

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 26th day of August, 2013, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, and Shelton Deanes, President 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 AUGUST 26, 2013

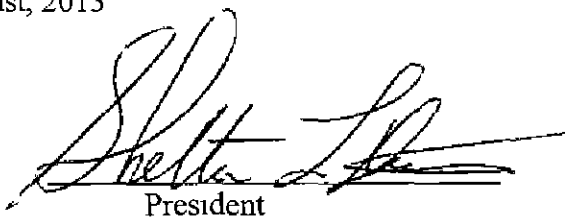
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 26, 2013

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

- Edward Houston – Drug Court
- Request to allow Lee Keenum to sign invoices for District 3 under \$1,000

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

SO ORDERED this the 26th day of August, 2013



President

NO _____

**IN THE MATTER OF ACCEPTING ONE BEACON INSURANCE COMPANY FOR
GENERAL LIABILITY COVERAGE FOR THE YEAR 2013-2014**

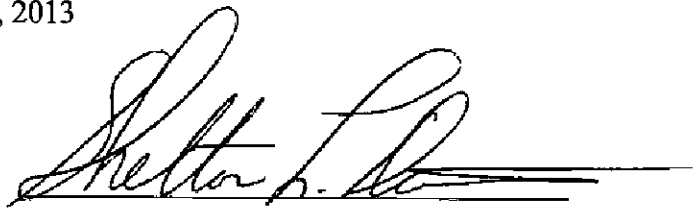
There came on this day for consideration the matter of accepting One Beacon Insurance Company for general Liability coverage for the year 2013 – 2014

It appears to this Board Traveler's Insurance Company submitted a statement to which their Company would not be competitive with the current pricing, and,

It appears One Beacon Insurance Company, the current year carrier, submitted a renewal quote as attached hereto as Exhibit A in the amount of \$144,828 for the 2013 – 2014 year

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to accept One Beacon Insurance Company's renewal quote in the amount of \$144,828 for the 2013 – 2014 year

SO ORDERED this the 26th day of August, 2013

A handwritten signature in black ink, appearing to read "Mellor L. Davis", is written over a horizontal line.

President

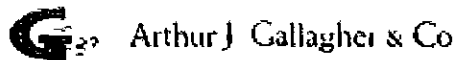
Gil Lyon

From Jeff Estes <Jeff_Estes@ajg.com>
Sent Friday, August 23, 2013, 4:28 PM
To Gil Lyon
Subject FW: Clay County Board of Supervisors 9-1-2-13

See attached. Travelers declined because they could not compete with the pricing. Let me know if you need additional information. I am leaving for my conference in Florida on Sunday.

Thanks

Jeff Estes



750 Woodlands Parkway, Suite 200
Ridgeland, Mississippi 39157
601.863.3153 (direct)
601.506.1448 (mobile)
Jeff_Estes@ajg.com | www.ajgrms.com
Arthur J. Gallagher Risk Management Services, Inc.



From Bryant, Sharon R [<mailto:SRBRYANT@travelers.com>]
Sent Friday, August 23, 2013, 4:14 PM
To Jeff Estes
Cc Peggy V. McCrory, Jackson, John G. McCabe, Patrick W.
Subject Clay County Board of Supervisors 9-1-2-13

Hi Jeff

Thank you for thinking of Travelers Public Sector Services for your submission for Clay County Board of Supervisors. We have reviewed the submission and our preliminary indication is that we will not be competitive with the current pricing terms and conditions. This email is notification that we will be closing our file.

I am sorry that we could not help with this account. Hopefully we will be able to assist with other accounts in the future. If you have any questions, please feel free to give me a call.

Sincerely,

Sharon Bryant CIC, CRM
Account Executive | Public Sector Services
Phone (210) 525-3811 | Fax (210) 525-3815
Toll Free (800) 347-4740 Ext 5253811
srbryant@travelers.com



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@vantage for OB Government Risks Premier Quote Proposal

Premium Summary for CLAY COUNTY BOARD OF SUPERVISORS

<u>Coverages</u>	<u>Coverage Premium</u>
Property Coverages	\$34,810
Terrorism Coverage	\$788
Liability Coverages	\$19,652
Terrorism Coverage	\$590
Inland Marine Coverages	\$490
Automobile Coverages	\$67,551
Professional Liability Coverages	\$22,325
Premium When Excluding Terrorism Coverage	\$144,828
Premium When Including Terrorism Coverage	\$146,206

Note: Policyholder Disclosure Notice of Terrorism Insurance Coverage amount does not include auto because the automobile line of insurance is not part of the Terrorism Risk Insurance Program Reauthorization Act (TRIPRA)

Payment Plan
Agency Bill 4 Pay 25% Deposit

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This proposal contains only a general description of the coverages and does not include all of the benefits, terms, conditions, exclusions and limitations found in the policy. The insurance policy itself and this description proposal will form the contract between the insured and the insurance company.
Quote: 1456186

COMMERCIAL INSURANCE PROPOSAL

PRESENTED TO

Gil Lyon

Gil Lyon Insurance Agency

FOR

Clay County Board of Supervisors

POLICY DATES

September 1, 2013 to September 1, 2014

August 21, 2012

Presented By

Jeff Estes
Regional Director
National Public Entity &
Scholastic Division
Arthur J Gallagher RMS
P-O Box 16447
Jackson, MS 39236-6447
800-960-4992

Peggy McCrory,
Account Manager
Arthur J Gallagher Risk
Management Services, Inc.
PO Box 16447
Jackson, MS 39236-6447
601-955-5810



Arthur J Gallagher Risk Management Services, Inc

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www.ajg.com

IMPORTANT The proposal is an outline of the coverages by the insurers, based on the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual contract language. The policies themselves must be read for those details. Policy forms for your reference will be made available upon request.

Mission Statement

ARTHUR J GALLAGHER

OUR MISSION

We are an insurance brokerage, consulting & risk management services company committed to being the best at reducing the cost of risk and protecting the financial integrity of our clients

OUR VISION

To be recognized and respected

B *y our clients as unparalleled customer service professionals providing responsive and innovative solutions that address their needs*

B *y our markets as tenacious competitors providing opportunities for growth and operating with the highest degree of integrity and ethical character*

B *y our employees as "a winning team" providing a fair, challenging and friendly environment that rewards performance, encourages creativity and supports personal development*

B *y our community as an organization promoting both individual and collective involvement that "makes a difference"*



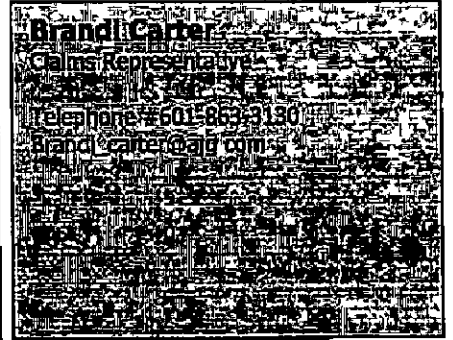
Client Service Team

Main Phone Number (800) 960 4992

750 Woodlands Pkwy-Ste 200
Ridgeland, MS 39157



A service team approach will be implemented for **Clay County BOS** to provide a senior level availability for all of your services and risk management needs as well as daily services requirements



Claims Reporting Instructions

Line of Coverage	Carrier	Policy #	Address	When to Re
All Lines	Atlantic Specialty Insurance Company	Per policy issuance	**	ASAP

**Report to
Brandi Carter
Arthur J Gallagher Risk Management Services, Inc
750 Woodlands Parkway, Suite 200, Ridgeland, MS 39157

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Named Insured Schedule

Clay County Board of Supervisors

NOTE *Any entity not named as an insured may not be covered under this policy This may include Partnerships and Joint Ventures*

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Atlantic Specialty Insurance Company

Quote Attached:

Vacancy Condition:

1 Description of Terms

a As used in this Vacancy Condition, the term building and the term vacant have the meanings set forth in a (1) and a (2) below

(1) When this policy is issued to a tenant, and with respect to that tenant's interest in Covered Property, building means the unit or suite rented or leased to the tenant. Such building is vacant when it does not contain enough business personal property to conduct customary operations.

(2) When this policy is issued to the owner or general lessee of a building, building means the entire building. Such building is vacant unless at least 31% of its total square footage is

(a) Rented to a lessee or sub-lessee and used by the lessee or sub-lessee to conduct its customary operations, and/or

(b) Used by the building owner to conduct customary operations.

b Buildings under construction or renovation are not considered vacant.

2 Vacancy Provisions

If the building where loss or damage occurs has been vacant for more than 60 consecutive days before that loss or damage is discovered:

a We will not pay for any loss or damage caused by any of the following even if they are Covered Causes of Loss:

(1) Vandalism,

(2) Sprinkler leakage, unless you have protected the system against freezing,

(3) Building glass breakage,

(4) Water damage, unless you have protected the system against freezing,

(5) Theft, or

(6) Attempted theft.

b With respect to Covered Causes of Loss other than those listed in 2 a (1) through 2 a (6) above, we will pay the lesser of

(1) the amount we would otherwise pay for the loss or damage reduced by 15%, or

(2) the Actual Cash Value of the loss or damage.



**@VANTAGE FOR OB GOVERNMENT RISKS PREMIER
INSURANCE SALES PROPOSAL**

DATE August 21 2013

BUSINESS CLIENT CLAY COUNTY BOARD OF SUPERVISORS

**EFFECTIVE DATE September 01 2013
EXPIRATION DATE September 01 2014**

**QUOTE 1456186-5
RENEWAL OF 791-00-03-40-0002**

**IN PARTNERSHIP WITH ARTHUR J GALLAGHER RISK MANAGEMENT
SERVICES INC
PO DRAWER 16447
JACKSON, MS 39236**

**YOUR ACCOUNT
MANAGEMENT TEAM
ONEBEACON INSURANCE Brian Latimer**

**UNDERWRITING COMPANY Atlantic Specialty Insurance Company
150 Royall Street
Canton MA 02021**

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This proposal contains only a general description of the coverages and does not include all of the benefits, terms, conditions, exclusions and limitations found in the policy. The insurance policy itself, not this descriptive proposal, will form the contract between the insured and the insurance company.
Quote: 1456186-5

Additional Terms, Conditions, and Underwriter Comments

This proposal is being offered on a package basis. Individual coverage lines may not be bound without prior written consent from OneBeacon Government Risks.

Commission is quoted at 15% for all coverages.

Terrorism must be either purchased on all or rejected on all applicable lines of business.

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Payment Plan
Agency Bill - 4 Pay 25% Deposit

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SCHEDULE OF LOCATIONS

Loc	Bldg	Address
1	1 COURT HOUSE	205 COURT ST WEST POINT MS 39773-2984
	2 COURTROOM	205 COURT ST WEST POINT MS 39773-2984
2	1 VOTING BLDG/CAIRO	10851 HWY 46 CEDARBLUFF MS 39741
3	1 VOTING BLDG/SILOAM	2504 HWY 47 WEST POINT MS 39773-4348
4	1 VOTING/PINE BLUFF	10498 COLONY RD MANTEE MS 39755
5	1 PHEBA VOTING PRECINCT	21523 HWY 50 W PHEBA MS 39755-8383
6	2 NON VERIFIABLE ADDRESS GARAGE-DIST 4	7390 R B RD PRAIRIE MS 39756 9493
7	1 FIRE DEPT UNIT 400	9750 BRAND UNA RD PRARIE MS 39773
8	1 NON VERIFIABLE ADDRESS TIBBEE VOTING BLDG	2895 E TIBBEE RD WEST POINT MS 39773
	2 NON VERIFIABLE ADDRESS FIRE DEPT	2895 E TIBBEE RD WEST POINT MS 39773
9	1 NON VERIFIABLE ADDRESS VINTON VOTING/GRG/DIST 1	440 BARTON FERRY RD WEST POINT MS 39773-5628
10	1 NON VERIFIABLE ADDRESS UNION STATION VOTING/FIRE DEPT	6423 WAVERLY RD WEST POINT, MS 39773
11	1 NON VERIFIABLE ADDRESS FIRE DEPT #100	2850 HAZELWOOD RD WEST POINT, MS 39773
12	1 NON VERIFIABLE ADDRESS	18006 HWY 46

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Loc	Bldg	Address
	FIRE DEPT #300	PHEBA MS 39755-8056
13	1 NON VERIFIABLE ADDRESS GARAGE-DIST 2	1981 OLD TIBBEE RD WEST POINT MS 39773
14	1 OFF/JAIL/JUSTICE CRT	218 W BROAD ST WEST POINT MS 39773-2804
15	1 HOME FOR CHILDREN	451 COOPER ST WEST POINT MS 39773
16	1 NON VERIFIABLE ADDRESS BARN DIST 3	4962 HWY 46 CEDAR BLUFF MS 39773
17	1 SHERIFF S OFF	330 W BROAD ST WEST POINT MS 39773-2806
18	1 DHS	360 WASHINGTON ST WEST POINT MS 39773-2745
19	1 ELLIS CLINIC	138 S DIVISION ST WEST POINT MS 39773-2904
20	1 NON VERIFIABLE ADDRESS UNIT 600 FIRE DEPT	10986 HWY 50 W CEDAR BLUFF MS 39741
21	1 NON VERIFIABLE ADDRESS GARAGE DIST 1	440 BARTON FERRY RD WEST POINT MS 39773-5628
22	1 UNA/PALO ALTO FIRE ST	13700 HWY 47 WEST POINT MS 39773-4499
23	1 E911 BUILDING	972 E BROAD ST WEST POINT MS 39773-3234
24	1 NON VERIFIABLE ADDRESS DTL BUILDING	227 COURT ST WEST POINT MS 39773-2926
25	1 VOL FIRE DEPT PHEBA	21561 HWY 50W PHEBA MS 39755
26	1 GARAGE DISTR 5	21572 HWY 50W PHEBA MS 39755

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Loc	Bldg	Address
27	1 CLAY COUNTY AG HIGH	160 COLLEGE ST PHEBA MS 39755
28	1 NON VERIFIABLE ADDRESS VOTING/CARADINE	14252 BRAND UNA RD WEST POINT MS 39755
29	1 UNIT 600 FIRE DEPT/MONTPELIER	5486 HIGHWAY 46 CEDARBLUFF MS 39741-9696
30	1 NON VERIFIABLE ADDRESS MONTE GLOVE BLDG/WAREHOUSE	183 COLLEGE ST PHEBA MS 39755

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Quote 1456186-5

Property Blanket Coverages

Loc	Bldg Coverage	Limit	Deductible Val
	Building	\$11,664,296	
1	1		\$2,500 RC
1	2		\$2,500 RC
2	1		\$2,500 RC
3	1		\$2,500 RC
4	1		\$2,500 RC
5	1		\$2,500 RC
6	2		\$2,500 RC
7	1		\$2,500 RC
8	1		\$2,500 RC
8	2		\$2,500 RC
9	1		\$2,500 RC
10	1		\$2,500 RC
11	1		\$2,500 RC
12	1		\$2,500 RC
13	1		\$2,500 RC
14	1		\$2,500 RC
15	1		\$2,500 RC
16	1		\$2,500 RC
17	1		\$2,500 RC
18	1		\$2,500 RC
19	1		\$2,500 RC
20	1		\$2,500 RC
21	1		\$2,500 RC
22	1		\$2,500 RC
23	1		\$2,500 RC
24	1		\$2,500 RC
25	1		\$2,500 RC
26	1		\$2,500 RC
28	1		\$2,500 RC
29	1		\$2,500 RC
30	1		\$2,500 RC
	Business Personal Property	\$3,005,000	
1	1		\$2,500 RC
1	2		\$2,500 RC
2	1		\$2,500 RC
3	1		\$2,500 RC
4	1		\$2,500 RC
5	1		\$2,500 RC
6	2		\$2,500 RC

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Property Blanket Coverages

Loc	Bldg	Coverage	Limit	Deductible Val
7	1			\$2,500 RC
8	1			\$2 500 RC
8	2			\$2,500 RC
9	1			\$2,500 RC
10	1			\$2,500 RC
11	1			\$2,500 RC
12	1			\$2 500 RC
13	1			\$2,500 RC
14	1			\$2 500 RC
16	1			\$2,500 RC
17	1			\$2 500 RC
18	1			\$2 500 RC
20	1			\$2 500 RC
21	1			\$2,500 RC
22	1			\$2 500 RC
23	1			\$2,500 RC
24	1			\$2 500 RC
25	1			\$2 500 RC
26	1			\$2 500 RC
28	1			\$2 500 RC
29	1			\$2 500 RC

		Business Income & Extra Expense	\$250,000	
1	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
1	2	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
2	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
3	1	Including Rental Value Extended Period of Indemnity 90 days		

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Quote 1456186-5

Property Blanket Coverages

Loc	Bldg	Coverage	Limit	Deductible Val
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
4	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
5	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
6	2	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
7	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period 72 hours		
		Civil Authority Coverage - 4 Weeks		
8	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
8	2	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
9	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period 72 hours		
		Civil Authority Coverage - 4 Weeks		
10	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
			487	

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Property Blanket Coverages

Loc	Bldg	Coverage	Limit	Deductible Val
11	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
12	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
13	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
14	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
15	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
16	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
17	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
18	1	Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		
19	1	Including Rental Value Extended Period of Indemnity		
			488	

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Quote 1456186 5

Property Blanket Coverages

Loc	Bldg	Coverage	Limit	Deductible Val
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
20	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
21	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
22	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
23	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
24	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
25	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
26	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		
		Civil Authority Coverage - 4 Weeks		
27	1	Including Rental Value		
		Extended Period of Indemnity		
		90 days		
		Waiting Period - 72 hours		

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Property Blanket Coverages

Loc	Bldg Coverage	Limit	Deductible Val
28	1 Civil Authority Coverage - 4 Weeks Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours		
29	1 Civil Authority Coverage - 4 Weeks Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours		
30	1 Civil Authority Coverage - 4 Weeks Including Rental Value Extended Period of Indemnity 90 days Waiting Period - 72 hours Civil Authority Coverage - 4 Weeks		

Property Location Coverages

Loc	Bldg Coverage	Limit	Deductible Val
1	1 Hardware and Media Electronic Data Loss of Income and Extra Expense - Inland Marine Causes of Loss Waiting Period - 72 hours Accounts Receivable Fine Arts Money & Securities Loss Inside Money & Securities Loss Outside	\$444 500 \$10 000 \$100,000 \$50,000 \$100 000 \$100 000	\$500 FRC \$2 500 \$500 \$500 \$500
27	1 Building Business Personal Property	\$800 000 \$50 000	\$2 500 RC \$2 500 RC

Property Policy Coverages

Coverage	Limit	Deductible Val
Equipment Breakdown Portfolio		
Expediting Expenses	\$250 000	
Hazardous Substances	\$250 000	
Perishable Goods	\$250 000	
CFC Refrigerants	\$250 000	
Business Income		

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Property Policy Coverages

Coverage	Limit	Deductible Val
Employee Theft	\$100 000	\$500
ERISA Employee Theft Per Occurrence	\$100 000	\$0
Forgery & Alteration	\$100 000	\$500
Computer Fraud	\$100 000	\$500
Contractors Equipment - Scheduled Per Occurrence	\$2 415 208	\$500
Contractors Equipment - Unscheduled Per Occurrence	\$50 000	\$500
Limited Coverage for Backup of Sewers Drains or Sumps Annual Aggregate	\$100 000	\$2 500

Property Policy Coverage Enhancements

Coverage	Limit	Deductible Val
Bucket Per Occurrence	\$500 000	
Personal Effects of Officers Partners & Employees Valuable Information Property Accounts Receivable Outdoor Property Fine Arts - Per Item	\$10 000	
Hardware and Media Fire Extinguisher and Automatic Extinguishing System Recharge Emergency Response Service Charge Conditional Sales Agreement Decreased value of Stock due to Damage to another part or parts of Stock Tenants Improvements & Betterments Electronic Data Damage or Destruction from Inland Marine		

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Quote 1456186.5

Property Policy Coverage Enhancements

Coverage	Limit	Deductible Val
Causes of Loss Electronic Data Loss of Income and Extra Expense from Inland Marine Causes of Loss		
Property in Transit Per Occurrence	\$50 000	\$2 500
International Air Shipments Per Occurrence	\$25 000	\$2 500
Property at Other Locations Per Occurrence	\$50 000	\$2 500
Crime Limit of Insurance Money Orders and Counterfeit Paper Currency Inside the Premises - Robbery or Safe Burglary of Other Property	\$25 000	\$2 500
Credit, Debit or Charge Card Forgery Per Occurrence	\$5 000	\$2,500
Newly Acquired or Constructed Property Building Days Personal Property Days	\$2,000 000 180 \$1 000 000 180	\$2,500
Claim Expense Per Occurrence	\$50 000	\$0
Reward Per Occurrence	\$50 000	\$0
Contractual Penalties Per Occurrence	\$50,000	\$0
Automatic Seasonal Increase (Peak Season) Per Occurrence	\$100 000	\$2 500

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This proposal contains only a general description of the coverages and does not include all of the benefits, terms, conditions, exclusions and limitations found in the policy. The insurance policy itself, not this descriptive proposal, will form the contract between the insured and the insurance company.
Quote 1456186-5

Property Policy Coverage Enhancements

Coverage	Limit	Deductible Val
Brands and Labels Expense Per Occurrence	\$50 000	\$2 500
Food Contamination Per Occurrence	\$25 000	\$2 500
Newly Acquired Property Business Income * Per Occurrence Days	\$250 000 180	
Extra Expense * Limits on Loss Payment 100%-100%-100%	\$100 000	
Lessee s Leasehold Interest Coverage Per Occurrence	\$25 000	
Business Income or Extra Expense Utility Services Coverage * Per Occurrence Water Power (Not Including Overhead Transmission Lines) Communication (Not Including Overhead Transmission Lines)	\$25 000	
Dependent Properties * Per Occurrence	\$100 000	
Lessor s Lease Cancellation ** Per Occurrence	\$25 000	
Lessor s Tenant Relocation Expense ** Per Occurrence	\$25 000	
Limited Coverage for Fungus Wet Rot Dry Rot and Bacteria Annual Aggregate	\$15 000	\$2 500
Electronic Data Damage or Destruction Cyber Vandalism - Employee * Annual Aggregate	\$50 000	\$2 500

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Quote 1456186 5

Property Policy Coverage Enhancements

Coverage	Limit	Deductible Val
Electronic Data Damage or Destruction Cyber Vandalism - Non-Employee Annual Aggregate	\$10 000	\$2 500
Electronic Data Loss of Income and Extra Expense - Cyber Vandalism - Employee Annual Aggregate Waiting Period - 72 hours	\$50 000	
Electronic Data Loss of Income and Extra Expense - Cyber Vandalism - Non- Employee Annual Aggregate Waiting Period - 72 hours	\$10 000	
Denial of Service Coverage Annual Aggregate	\$10 000	
California Hardware Media and Electronic Data Earthquake Per Occurrence	\$100 000	\$2 500
Preservation of Property - Expense Per Occurrence	\$50,000	\$0
Lock Replacement Per Occurrence	\$10 000	
Catastrophe Allowance Annual Aggregate	\$50 000	\$0
Expediting Expenses Per Occurrence	\$50 000	\$0
Soft Costs Per Occurrence	\$25 000	\$0
Temporary Relocation of Property Coverage During Renovation or Remodeling Per Occurrence	\$100 000	\$0

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Quote 1456186-5

Property Policy Coverage Enhancements

Coverage	Limit	Deductible Val
Days	90	
Salesmen s Samples Per Occurrence	\$25 000	\$2 500
Green Upgrades Additional Coverage Per Occurrence 10% Green Upgrades Percentage	\$50 000	

* This Coverage Extension to purchased Business Income Coverage or purchased Extra Expense Coverage applies only to locations where that purchased coverage is shown in the Supplemental Property Declarations

** This Coverage Extension to purchased Business Income Coverage applies only to locations where that purchased coverage is shown in the Supplemental Property Declarations

Property Location Coverage Enhancements

Loc	Bldg Coverage	Limit	Deductible Val
	The following coverages are at each Location/Building with Building Coverage unless otherwise stated		
	Building Ordinance Combined Coverages B&C		\$0
	Coverage A included in Building Limit		
	Coverages B&C	\$500 000	

The following coverages are at each Location/Building unless otherwise stated

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Property Location Coverage Enhancements

Loc	Bldg Coverage	Limit	Deductible Val
	Pollutant Clean Up and Removal	\$100 000	\$2 500
	Debris Removal	\$250 000	\$2 500
	Special Theft Limits of Insurance		
	Furs	\$10 000	\$2 500
	Jewelry	\$10 000	\$2 500
	Precious Metals	\$25 000	\$2 500
	Stamps	\$1 000	\$2 500

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Quote 1456186-5

General Liability Policy Coverages

Coverage	Limit	Deductible
General Aggregate	\$1 000 000	
Products/Completed Operation Aggregate	\$1 000 000	
Coverage A Each Occurrence	\$500 000	
Coverage B Personal and Advertising Injury	\$500 000	
Coverage A & B Loss Only Deductible Each Occurrence or Offense		\$0
Damage to Premises Rented to You Each Occurrence	\$500 000	
Coverage C Health Care and Social Services Each Wrongful Act Deductible Each Wrongful Act	\$500 000	\$0
Medical Expense	Not Covered	
Sexual Abuse Each Occurrence	\$300 000	

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Quote: 1456186-5

General Liability Location Coverages

Loc	Bldg Coverage	Premium Basis	Deductible
	Class 44115 General purpose government risks organized as counties		
1	1 Coverage A&B		
	Class 48727 Streets Roads Highways or Bridges - existence and maintenance hazard only		
1	1 Coverage A&B - Including Products		

General Liability Medical Payment Exclusion

All Locations and Buildings

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Quote 1456186-5

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Professional Liability Policy Coverages

Coverage	Limit	Deductible
Public Officials Errors & Omissions		
Each Wrongful Act	\$1 000 000	\$5 000
Aggregate	\$1 000 000	
Retro Date 09/01/1997		
Public Officials Employment Practices		
Each Offense	\$1 000 000	\$5 000
Aggregate	\$1 000,000	
Retro Date 09/01/1997		
Public Officials Employee Benefits Administration		
Each Offense	\$1 000 000	\$1 000
Aggregate	\$3,000,000	
Retro Date 09/01/1997		
Law Enforcement Liability		
Each Wrongful Act	\$2 000,000	\$10 000
Aggregate	\$2 000 000	
Retro Date 09/01/2000		

Automobile Policy Coverages

Coverage	Limit	Deductible
Liability	\$750,000	
Hired Auto		
Hired Excess Auto Liability	Covered	
Non-Owned Auto		
Non-Owned Auto Liability	Covered	
Broad Form Endorsement		

Auto Composite Rate Coverages

Coverage	Limit	Deductible
ALL TRUCKS EXCLUDING FIRE (Vehicles 61)		
Liability		
Collision		
Comp		
UM/UIM		
ALL FIRE TRUCKS (Vehicles 22)		
Liability		
Collision		
Comp		
UM/UIM		
ALL LAW ENFORCEMENT (Vehicles 14)		
Liability		
Collision		
Comp		
UM/UIM		
ALL PRIVATE PASSENGER (Vehicles 6)		
Liability		
Collision		
Comp		
UM/UIM		
ALL TRAILERS	500	

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Quote: 1456186.5

Auto Composite Rate Coverages

Coverage	Limit	Deductible
(Vehicles 18)		
Liability		
Collision		
Comp		
UM/UIM		

Automobile State Coverages

Coverage	Limit	Deductible
Mississippi UM BI & PD	\$750 000	

Automobile Vehicle Coverages

Veh Coverage	Limit	Deductible
MS Composite Truck (Vehicles 61)		
Liability		
Comprehensive		\$500
Collision		\$500
UM BI & PD		
 MS Composite Trailer (Vehicles 18)		
Liability		
Comprehensive		\$500
Collision		\$500
UM BI & PD		
 MS Composite Private Passenger (Vehicles 6)		
Liability		
Comprehensive		\$500
Collision		\$500
UM BI & PD		
 MS Composite Fire Department - All Other (Vehicles 22)		
Liability		
Comprehensive		\$500
Collision		\$500
UM BI & PD		
 MS Composite Law Enforcement PPT		

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Quote 1456186-5

Automobile Vehicle Coverages

Veh Coverage	Limit	Deductible
(Vehicles 14)		
Liability		
Comprehensive		\$500
Collision		\$500
UM BI & PD		

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Quote: 1455186-5

Inland Marine Coverages

Loc	Bldg Coverage	Limit	Deductible
	Data Breach		
	Deductible Amount		\$1 000
	Any One Occurrence	\$100,000	
	Annual Aggregate	\$100 000	
	Additional Expense Coverage		
	Annual Aggregate Sublimits		
	Legal Services	\$25 000	
	Public Relations	\$25,000	
	Third Party Data Breach	\$25,000	
	Data Extortion Ransom		
	Coverage	\$25 000	
	Data Extortion Reward		
	Coverage	\$25 000	
	Deductible Amount		\$250
	Valuation Actual Cash Value		
	Description of Property		
	Law Enforcement Service Animal		
	Any One Occurrence	\$12 000	
	Terrorism - Inland Marine		

This proposal contains only a general description of the coverages and does not include all of the benefits, terms, conditions, exclusions and limitations found in the policy. The insurance policy itself, not this descriptive proposal, will form the contract between the insured and the insurance company. Quote 1456186-5

Insured Name and Address

CLAY COUNTY BOARD OF SUPERVISORS
PO BOX 815
WEST POINT MS 39773-0815

Quote Number 1456186-5

**POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act (the Act), as amended that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act. The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State and the Attorney General of the United States to be an act of terrorism to be a violent act or an act that is dangerous to human life, property, or infrastructure to have resulted in damage within the United States or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

COVERAGE TO BE PROVIDED BY THE POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM AS DEFINED IN THE ACT MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT IN ACCORDANCE WITH A FORMULA ESTABLISHED UNDER THE ACT. UNDER THE FORMULA THE UNITED STATES GOVERNMENT WOULD PAY 85% OF COVERED TERRORISM LOSSES THAT EXCEED THE STATUTORILY IMPOSED DEDUCTIBLE FOR WHICH THE INSURANCE COMPANY IS RESPONSIBLE. THE PREMIUM TO BE CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

THE ACT CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES EXCEEDS \$100 BILLION IN ANY ONE CALENDAR YEAR. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

SELECTION OR REJECTION OF TERRORISM INSURANCE COVERAGE

The prospective premium required for your terrorism coverage is \$ 1,378. If you wish to reject this offer of coverage, you should check the box below, sign this notice and send it to your agent. An exclusion of terrorism losses, as defined by the Act, will then be made part of your policy.

If you wish to reject this offer of coverage, you should check the box below, sign this notice and send it to your agent. An exclusion of terrorism losses, as defined by the Act, will then be made part of your policy.

<input type="checkbox"/>	I hereby reject the offer of terrorism coverage. I understand that I will have no coverage for losses arising from acts of terrorism as defined in the Act.
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Possibility of Additional or Return Premium

The premium shown above is calculated based in part on the federal participation in payment of terrorism losses as set forth in the Terrorism Risk Insurance Act. The federal program established by the Act is scheduled to terminate at the end of 12/31/14. If the federal program terminates or if the level or terms of federal participation change, the estimated premium shown above may not be appropriate.

If this policy contains a Conditional Exclusion, continuation of coverage for certified acts of terrorism, or termination of such coverage will be determined upon disposition of the federal program, subject to the terms and conditions of the Conditional Exclusion. If this policy does not contain a Conditional Exclusion, coverage for certified acts of terrorism will continue. In either case, when disposition of the federal program is determined, we will recalculate the estimated premium shown above and will charge additional premium or refund excess premium if indicated.

If we notify you of an additional premium charge, the additional premium will be due as specified in such notice.

If your policy includes Property Coverage in one or more of these states CA, CT, GA, HI, IA, IL, MA, ME, MO, NC, NJ, NY, OR, RI, VA, WA, WI, or WV, the following statement applies

The terrorism exclusion makes an exception for (and thereby continues your coverage for) property fire losses resulting from an act of terrorism. Therefore, if you reject the offer of terrorism coverage, that rejection does not apply to fire losses resulting from an act of terrorism - the coverage in your policy for such fire losses will continue. If such a loss occurs, and is certified under the Act, the loss will be reimbursed by the United States under the formula detailed above.

The portion of your policy premium attributable to terrorism (fire only) coverage in all of the states listed above in which your policy provides property coverage, is \$ 0. This amount is included in your policy premium and cannot be rejected.

_____	Atlantic Specialty Insurance Company
Policyholder/Applicant's Signature	Insurance Company
_____	_____
Print Name	Date

If you have any questions about this notice, please contact your agent.

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Clay County BOS

Property Schedule

#	Bldg	Address	City	Occupancy	Building	Contents	Total
1	1	205 Court St	West Point MS	Court House	\$4 004 000	\$500 000	\$4 504 000
1	2	205 Court St	West Point MS	Courtroom	\$114 400	\$100 000	\$214 400
2	1	10851 Hwy 46	Cedarbluff MS	Voting Bldg/Cairo	\$50 000	\$20,000	\$70 000
3	1	2504 Hwy 47	West Point, MS	Voting Bldg/Siloam	\$50 000	\$20 000	\$70 000
4	1	10498 Colony Rd	Mantee, MS	Voting/Pine Bluff	\$50 000	\$20 000	\$70 000
5	1	21523 Hwy 50 W	Pheba, MS	Pheba Voting Precinct	\$100 000	\$20,000	\$120 000
6	1	7390 R B Rd	Prairie, MS	Garage Dist 4	\$85,800	\$25,000	\$110,800
7	1	9750 Brand Una Rd	Prairie MS	Fire Dept Unit 400	\$57 200	\$20 000	\$77 200
8	1	2895 E Tibbee Rd	West Point, MS	Tibbee Voting Bldg	\$50 000	\$20 000	\$70 000
8	2	2895 E Tibbee Rd	West Point MS	Fire Dept Vinton	\$57,200	\$20 000	\$77 200
9	1	440 Barton Ferry Rd	West Point, MS	Voting/Grg/Dist 1 Union Station	\$68 640	\$25 000	\$93 640
10	1	6423 Waverly Rd	West Point, MS	Voting/Fire Dept	\$68 640	\$20 000	\$88 640
11	1	2850 Hazelwood Rd	West Point MS	Fire Dept #100	\$57 200	\$20 000	\$77 200
12	1	18006 Hwy 46	Pheba MS	Fire Dept #300	\$57 200	\$20 000	\$77 200
13	1	1981 Old Tibbee Rd	West Point MS	Garage-Dist 2	\$114,400	\$25 000	\$139 400
14	1	218 W Broad St	West Point MS	Off/Jail/Justice Crt	\$2 974 400	\$500 000	\$3 474 400
15	1	451 Cooper St	West Point, MS	Home for Children	\$446 160	\$0	\$446 160
16	1	4962 Hwy 46	Cedar Bluff MS	Barn Dist 3	\$85 800	\$25 000	\$110 800
17	1	330 W Broad St	West Point MS	Sheriff's Off	\$411 840	\$350,000	\$761 840
18	1	360 Washinton St	West Point, MS	DHS	\$949,520	\$400 000	\$1 349,520
19	1	138 S Division	West Point, MS	Ellis Clinic	\$286 000	\$0	\$286 000
20	1	10986 Hwy 50 W	Cedar Bluff MS	Unit 600 Fire Dept	\$91,520	\$20 000	\$111,520
21	1	440 Barton Ferry Rd	West Point MS	Garage-Dist 1	\$85 800	\$25 000	\$110 800
22	1	13700 Hwy 47	West Point, MS	Una/Palo Alto Fire St.	\$95 576	\$25 000	\$120 576
23	1	972 E Broad St	West Point MS	E911 Building	\$184 000	\$400 000	\$584 000
24	1	227 Court St	West Point MS	DTL Building	\$618,800	\$300 000	\$918,800
25	1	21561 Hwy 50 W	Pheba MS	Vol Fire Dept Pheba	\$57 200	\$20 000	\$77 200
26	1	21572 Hwy 50 W	Pheba, MS	Garage Dist 5	\$85 800	\$25,000	\$110,800
27	1	160 College Street	Pheba, MS	Clay County Ag High	\$800,000	\$50,000	\$850 000
28	1	14252 Brand Una Rd	West Point MS	Voting/Caradine	\$50 000	\$20 000	\$70 000
29	1	5486 Hwy 46	Cedar Bluff MS	Unit 600 Fire Dept/Montpelier	\$57 200	\$20 000	\$77 200
30	1	183 College St	Pheba, MS	Monte Glove Bldg/Warehouse	\$200 000	\$0	\$200 000
					\$12,464,296	\$3 055,000	\$15,519,296

Specific Locations



Clay County BOS

Equipment Schedule

MAKE	DESCRIPTION	ID#	LIMIT
Bush Hog	Cutter	12-0828	1 650
International	Dozer	4429U06097	25 000
Dumped	Dry Body	OB401536AL	5 212
Steele-Wheel	Roller	400T 8584118	24,393
Ford	3930 Tractor	095092B	14,500
Wobble Wheel	Packer	W122130K	2 000
Alamo	Mower	AB05126	18,912
Ford	Tractor	B061940	18 000
Caterpillar	Motor Grader	2ZK05208	155,886
Bush Hog	Cutter	1200414	7 800
Caterpillar	Wheel Loader	2XB01297	25,000
Caterpillar	Excavator Trackhoe	8JR00917	61 000
New Holland	Tractor	362908M	19 834
Durapatcher	Pothole Patcher	1497	26,000
Caterpillar	Backhoe 420 D	BLN05853	80 528
Tailgate	Spreader Box	D1042	1 575
Alamo	Ditcher	D1139	5 400
20 Boom	Mower	4689	15 732
New Holland	Tractor	089363B	13,514
Sweeper	D2010	12193	2 100
Caterpillar	Grader	9D3180	69 500
Hugh H50	Front End Loader	J004513	15 000
Ford	Backhoe 555E	31024738	39 565
Grace	Pneumatic Roller	3128	2 500
Durapatcher	Pothole Patcher	1500	26 000
Bush Hog	Rotary Cutter	1211403	3 115
Bush Hog	Front End Loader	1203565	2 200
Ford	Tractor	2X351780	16 300
Alamo	5' Versa Mower	576003	15 884
Ford	Tractor 5610	4025610E20616	16 500
Side Boom	Mower	43975	5 000
Dresser	Front End Loader	D042666	25 000
Rotary	Cutter	16303	1 000
Caterpillar	Motor Grader	2ZK01024	135,000
Caterpillar	Tractor	8PB01501	43 500
Ford	Tractor	019389B	17 000
Kobelco	Excavator	YMU1581	62,500
Ford	Tractor	1234308	18,518
Caterpillar	Motor Grader	2ZK06822	158 973
Caterpillar	Backhoe	FDP20312	51 274
Pot Hole	Patcher	1355	31 855
Sprayer	500 Gallon		1,375
Rotary	Cutter	121126	1 613
Caterpillar	Front End Loader	41K9328	25 000
Galion	Road Grader	1DF10656	20 000



Clay County BOS

Ford	Tractor	BD56388	12 000
Caterpillar	Backhoe Loader	5YN02104	38,561
Bush Hog	Cutter	12-03477	2,283
Spreader	Grader	4582 8	2 650
Kobelco	Excavator	YPU2009	62,500
Caterpillar	Bulldozer	9613127	20 000
Caterpillar	Motor Grader	2ZK02900	112 000
Durapatcher	Pothole Patcher	1501	26 000
Ford	Tractor	0365955B	14 500
Paving Machine	D5053	TBD	1,000
Caterpillar	Excavator	X9HR02427569K	65 000
Bush Hog	Cutter	12-00309	7 000
Boom Mower	20	1559	18 000
New Holland	Tractor	360723M	20 500
Caterpillar	Motor Grader	13K5143	25,000
Caterpillar	Bulldozer	104K1046	20 000
Backhoe	Loader	332172124	21 500
Caterpillar	Motor Grader	2ZK05207	155 586
Caterpillar	Front End Loader	6456	20,000
Caterpillar	Backhoe	BLN05812	80,528
Bush Hog	2610	1201901	10 275
Bush Hog	EL296	1201546	2,551
Sheepsfoot	D3006	6166	500
2 wheel 5x8 Trailer	D3070		395
Mobile Fuel Tank	D3089		200
Silage Cutter	D3096		200
New Holland Tractor	TD80D	HFD055323	23,978
Flexwing Rotary Cutter		1200032	7,290
Tank 500 Gallon		914410227	443
Ford Tractor		5610 BD02496	13,600
New Holland Tractor	TS110	097269B	24 115
Boom Mower		TB4261	4 920
Bush Hog Legend Cutter		1201918	6 167
5x8 Trailer		GF017	475
6 x12 Trailer	D1133	M000356	3 850
Roscoe Roller	D2053	5505606	10 000
Ford Tractor	70HP	358237M	18,225
Rudolph Towboat		BC24386	2 000
OX Bodies Dump Trailer		28398	5 043
Palmer Dump Trailer		3410	18,000
Fisher Manne	Boat &	SD457	700
Utility Trailer	Utility Trailer	GF031	450
Palmer Dump Trailer		1P924HS203A003978	19 673
6 Rotary Cutter		6B1836	1 806
500 Gallon Spray Rig			
D1145		25026622	1 600
Posthole Digger	D2011	M/903FD	800
Tailgate Spreader	D2013		525
Dura Patcher Pothole	D3101	1510	5 000



Clay County BOS

Patcher			
Adams Pull Type Grader	D3009	51925	2 350
Mower (D4117)		6010-551 03	400
Sheepsfoot	D5026	6166	1 500
Poulan Lawn Mower	BG378	031208M023284	300
Bnggs & Stratton Mower	BG362	1K015K32227000001	100
Tractor	D5106	ZAJP50212	32 430
Kubota Tractor	M9540	21214	30,878
Bushog Cutter	Model 297	12-04001	3 549
New Holland Tractor	Model TD5050	2BJW50637	35 150
Bushhog Cutter	Model 3008	12-17347	4 750
Farmall 95 Tractor		2BJP51322	37 390
Pothole Digger		13TT1	475
Tractor Blade		1290	58
Ditcher Tiger		B108 6164	300
Steel Wheel Roller		4603	7 500
Lawn Mower/Bush hog		12-02521	4 800
Mauldin Asphalt Sprayer	Model No MT600	848 MT6GPY 02848	17 681
		Total	2,415,208



Clay County BOS

Auto Schedule

#	Year	Make	Model	Serial Number (last 4 digits)	Comp Deductible	Collision Deductible
1	1989	International	Truck	6684	500	500
2	2003	Ford	F150	9430	500	500
3	1997	TrailBoss	Trailer	10032	500	500
4	2001	Chevrolet	PU	2815	500	500
5	2000	Dodge	1500	5138	500	500
6	1996	Mack	5th Wheel Truck	2701	500	500
7	2006	Chevrolet	Silverado	8726	500	500
8	1995	Ford	F250	10058	500	500
9	2000	Palmer	Trailer	3730	500	500
10	1976	Palmer	Trailer	1129	500	500
11	1976	Ford	Dump Truck	1470	500	500
12	2004	Ford	F250	4275	500	500
13	1975	International	Dump Truck	2075	500	500
14	2000	International	Truck	1481	500	500
15	2006	International	Dump Truck	3468	500	500
16	2004	GMC	C1500	1957	500	500
17	1989	International	Dump Truck	8398	500	500
18	1998	Ford	Dump Truck	6994	500	500
19	2000	TrailBoss	Trailer	2469	500	500
20	1968	International	Tractor	9870	500	500
21	1992	Fontaine	Dump Truck	1517	500	500
22	1998	Roadrunner	Trailer	5T20	500	500
23	1988	Chevrolet	C10	5553	500	500
24	2000	Dodge	1500 PU	3601	500	500
25	1990	International	Tractor Truck	2348	500	500
26	1993	International	Tractor Truck	2240	500	500
27	2006	Chevrolet	Silverado	5393	500	500
28	1986	White	1500 Truck	10484	500	500
29	1987	International	Truck	1248	500	500
30	1995	Mack	CH613	2762	500	500
31	2001	Palmer	Trailer	3818	500	500
32	2001	Palmer	Trailer	A003808	500	500
33	1995	Mack	Truck	2768	500	500
34	2004	GMC	Sierra PU	8964	500	500
35	2009	Ford	F250	7541	500	500
36	2008	Chev/Rosen	CC8C042	3349	500	500
37	1988	International	Fire Truck	6096	500	500
38	1992	GMC	Fire Truck	500871	500	500
39	1987	International	Fire Truck	7895	500	500
40	1987	International	Fire Truck	7897	500	500
41	1995	International	Fire Truck	1591	500	500
42	1981	International	Fire Truck	3313	500	500
43	1998	Cavalier	Travel Trailer	8311	500	500
44	1998	Cavalier	Travel Trailer	8497	500	500



Clay County BOS

45	2000	GMC	Pumper	6087	500	500
46	1997	International	Fire Truck	4540	500	500
47	1992	GMC	Fire Truck	500699	500	500
48	2002	GMC	Truck	1205	500	500
49	2002	GMC	Truck	1228	500	500
50	2004	GMC	Pumper	1099	500	500
51	2007	GMC	Fire Truck	7462	500	500
52	2007	GMC	Fire Truck	7509	500	500
53	2007	International	Fire Truck	7179	500	500
54	2008	Ford	CV	2441	500	500
55	2008	Ford	CV	2440	500	500
56	2008	Ford	CV	2439	500	500
57	2000	Ford	CV	7390	500	500
58	2008	Ford	CV	2438	500	500
59	2003	Ford	Taurus	1561	500	500
60	2000	Ford	CV	7389	500	500
61	2000	Ford	Explorer	50468	500	500
62	2003	Ford	CV	3937	500	500
63	2004	Ford	Expedition	8603	500	500
64	1998	Dodge	150 PU	1214	500	500
65	2004	Ford	CV	6379	500	500
66	2004	Ford	CV	6377	500	500
67	2001	Ford	Ranger PU	3673	500	500
68	2002	Sterling	LT7500	1309	500	500
69	2003	GMC	T255042	2284	500	500
70	1986	Chevrolet	C10	1167	500	500
71	2008	Ford	F250	5272	500	500
72	2008	Ford	F250	1458	500	500
73	2007	Palmer	Trailer	3719	500	500
74	2009	International	7400	9612	500	500
75	2003	Ford	PU	5928	500	500
76	2008	International		9857	500	500
77	2003	Mack	CH613	9301	500	500
78	2011	Mack	CH613	6871	500	500
79	2002	Chev	PU	6852	500	500
80	1985	Chev	Diesel	32613	500	500
81	2010	Mack	CH613	6417	500	500
82	1984	Palmer	Trailer	348	500	500
83	2010	Freightliner	M2 Chasis	6778	500	500
84	2008	International	Dump Truck	4788	500	500
85	1999	International	8100 Seneis	8415	500	500
86	1998	GMC	Sierra C35 Truck Dump 2CY SI	1GDHC33F0WFO46182	500	500
87	2009	Ford	Crown Victoria	1FAHP71V39X134667	500	500
88	2008	Ford	Crown Victoria	2FAHP71V88X161751	500	500
89	2008	Ford	Crown Victoria	2FAHP71V68X161750	500	500
90	2009	Ford	Crown Victoria	2FAHP71V99X131241	500	500
91		Dump		M100810414952AL	500	500
92		Lowboy	Trailer	4RTSP2527WS1366	500	500



Clay County BOS

Premium Summary Page

COVERAGE	PREMIUM
Property	\$34,810
Liability Coverage	\$19,652
Inland Marine Coverages	\$490
Automobile Coverages	\$67,551
Professional (POL/EPL/EBL/Law)	\$22,325
Premium when Excluding Terrorism Coverage	\$144,828
Premium when including Terrorism Coverage	\$146,206

Quotes and Highlights

- 1 Premiums for the above policies are due and payable as billed, in full or insurance company installments
- 2 Unless coverage is requested not to be bound on the Client Authorization To Bind Coverage Form, Gallagher is responsible for the placement of the following lines of coverage

All Lines Shown Above

It is understood that any other type of exposure/coverage is either self insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.

- 3 Quote is valid until September 1, 2013

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Changes and Developments

It is important that we be advised of any changes in your operations that may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below.

- 1 Changes in any operations
- 2 Any newly assumed contractual liability, granting of indemnities, or hold harmless agreements
- 3 Circumstances which may require an increased liability insurance limits



Proposal Disclosures

The following disclosures are hereby made a part of this proposal. Please review these disclosures prior to signing the proposal acceptance agreement or e-mail confirmation.

Proposal Disclaimer IMPORTANT The proposal is an outline of certain terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, conditions of the actual policy contract language. The insurance policies themselves must be read for those details. Policy forms for your reference will be made available upon request.

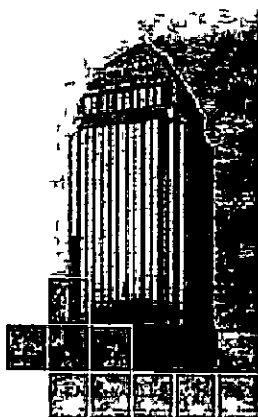
Compensation Disclosure One of the core values highlighted in The Gallagher Way states, "We are an Open Society," and our open society extends to the compensation Gallagher receives. For more information on Gallagher's compensation arrangements, please visit <http://www.ajg.com/compdisclosure>. In general, Gallagher may be compensated as follows:

1. Gallagher Companies are primarily compensated from the usual and customary commissions or fees received from the brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which such commissions and fees may vary from company to company and insurance coverage to insurance coverage. As permitted by law, Gallagher companies occasionally receive both commissions and fees. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher Companies may participate in contingent commission arrangements with intermediaries and insurance companies that provide for additional contingent compensation if underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company.
2. Gallagher Companies may also receive investment income on fiduciary funds temporarily held by them, such as premiums or return premiums.
3. Gallagher Companies may access other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace. Gallagher Companies may own some of these facilities, in whole or in part. If such a facility was utilized in the placement of a client's account, the facility may have earned and retained customary brokerage commission or fees for its work.
4. Gallagher assists its customers in procuring premium finance quotes and unless prohibited by law may earn compensation for this value added service.

If you have specific questions about the compensation received by Gallagher and its affiliates in relation to your insurance placements, please contact your Gallagher representative for more details.

In the event you wish to register a formal complaint regarding compensation Gallagher receives from insurers or third parties, please send an email to Compensation_Complaints@ajg.com or send a letter to:

AVC Compliance Officer
Arthur J. Gallagher & Co.
Two Pierce Place, 20th Floor
Itasca, IL 60143



Actuarial Disclaimer The information contained in this proposal is based on the historical loss experience and exposures that were provided to Arthur J. Gallagher & Co. This proposal is not an actuarial study. Should you wish to have this proposal reviewed by an independent actuary, we will be pleased to provide you with a listing of actuaries for your use.

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Proposal Disclosures (Continued)

Terrorism Act Disclaimer The current TRIA/ TRIPRA program may not cover all terrorism losses. While the most recent legislation eliminated the distinction between foreign and domestic acts of terrorism, a number of lines of coverage excluded under the TRIEA legislation passed in 2005 remain excluded, including commercial automobile, burglary and theft insurance, surety insurance, farm owners multiple perils and professional liability (although directors and officers liability is specifically included). If such excluded coverages are required, we recommend that you consider purchasing a separate terrorism policy. Please note that a separate terrorism policy for these excluded coverages may be necessary to satisfy loan covenants or other contractual obligations.

Shortcomings in the coverage afforded under the act including

- TRIA still limited to Violent/Dangerous acts exceeding \$5,000,000
- Government certification of an event required to pay a claim. For an event to be declared under TRIA, it must have the agreement of Secretary of the Treasury, Secretary of State, Attorney General – ALL THREE
- Lines of coverage are specifically excluded by TRIA including, Auto Liability and Auto Physical Damage, Crime, Professional Liability (although D&O is covered)
- Defense costs/claims management applied to the policy immediately rather than being deferred until certification
- The distinction between Foreign Acts and Domestic Acts still unclear as the reauthorization act just appears to remove the clause "acting on behalf of a foreign person of foreign interest" – the acts still lacks clear definition of terrorism except to say its an act of terrorism if the government says it is
- The \$100 billion cap in insurers' aggregate liability means that in the unlikely event of this being exhausted an insured could possibly have no coverage in place even if they have purchased the coverage

Confidentiality Statement Where permitted by law, we consider as confidential any information presented by Arthur J Gallagher & Co. in this proposal as well as other verbal and written communications between our organizations. We ask that other brokers not have access to our material and that information presented in this proposal be shared only with those who have a need to know within your company. We make our commitment to you that information already received from you, and any additional information to follow, will be treated with the same high level of respect and confidentiality.

We will not be operating in a fiduciary capacity, but only as your broker, obtaining a variety of coverage terms and conditions to protect the risks of your enterprise. We will seek to bind those coverages based upon your authorization, however, we can make no warranties in respect to policy limits or coverage considerations of the carrier. Actual coverage is determined by policy language, so read all policies carefully. Contact us with questions on these or any other issues of concern.



Clay County BOS

Carrier Ratings and Admitted Status

Proposed Carriers	A M Best's Rating	Admitted/Non-Admitted
Atlantic Specialty Insurance Company	AXII	Admitted

If the above indicates coverage is placed with a non-admitted carrier, the carrier is doing business in the state as a surplus lines or non-admitted carrier. As such, this carrier is not subject to the same regulations which apply to an admitted carrier nor do they participate in any insurance guarantee fund applicable in that state.

The above A M Best Rating was verified on the date the proposal document was created.

Guide to Best Ratings
Rating Levels and Categories

Level	Category	Level	Category	Level	Category
A++, A+	Superior	B, B-	Fair	D	Poor
A, A-	Excellent	C++, C+	Marginal	E	Under Regulatory Supervision
B++, B+	Good	C, C-	Weak	F	In Liquidation
				S	Suspended

Financial Size Categories

FSC I	Up to	1,000	FSC IX	250,000	to	500,000	
FSC II	1,000	to	2,000	FSC X	500,000	to	750,000
FSC III	2,000	to	5,000	FSC XI	750,000	to	1,000,000
FSC IV	5,000	to	10,000	FSC XII	1,000,000	to	1,250,000
FSC V	10,000	to	25,000	FSC XIII	1,250,000	to	1,500,000
FSC VI	25,000	to	50,000	FSC XIV	1,500,000	to	2,000,000
FSC VII	50,000	to	100,000	FSC XV	2,000,000	or more	
FSC VIII	100,000	to	250,000				

Best's Insurance Reports, published annually by A M Best Company, Inc., presents comprehensive reports on the financial position, history, and transactions of insurance companies operating in the United States and Canada. Companies licensed to do business in the United States are assigned a Best's Rating which attempts to measure the comparative position of the company or association against industry averages. A Best's Financial Strength Rating opinion addresses the relative ability of an insurer to meet its ongoing insurance obligations. It is not a warranty of a company's financial strength and ability to meet its obligations to policyholders. View the A M Best Important Notice Best's Credit Ratings for a disclaimer notice and complete details at <http://www.ambest.com/ratings/notice>.

Best's Credit Ratings are under continuous review and subject to change and/or affirmation. For the latest Best's Credit Ratings and Best Credit Reports (which include Best Ratings), visit the A M Best website at <http://www.ambest.com>. See Guide to Best's Credit Ratings for explanation of use and charges. Copies of the Best's Insurance Reports for carriers listed above are also available upon request of your Gallagher representative. Best's Credit Ratings reproduced herein appear under license from A M Best and do not constitute, either expressly or impliedly, an endorsement of (Licensee's publication or service) or its recommendations, formulas, criteria or comparisons to any other ratings, rating scales or rating organizations which are published or referenced herein. A M Best is not responsible for transcription errors made in presenting Best's Credit Ratings. Best's Credit Ratings are proprietary and may not be reproduced or distributed without the express written permission of A M Best Company.

Gallagher companies use A M Best Company's rating services to evaluate the financial condition of insurers whose policies we propose to deliver. Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.



Carrier Ratings and Admitted Status (Continued)

GUIDE TO BEST'S FINANCIAL STRENGTH RATINGS – INSURER			
A Best's Financial Strength Rating is an independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. The rating is based on a comprehensive quantitative and qualitative evaluation of a company's balance sheet strength, operating performance and business profile.			
Financial Strength Ratings - Insurer			
	Rating	Descriptor	Definition
Secure	A++ A+	Superior	Assigned to companies that have in our opinion a superior ability to meet their ongoing insurance obligations.
	A A	Excellent	Assigned to companies that have in our opinion an excellent ability to meet their ongoing insurance obligations.
	B++ B+	Good	Assigned to companies that have in our opinion a good ability to meet their ongoing insurance obligations.
Vulnerable	B B	Fair	Assigned to companies that have in our opinion a fair ability to meet their ongoing insurance obligations. Financial strength is vulnerable to adverse changes in underwriting and economic conditions.
	C++ C+	Marginal	Assigned to companies that have in our opinion a marginal ability to meet their ongoing insurance obligations. Financial strength is vulnerable to adverse changes in underwriting and economic conditions.
	C C	Weak	Assigned to companies that have, in our opinion a weak ability to meet their ongoing insurance obligations. Financial strength is very vulnerable to adverse changes in underwriting and economic conditions.
	D	Poor	Assigned to companies that have in our opinion a poor ability to meet their ongoing insurance obligations. Financial strength is very vulnerable to adverse changes in underwriting and economic conditions.
	E	Under Regulatory Supervision	Assigned to companies (and possibly their subsidiaries/affiliates) placed under a significant form of regulatory supervision, control or restraint - including cease and desist orders, conservatorship or rehabilitation - but not liquidation - that prevents conduct or normal ongoing insurance operations.
	F	In Liquidation	Assigned to companies placed in liquidation by a court of law or by a forced liquidation.
	S	Suspended	Assigned to rated companies when sudden and significant events affect their balance sheet strength or operating performance and rating implications cannot be evaluated due to a lack of timely or adequate information.
Rating Outlooks			
Assigned to an interactive Financial Strength Rating to indicate its potential direction over an intermediate term, generally defined as 12 to 36 months.			
Positive	Indicates possible rating upgrade due to favorable financial/market trends relative to the current rating level.		
Negative	Indicates possible rating downgrade due to unfavorable financial/market trends relative to the current rating level.		
Stable	Indicates low likelihood of a rating change due to stable financial/market trends.		
Rating Modifiers			
Modifier	Descriptor	Definition	
U	Under Review	Indicates the rating may change in the near term, typically within six months. Generally is event driven with positive, negative or developing implications.	
Pd	Public Data	Indicates rating assigned to insurer that chose not to participate in A.M. Best's interactive rating process.	
s	Syndicate	Indicates rating assigned to a Lloyd's syndicate.	
Affiliation Codes			
Indicates rating is based on a type of affiliation with other insurers:			
	g	Group	p
			Pooled
			r
			Reinsured
Not Rated Categories			
Assigned to companies reported to by A.M. Best, but not assigned a Best's Rating.			
NR 1	Insufficient Data	NR 2	Insufficient Size and/or Operating Experience
NR-4	Company Request	NR 5	Not Formally Followed
NR-3			
Rating Procedure Inapplicable			
Rating Disclosure			
A Best's Financial Strength Rating opinion addressed the relative ability of an insurer to meet its ongoing insurance obligations. The ratings are not assigned to specific insurance policies or contracts and do not address any other risk, including but not limited to an insurer's claims-payment policies or procedures, the ability of the insurer to dispute or deny claims payment on grounds of misrepresentation or fraud, or any specific liability contractually borne by the policy or contract holder. A Best's Financial Strength Rating is not a recommendation to purchase, hold or terminate any insurance policy, contract or any other financial obligation issued by an insurer, nor does it address the suitability of any particular policy or contract for a specific purpose or purchaser. In arriving at a rating decision, A.M. Best does not independently verify the accuracy or reliability of the information. For additional details, see A.M. Best's Terms of Use at www.ambest.com .			
Best's Financial Strength Ratings are distributed via press release and/or the A.M. Best Website at www.ambest.com and are published in the Rating Actions section of BestWeek®. Best's Financial Strength Ratings are proprietary and may not be reproduced without permission.			
Copyright © 2010 by A.M. Best Company, Inc. Version 041410			



Clay County BOS

Contingent and Supplemental Commission Disclosure

Effective October 1, 2009, Arthur J Gallagher & Co., and its subsidiaries operating as insurance agents/brokers under the corporate holding company known as Arthur J Gallagher Brokerage & Risk Management Services, LLC, resumed participating in contingent commission arrangements which are routinely offered by insurance companies and intermediaries to agents and brokers, after voluntarily foregoing the benefit of this type of compensation since May 1, 2005. Contingent commission arrangements provide for additional compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company and/or through the intermediary, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company.

During the time Gallagher's retail operations did not accept contingent commissions, some insurance markets and intermediaries, including Gallagher owned intermediaries, modified their commission schedule with Gallagher, resulting in an increase in some commission rates. The additional commissions, commonly referred to as "supplemental commissions", are known at the effective date of the policy, but some intermediaries and insurance companies are paying the commission increase apart and later from when the commission is normally paid at policy issuance.

Unlike contingent commissions, supplemental commission payments are determined **without** regard to any performance factors which are contingent on *future growth*, retention, profitability, etc.

Contingent and supplemental commission ranges from less than 1% up to 10% of written or earned premium on eligible lines of business (not all lines of business qualify).

NOTE Upon request, your Gallagher representative can provide more specific market information regarding contingent and supplemental commission related to your insurance coverage.



Clay County BOS

Client Authorization to Bind Coverage

After careful consideration of your proposal dated August 21, 2013, we accept your insurance program subject to the following exceptions/changes

Policy Options

YES	NO	OPTION DESCRIPTION
		Bind All Policies Herein as shown below
<input type="checkbox"/>	<input type="checkbox"/>	Atlantic Specialty Insurance Company Quote
<input type="checkbox"/>	<input type="checkbox"/>	Include TRIA
<input type="checkbox"/>	<input type="checkbox"/>	Provide Quotations or Additional Information on the following Coverage Considerations

It is understood this proposal provides only a summary of the details, the policies will contain the actual coverages

We confirm the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately

Client Signature

Dated



NO _____

**IN THE MATTER OF RECESSING FOR THE DISTRICT 1 BOND VALIDATION
HEARING**

There came on this day for consideration the matter of recessing for the District 1 Bond Validation hearing

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to recess from the Board meeting into the District 1 Bond validation hearing

SO ORDERED this the 26th day of August, 2013


President

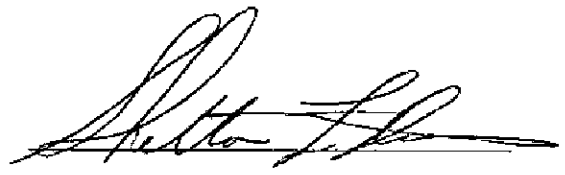
NO

IN THE MATTER OF OPENING BACK IN SESSION

There came on this day for consideration the matter of opening back in session

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to come back into open session

SO ORDERED this the 26th day of August, 2013


President

NO _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE THE NOTICE OF AD
VALOREM INCREASE FOR THE COUNTY BUDGET FOR YEAR 2013-2014**

There came on this day for consideration the matter of authorizing to advertise the notice of ad valorem increase for the county budget for year 2013 – 2014

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to advertise for the ad valorem increase in the paper for the County budget for year 2013 – 2014

SO ORDERED this the 26th day of August, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. ...", written over a horizontal line.

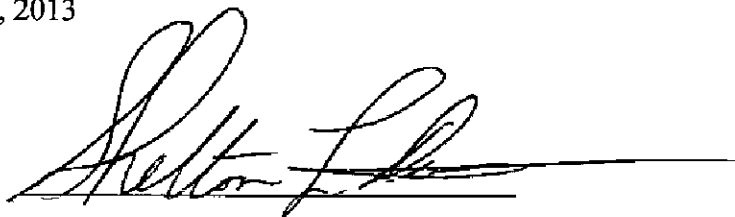
President

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 Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to go into closed session

SO ORDERED this the 26th day of August, 2013



President

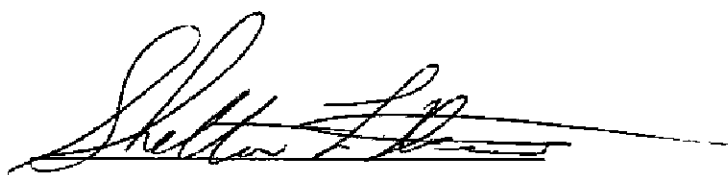
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION TO DISCUSS POTENTIAL LITIGATION AS ALLOWED UNDER SECTION
25-7-41**

There came on this day for consideration to go from closed session into executive session
to discuss potential litigation as allowed under section 25-7-41

After motion by Luke Lummus and second by R B Davis this Board doth vote
unanimously to go from closed session into executive session to discuss a matter of potential
litigation as allowed under section 25-7-41 of the Mississippi Code

SO ORDERED this the 26th day of August, 2013



President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session
After motion by Luke Lummus and second by R. B. Davis this Board doth vote
unanimously to authorize to come out of executive session
SO ORDERED this the 26th day of August, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. Deans". The signature is written in black ink and is positioned above the printed name "President".

President

NO _____

**IN THE MATTER OF AUTHORIZING LEE KEENUM TO SIGN INVOICES UNDER
\$1,000 WITHOUT OBTAINING A PURCHASE ORDER**

There came on this day for consideration the matter of authorizing Lee Keenum to sign invoices under \$1,000 without obtaining a purchase order

After motion by R. B Davis this Board doth vote unanimously to authorize to add Lee Keenum to the list of authorize county employee's exempt from obtaining a purchase order for a said purchase made for the county under \$1,000 00

SO ORDERED this the 26th day of August, 2013



President

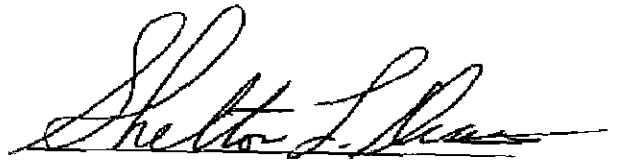
NO _____

**IN THE MATTER OF AUTHORIZING LEE KEENUM TO SIGN INVOICES UNDER
\$1,000 WITHOUT OBTAINING A PURCHASE ORDER**

There came on this day for consideration the matter of authorizing Lee Keenum to sign invoices under \$1,000 without obtaining a purchase order

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize to add Lee Keenum to the list of authorize county employee's exempt from obtaining a purchase order for a said purchase made for the county under \$1,000 00

SO ORDERED this the 26th day of August, 2013



President

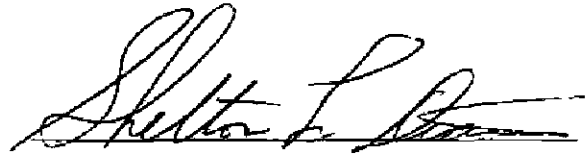
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by R B Davis this Board doth vote
unanimously to recess until Tuesday, August 27, 2013 at 9 00 a m

SO ORDERED this the 26th day August, 2013



President