respect to the Bond Fees and expenses for said firms shall be payable from a portion of the proceeds of the Bond upon issuance thereof

SECTION 4 The County may subsequently authorize and approve the hiring of additional professionals to provide services in connection with the Project and/or issuance of the Bond

SECTION 5 The County by subsequent resolution shall take such actions as may be necessary to specify the terms and conditions of the Project Application and/or issuance and sale of the Bond

SECTION 6 All resolutions in conflict with this resolution are hereby amended and repealed, but only to the extent of any such conflict For cause, this resolution shall become effective immediately upon its adoption

SECTION 7 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

Supervisor Floyd McKee seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

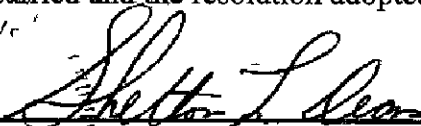
Supervisor Lynn "Don" Horton voted Aye

Supervisor Luke Lummus
Supervisor R. B Davis
Supervisor Shelton L Deanes
Supervisor Floyd T McKee


voted Aye
voted Aye
voted Aye
voted Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted, on this the 4th day of April, 2013




PRESIDENT, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT ONE, CLAY COUNTY,
MISSISSIPPI

ATTEST


CLERK, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT ONE, CLAY COUNTY,
MISSISSIPPI

The Board of Supervisors of Clay County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District One of said County. After a discussion of the subject, Supervisor Lynn Horton offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING CLAY COUNTY TO PROCEED WITH TAKING SUCH ACTIONS AS ARE NECESSARY AND APPROPRIATE TO PREPARE FOR THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT ONE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the Board of Supervisors of Clay County (the "Board" of the "County"), acting for and on behalf of the County, hereby finds, determines, adjudicates and declares as follows:

1 The County desires to issue General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds") of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project").

2 The Bond will be a general obligation of the County secured by an irrevocable pledge of the avails of a tax to be levied annually upon all the taxable property within the geographical limits of the County, which tax, together with any other moneys available for such purpose, shall be sufficient to provide for the payment of the principal of and the interest on the Bond according to the terms thereof.

3 The County desires to go forward with preparation for the application for approval for a Project Loan, and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Project Loan

4 The County desires to go forward with preparation for the issuance of the Bond and in connection therewith desires to approve the engagement of certain professionals to assist with the issuance of the Bond

NOW, THEREFORE, be it resolved by the Board, acting for and on behalf of the County, as follows

SECTION 1 The County is hereby authorized to proceed with preparation for the application for the Project Application in accordance with this resolution, previously adopted resolutions regarding this subject matter and such other resolutions as may be subsequently adopted concerning this matter

SECTION 2 The County is hereby authorized to proceed with preparation for the issuance of the Bond in accordance with this resolution, previously adopted resolutions regarding this subject matter and such other resolutions as may be subsequently adopted concerning this matter

SECTION 3 SECTION 3 The County is hereby authorized to publish Notices of Sale of "The Bonds" in the *Daily Times Leader*, a newspaper published in the City of West Point, Mississippi, and having a general circulation in the District and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended on April 12 and April 19, 2013 and for the bids to be submitted and opened on April 25, 2013 at 10 30

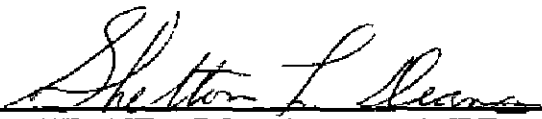
SECTION 4 All resolutions in conflict with this resolution are hereby amended and repealed, but only to the extent of any such conflict For cause, this resolution shall become effective immediately upon its adoption

SECTION 5 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

Supervisor Floyd T McKee seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows

Supervisor Lynn "Don" Horton	voted Aye
Supervisor Luke Lummus	voted Aye
Supervisor R B Davis	voted Aye
Supervisor Shelton L Deanes	voted Aye
Supervisor Floyd T McKee	voted Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted, on this the 4th day of April, 2013


**PRESIDENT, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT ONE, CLAY COUNTY,
MISSISSIPPI**

ATTEST

**CLERK, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY,
MISSISSIPPI**

NOTICE OF BOND SALE

\$500,000

GENERAL OBLIGATION ROAD AND BRIDGE BONDS

SERIES 2013

OF SUPERVISOR DISTRICT ONE

CLAY COUNTY, MISSISSIPPI

Sealed proposals will be received by the County Clerk of the County of Clay, Mississippi (the "County") at her office in the County Hall of the County until 10 30 o'clock a m on the 25th day of April, 2013, for subsequent presentation to the County Board of Supervisors (the "Governing Body") of the County, in their meeting place in the County Hall in the County at 10 30 o'clock a m on said date, at which time said bids will be publicly read, for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Five Hundred Thousand Dollars (\$500,000) principal amount General Obligation Bonds, Series 2013, of the County (the "Bonds")

The Bonds will be dated the date of delivery thereof, will be delivered in the denomination of One Thousand Dollars (\$1,000) each, or integral multiples thereof up to the amount of a single maturity, will be numbered from one upward, will be issued in fully registered form, and will bear interest from the date thereof at the rate or rates offered by the successful bidder in its bid, payable on May 1 and November 1 in each year, (each an "Interest Payment Date"), commencing May 1, 2014. The Bonds will mature serially on May 1 in each year and in the principal amounts as follows

<u>YEAR</u>	<u>AMOUNT</u>
2014	\$36,000
2015	37,000
2016	38,000
2017	39,000
2018	40,000
2019	41,000
2020	42,000
2021	43,000
2022	44,000
2023	45,000
2024	47,000
2025	48,000

The bond are subject to redemption prior to their stated dates of maturity, at par, plus accrued interest to the date of redemption, either in whole or in part at any time prior to the date of redemption

The County will appoint the Paying and Transfer Agent for the Bonds after receiving the recommendation of the successful bidder subject to the following conditions. The Paying and Transfer Agent shall be a bank or trust company located within the State of Mississippi. The Paying Agent and/or Transfer Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued.

The successful bidder must deliver to the Transfer Agent within thirty (30) days of the date of sale, or at such other later date as may be designated by the County, the names and addresses of the Registered Owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information to the Transfer Agent by the required time, one bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder.

Both principal and interest on the Bonds will be payable by check or draft mailed on the Interest Payment Date to Registered Owners of the Bonds as of the 15th day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the County maintained by the Transfer Agent. Payment of principal at maturity shall be conditioned on the presentation and surrender of the Bonds at the principal office of the Transfer Agent.

The Bonds will be transferable only upon the records of the County maintained by the Transfer Agent.

The Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum, and shall mature in the amounts and on the dates hereinabove set forth, no Bond shall bear more than one (1) rate of interest, each Bond shall bear interest from its date to its stated maturity date at the interest rate or rates specified in the bid, all Bonds of the same maturity shall bear the same rate of interest from date to maturity. The lowest interest rate specified shall not be less than seventy percent (70%) of the highest interest rate specified, each interest rate specified must be an even multiple of one-eighth of one percent (1/8 of 1%) or one-tenth of one percent (1/10 of 1%) and a zero rate cannot be named. The interest rate for any one maturity shall not exceed eleven percent (11%) per annum.

The Bonds are being issued for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project").

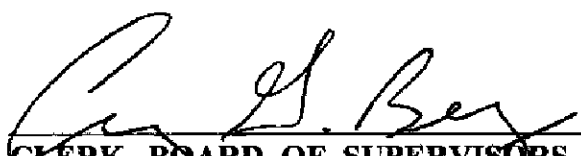
The Bonds will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon the taxable property within the geographical limits of the District. The County, acting for and on behalf of the District, will levy annually a special tax upon all taxable property within the geographical limits of the District.

It is anticipated that CUSIP identification numbers will be printed on the Bonds unless specifically declined by the purchaser, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the County, the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

The principal amount of the Bonds is less than \$1,000,000 and said Bonds shall be sold to a purchaser without a view for disturbing said Bonds. The purchaser of said Bonds shall be required to execute a certification at closing to the effect that the Bonds are being purchased for the account of the purchaser without the intent to distribute. Based on the foregoing, the Bonds will be exempt from the annual continuing disclosure requirements set forth in 17 CFR § 240.15c2-12.

AN OFFERING DOCUMENT WILL NOT BE PREPARED IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS

By order of the Board of Supervisors of Clay County, Mississippi, acting for and on behalf of the District, on April 4, 2013


CLERK, BOARD OF SUPERVISORS, CLAY COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SUPERVISOR DISTRICT ONE, CLAY COUNTY, MISSISSIPPI

PUBLISH April 12 and 19, 2013

NO _____

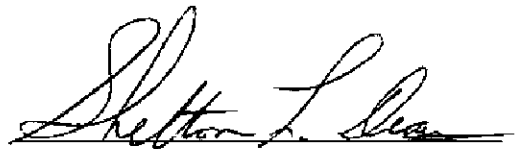
**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE AN
EASEMENT WITH AT & T**

There came on this day for consideration the matter of authorizing the President to execute an easement with AT & T

It appears to this Board as attached hereto as Exhibit A the Board AT & T is requesting this Board to execute an easement for a 20 x 20 foot space to put a box in exchange for \$5,000 00

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously to authorize the President to execute an easement with AT & T as attached hereto as Exhibit A pending the county receives a proper survey of the said property and payment in the amount of \$5,000 for the said easement

SO ORDERED this the 4th day of April, 2013



President



March 12, 2013

P O Box 814
North Carrollton, MS 38947

205 Court Street
P O Box 815
West Point, MS 39773

Ms Berry,

Pursuant to our recent conversation, BellSouth Telecommunication, Inc d/b/a AT&T Mississippi would like to pursue obtaining an easement form Clay County on the property along Highway 46 at a volunteer fire dept to place telecommunication equipment This property is in Section 1, Township 17, south, and Range 4 East in Clay County, Mississippi

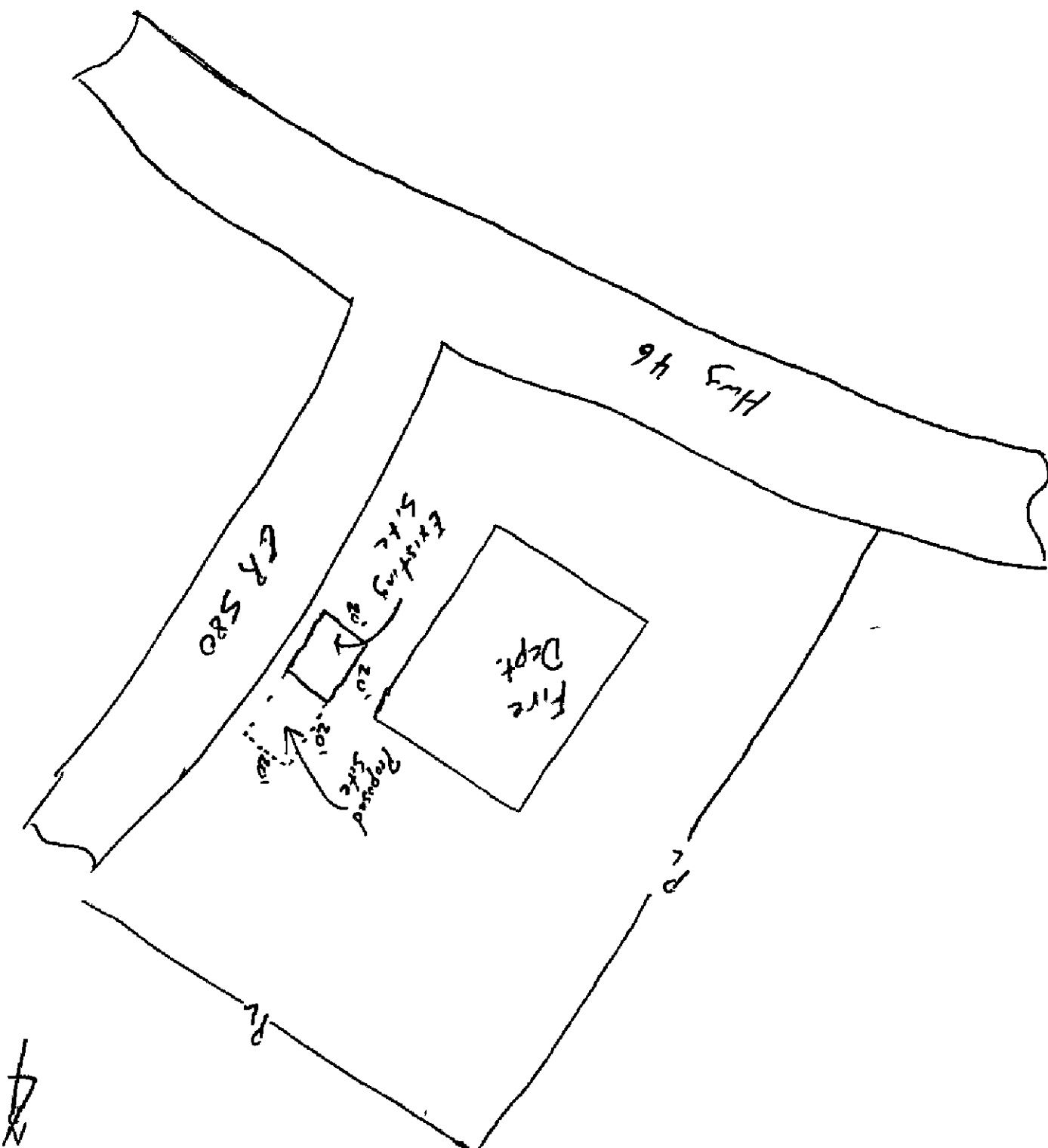
The proposed site would be a 20'x 20' easement to be adjacent to existing equipment which is a 20' x 20' site The purpose of the new site is to place some of our digital feeder telecommunication equipment The electronic equipment is typically housed in one or more metal cabinets on top of a concrete slab The slab will be substantially smaller than the easement. The cabinets are off white in color and are usually less than 6' tall and 5' wide depending on the actual cabinet that is placed The purpose of the equipment is to improve and enhance the telecommunication service in the area.

Should the board accept our proposal, then we will have survey work completed for a legal description to attach to our easement, depicting our exact location. The four corners will be marked with iron pins I am proposing a consideration payment of \$5000 00

Thank you in advance for your consideration. Please contact me with any questions or concerns I look forward to hearing from you.

Josh Hurst
Right of Way
AT&T Mississippi
662-237-6225 Office
662-515-5258 Cell

120



STATE OF MISSISSIPPI
COUNTY OF Clay

8416-LMS
(07 2011)

Preparer's name and address.
Josh Hurst
P O Box 814
North Carrollton, MS 38947
662-515-5258

Grantee's Address
BellSouth Telecommunications, LLC, d/b/a AT&T Mississippi
337 N Broadway St.
Tupelo, MS 38804
662-961-1080

EASEMENT

For and in consideration of five thousand & 00/100 dollars (\$ 5,000.00) and other good and valuable consideration the adequacy and receipt of which is hereby acknowledged the undersigned owner(s) of the premises described below (hereinafter referred to as "Grantor") do(es) hereby grant to BellSouth Telecommunications, LLC, a Georgia corporation, d/b/a AT&T Mississippi, and its parent and its and its parent's direct and indirect affiliates, subsidiaries, agents, attorneys, employees officers, directors, servants, insurance carriers, licensees successors, and assigns (hereinafter referred to as "Grantee"), an easement to construct, operate, maintain, add, and/or remove such systems of communications (including broadcast) facilities, standby generators and associated fuel supply systems as a means of providing uninterrupted service during commercial power outages and related items as the Grantee may from time to time deem necessary in the conduct of its business upon over and under a portion of the lands described in Deed Book 176, page 70, Clay County Mississippi Records, and to the fullest extent the Grantor has the power to grant, upon over, along, and under the roads, streets or highways adjoining or through said property The said easement is more particularly described as follows.

All that tract or parcel of land lying in Section 1 Township 17 South
Range 4 East Chickasaw Meridian, Clay
County State of Mississippi consisting of a (strip) (parcel) of land 20' x 20' site, see attached exhibit "A"
hereof made a part of this easement.

The following rights are also granted the exclusive right to allow any other person firm or corporation to attach wires or lay cable or conduit or other appurtenances upon over and under said easement for communications (including broadcast) or electric power transmission or distribution ingress to and egress from said easement at all times the right, but not the obligation to clear the easement and keep it cleared of all trees undergrowth or other obstructions the right, but not the obligation to trim and cut and keep trimmed and cut all dead weak, leaning or dangerous trees or limbs outside the easement which might interfere with or fall upon the lines or systems of communication or power transmission or distribution the right to relocate said facilities systems of communications or related services on said lands to conform to any future highway relocation widening or improvements the right to conduct site evaluations and/or other above and below ground tests and surveys deemed necessary by Grantee the right to test and maintain generators and associated equipment and the right to allow any other person, firm or corporation to provide for fuel/energy distribution to equipment placed on the site

To have and to hold the above granted easement unto BellSouth Telecommunications LLC d/b/a AT&T Mississippi and its parent and its and its parent's direct and indirect affiliates subsidiaries agents attorneys employees officers directors servants insurance carriers licensees successors and assigns forever and in perpetuity
Grantor warrants that Grantor is the true owner of record of the above described land on which the aforesaid easement is granted

SPECIAL STIPULATIONS OR COMMENTS

The following special stipulation(s) shall control in the event of conflict with any of the foregoing easement (servitude) _____

In witness whereof, the following undersigned has/have caused this instrument to be executed on the _____ day of _____, 2013

Signed, sealed and delivered in the presence of _____

Grantor Clay County, Mississippi
 205 Court Street
 P O Box 815
 West Point, MS 39773
 (662) 494-3124

Witness _____
 (Print Name _____
 And Address) _____

By _____
 Title _____

STATE OF _____
 COUNTY (PARISH) OF _____

I personally appeared before me the undersigned authority in and for the said county (parish) and state, on this _____ day of _____, 2013, within my jurisdiction, the within named _____ who acknowledged to me that he/she is _____ and that for and on behalf of said, Clay County, Mississippi he/she executed the above and foregoing instrument, after first having been duly authorized by said, Clay County, Mississippi, so to do

(affix official seal)

Notary Public _____
 (Print Name) _____

My Commission Expires _____

DISTRICT NORTH MISSISSIPPI	FRC 257C	WIRE CENTER/NNX WEST POINT (662) 494	AUTHORITY 37U00069N
DRAWING	AREA NUMBER 74129	PLAT NUMBER DI3712	RWID MS025E764039
PARCEL ID # 101- 6 1100	APPROVAL	TITLE MANAGER-OSP PLANNING & DESIGN	

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2013 DODGE
CHARGER TO REPLACE SD997**

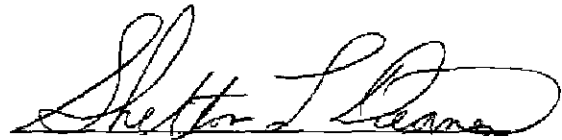
There came on this day for consideration the matter of authorizing the purchase of a 2013 Dodge Charger to replace SD997

It appears to this Board SD997, 2004 Crown Victoria, S/N # 2FAFP71W74X136379, was damaged and totaled due to hail storm while deputy Everett Quinn was at the Academy located in Pearl, MS for training, and,

It appears to this Board Sheriff Eddie Scott is requesting this Board amend the Sheriff budget to purchase on state contract a 2013 Dodge Charger for \$25,372 and a front bumper guard for \$300

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to authorize the purchase for the Sheriff Department a 2013 Dodge Charger to replace SD997 and to amend the Sheriff Budget to reflect the said purchase as stated herein

SO ORDERED this the 4th day of April, 2013



President

6/04/2013
FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

15 54 02
AMY
Key # 363

Description FORD CROWN VICTORIA 2004
Location D STRONG
Vendor STARKVILLE FORD LINCOLNMERCURY Serial # 2FAFP71W74X136379
Property # SD997 Project # Current Value 2306 00
*Department # 200 SHERIFF/JAIL Objective # 86 MOBILE EQUIPMEN
*Acquisition C TRSFR FRM OTHER *Disposal
Ledger? Y (Y/N)
*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years
Salvage % 10 Salvage \$ 2306 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 20763 00
Cap Value 23069 00 Date 2/13/2004
Remarks RE-CATAGORIZED FROM L/P TO MOBILE EQUIPMENT L/P WAS SATISF
IED 1/10/2007

Enter=Accept *F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

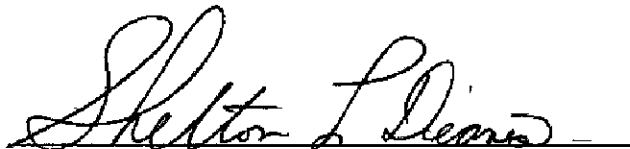
**IN THE MATTER OF TRANSFERRING CERTAIN FUNDS
IN CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of transferring \$ 1,389 58 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

It appears to this Board that fund #116, Volunteer Fire Insurance Rebate Monies Fund had one claim presented for payment for the month of March 2013. Additionally, in order for the said claim to be paid, funds must be transferred from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund in anticipation of receiving the VF Insurance Rebate Monies from the State of Mississippi.

Therefore, after motion by Luke Lummus and seconded by Lynn Horton, this Board doth vote unanimously to transfer \$1,389 58 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund.

SO ORDERED, this the 4th day of April, 2013



President

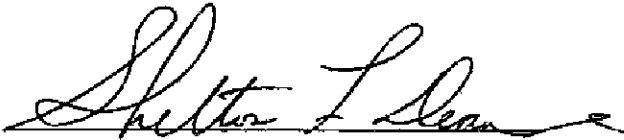
**IN THE MATTER OF TRANSFERRING INTEREST EARNED
FROM THE PAYROLL CLEARING CHECKING ACCOUNT
AND THE INSURANCE CLEARING CHECKING ACCOUNT**

There came on this day for consideration the matter of transferring interest earned from the payroll clearing checking account and the insurance clearing checking account

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$ 80 and in the insurance clearing checking account in the amount of \$ 3 36 and should be transferred to the General County Fund

This Board after motion by Lynn Horton and seconded by R B Davis doth vote unanimously to transfer said amounts in the above referenced checking accounts to the General County Fund

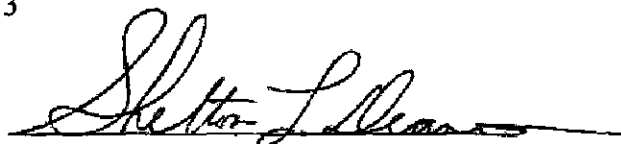
SO ORDERED, this the 4th day of April, 2013


President

NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session
After motion by R B Davis this Board doth vote unanimously to go into closed session
SO ORDERED this the 4th day of April, 2013



President

NO _____

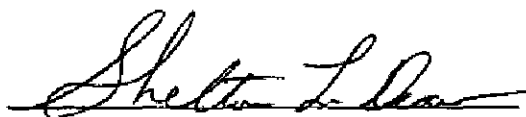
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

There came on this day for consideration the matter of going from closed session to
executive session as allowed under section 25-41-7 of the *Mississippi Code*

It appears to this Board there exists a need to go into executive session to discuss a
security issue as allowed under Section 25-41-7 (4)(c) of the *Mississippi Code*

After motion by Lynn Horton and second by Floyd McKee this Board doth vote
unanimously to go into executive session

SO ORDERED, this the 4th day of April, 2013



President

NO. _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by R. B Davis and second by Floyd McKee this Board doth vote
unanimously to recess until Thursday, April 25, 2013, at 9 00 a.m.

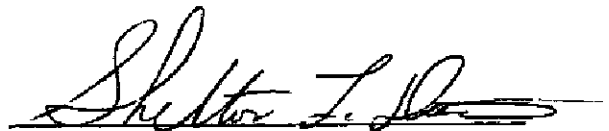
SO ORDERED this the 4th day of April, 2013



President

After motion by R. B Davis and second by Floyd McKee this Board doth vote
unanimously to recess until Thursday, April 25, 2013, at 9 00 a.m

SO ORDERED this the 4th day of April, 2013



President

INTENTIONALLY

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