


**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4<sup>th</sup> day of January, 2016, at 9 00 a.m , and present were Lynn Horton, President, Luke Lummus, R. B Davis, Shelton Deanes, and Joe Chandler Also present were Amy G Berry, Clerk of the Board, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit;

NO \_\_\_\_\_

**IN THE MATTER OF ELECTING A PRESIDENT TO SERVE THE BOARD**

---

There came on this day for consideration the matter of electing a President to serve the Board  
After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously  
for R. B Davis to serve as President for this Board for year 2016  
SO ORDERED this the 4<sup>th</sup> day of January, 2016

  
\_\_\_\_\_  
President



NO \_\_\_\_\_

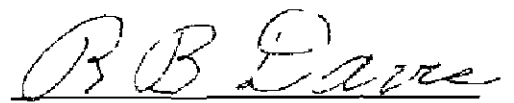
**IN THE MATTER OF ELECTING A VICE PRESIDENT TO SERVE THIS BOARD FOR YEAR 2016**

---

There came on this day for consideration the matter of electing a Vice President to serve this Board for year 2016

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to elect Shelton Deanes to serve as the Vice-President of this Board for year 2016

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in cursive script, appearing to read "R B Deane", is written over a horizontal line.

President

NO \_\_\_\_\_

**IN THE MATTER OF APPOINTING AN ATTORNEY TO REPRESENT THIS BOARD OF SUPERVISORS**

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There came on this day for consideration the matter of appointing an attorney to represent this Board of Supervisors

It appears to this Board the President opened the floor for nominations for an Attorney to represent this Board for year 2016 Supervisor Deanes moved to appoint Bennie Jones to serve as Board Attorney President Davis asked if there were any other nominations from the Board Supervisor Lummus moved to appoint Bob Marshall to serve as Board Attorney The motion was seconded by Supervisor Horton With a motion and second on the table to appoint Bob Marshall to serve as the Board Attorney, the President called for a vote from each Supervisor on the said matter, to wit,

Supervisor Lynn Horton	AYE
Supervisor Luke Lummus	AYE
Supervisor R B Davis	AYE
Supervisor Shelton Deanes	NAY
Supervisor Joe Chandler	AYE

THEREFORE, the motion carried with the majority of the Board voting to appoint Bob Marshall as the Board Attorney to represent this Board for year 2016 with Mr Deanes motion dying due to a lack of a second and furthermore, for Mr Marshall to be compensated at the current salary for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF  
SUPERVISORS MEETING HELD ON JANUARY 4, 2016**

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 4, 2016

It appears to this Board there are other matters which should be added to the agenda to be discussed by this Board for further consideration, to-wit,

- Lewis Od'neal regarding the Windmill road closing

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously for such agenda to be adopted as presented

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF THE CHANCERY CLERK APPROVING THE BONDS OF THE MEMBER OF  
THE BOARD OF SUPERVISORS**

---

There came on this day for consideration the matter of the Chancery Clerk approving the bonds of the members of the Board of Supervisors

It appears to this Board the Chancery Clerk has inspected the bond of each member of the Board of Supervisors of Clay County, Mississippi, and has approved same as evidenced by sworn affidavit which is attached hereto as Exhibit A

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to ratify the affidavit of the Chancery Clerk approving the bonds of the Board of Supervisors as attached hereto as Exhibit A

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**AFFIDAVIT**


**STATE OF MISSISSIPPI**

**COUNTY OF CLAY**



Personally appeared before me, the undersigned authority of law in and for the State and County aforesaid, Amy G Berry, the duly elected Chancery Clerk of Clay County, Mississippi, who, having been by me first duly sworn, upon oath states

I, Amy G Berry, have this day inspected each bond for the members of the Clay County, Mississippi Board of Supervisors and find each to be sufficient and all meet the requirements of State law I hereby approve said bonds of the Clay County, Mississippi Board of Supervisors

This the 4<sup>th</sup> day of January, 2016

  
\_\_\_\_\_  
CHANCERY CLERK  
CLAY COUNTY MISSISSIPPI

SWORN to and subscribed before me, this the 4<sup>th</sup> day of January, 2016

  
  
\_\_\_\_\_  
NOTARY

**Circuit Clerk & Ex-Officio Notary Public**  
**My Commission Expires Jan 6, 2020**

**RIDER**

To be attached to and form part of Bond Number 60006846

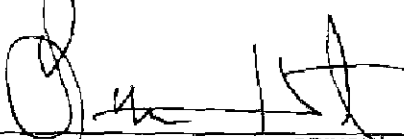
This rider shall become effective as of 01/02/2016

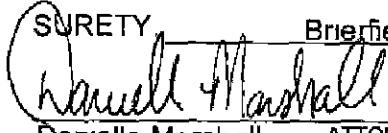
Issued on behalf of Lynn Horton as Principal and in favor of Clay Co. Board of Supervisors as Obligee

It is agreed and understood that Brierfield Insurance Company authorizes the following changes  
Change term date to January 4, 2016 through January 6 2020

PROVIDED however that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative

Signed sealed and dated this 11<sup>th</sup> day of December 20 15

  
\_\_\_\_\_  
PRINCIPAL

SURETY Brierfield Insurance Company  
  
\_\_\_\_\_  
Danielle Marshall ATTORNEY IN FACT



**GENERAL POWER OF ATTORNEY**

Know all men by these presents That the Brierfield Insurance Company a Corporation organized and existing under the laws of the State of Florida (the Corporation ) does make constitute and appoint

Danielle Marshall

Each its true and lawful Attorney-In-Fact to make, execute seal and deliver for and on its behalf as surety and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$500,000) **\$100,000 00**

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors That resolution also authorized any further action by the officers of the Company necessary to effect such transaction

The signatures below and the seal of the Corporation may be affixed by facsimile and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached

In witness whereof the Brierfield Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed this 22<sup>ND</sup> day of September 2011

Attest Craig Johnson  
 Craig Johnson President  
 Brierfield Insurance Company



Thomas A Koval Esq EVP Chief Legal Officer  
 Government Affairs and Corporate Secretary  
 Brierfield Insurance Company

State of Florida  
 County of Sarasota

Before me this day personally appeared Craig Johnson who is personally known to me and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2016

**ARLENE CUEMAN**  
 Notary Public, State of Florida  
 My Comm. Expires Sept. 25, 2016  
 No. EE 213092

Arlene Cueman  
 Notary Public

State of Florida  
 County of Sarasota

Before me this day personally appeared Thomas A Koval Esq who is personally known to me and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2016

**ARLENE CUEMAN**  
 Notary Public, State of Florida  
 My Comm. Expires Sept. 25, 2016  
 No. EE 213092

Arlene Cueman  
 Notary Public

**CERTIFICATE**

I the undersigned Secretary of Brierfield Insurance Company a Florida Corporation DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked and furthermore that the February 24 2011 Resolution of the Board of Directors referenced in said Power of Attorney is now in force

Dated this 11th day of December 2015

Thomas A Koval Esq EVP Chief Legal Officer  
 Government Affairs and Corporate Secretary



More than a policy. A promise.

### CONTINUATION CERTIFICATE

In consideration of \$1,139.00 dollars renewal premium the term of Bond Number 60006846  
 in the amount of One Hundred Thousand Dollars (\$100,000.00)  
 issued on behalf of Lynn Horton  
 as Principal and in favor of Clay Co. Board of Supervisors  
 as Obligee, is hereby extended to January 2, 2020 subject to all covenants and  
 conditions of said bond

This certificate is designed to extend only the term of the bond. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond together with this certificate shall be exactly the same as and no greater than it would have been if the said bond had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated this 4th day of October 2015.



BRIARFIELD INSURANCE COMPANY

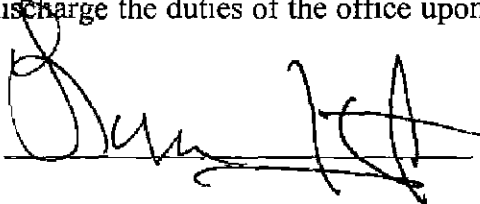
Scott G. Paice  
 SCOTT G. PAICE, VP SURETY

DRG - A

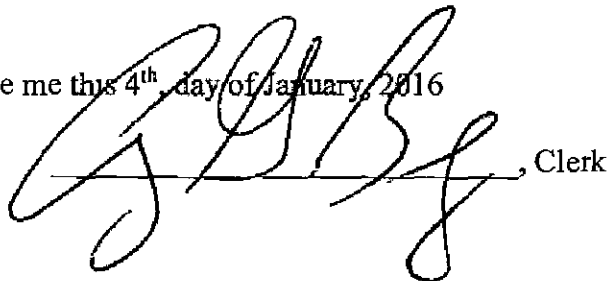
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid LYNN HORTON, who did then and there take and subscribe the following oath, administered to her/hem by me, to-wit I, LYNN HORTON, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of BOARD OF SUPERVISOR that I will faithfully discharge the duties of the office upon which I am about to enter So help me God

  
\_\_\_\_\_

Sworn to and subscribed before me this 4<sup>th</sup> day of January, 2016

  
\_\_\_\_\_, Clerk

Filed for record the ~~4~~<sup>14</sup> day of Janu, 16

  
\_\_\_\_\_, Clerk  
\_\_\_\_\_, DC



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No 71205831

briefly described as SUPERVISOR COUNTY OF CLAY BOARD OF SUPERVISORS

for OSCAR W. LUMMUS

as Principal

in the sum of \$ One Hundred Thousand and 00/100 Dollars for the term beginning

January 4 2016 and ending January 6 2020 subject to all

the covenants and conditions of the original bond referred to above

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written

Dated this 7th day of December 2015

WESTERN SURETY COMPANY

By Paul T. Bruzat  
Paul T. Bruzat Vice President



THIS 'Continuation Certificate' MUST BE FILED WITH THE ABOVE BOND



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That WESTERN SURETY COMPANY a corporation organized and existing under the laws of the State of South Dakota and authorized and licensed to do business in the States of Alabama Alaska Arizona Arkansas California Colorado Connecticut Delaware District of Columbia Florida Georgia Hawaii Idaho Illinois Indiana Iowa Kansas Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi Missouri Montana Nebraska Nevada New Hampshire New Jersey New Mexico New York North Carolina North Dakota Ohio Oklahoma Oregon, Pennsylvania Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming and the United States of America does hereby make constitute and appoint

Paul T. Bruflat of Sioux Falls State of South Dakota its regularly elected Vice President as Attorney-in-Fact with full power and authority hereby conferred upon him to sign execute acknowledge and deliver for and on its behalf as Surety and as its act and deed the following bond

One SUPERVISOR COUNTY OF CLAY BOARD OF SUPERVISORS

bond with bond number 71205831

for OSCAR W. LUMMUS

as Principal in the penalty amount not to exceed \$100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by laws of Western Surety Company duly adopted and now in force to-wit:

Section 7 All bonds policies undertakings Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President Secretary any Assistant Secretary Treasurer or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President Secretary any Assistant Secretary or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds policies undertakings Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 7th day of December, 2015

ATTEST

*L Nelson*

L Nelson Assistant Secretary

WESTERN SURETY COMPANY

By

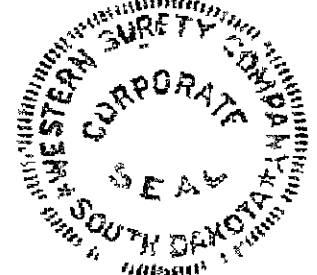
*Paul T Bruflat*

Paul T Bruflat Vice President

Book BO 10 Pg 574  
Instrument 20160008



Clay County Mississippi  
Filed 01/05/2016 03:25 P  
Book BO 10 Pg 572  
Amy Berry Chancery Clerk



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 7th day of December, 2015 before me a Notary Public personally appeared Paul T Bruflat and L Nelson

who being by me duly sworn acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said Corporation



My Commission Expires August 11 2016

Form F1975 1 2012

*S Petrik*

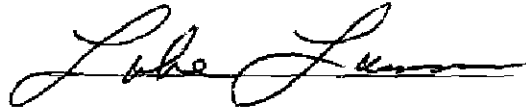
Notary Public



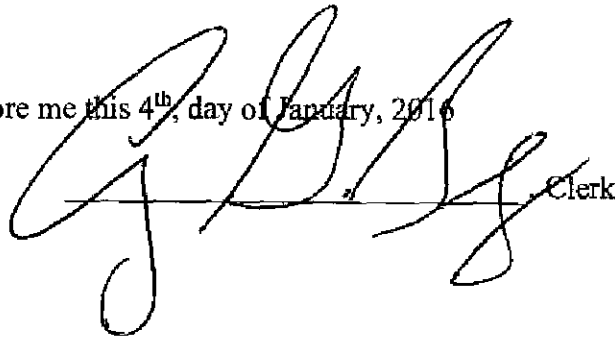
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid OSCAR LUMMUS, JR , who did then and there take and subscribe the following oath, administered to her/hem by me, to-wit I, OSCAR LUMMUS, JR , do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of BOARD OF SUPERVISOR that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

 Clerk

Filed for record the \_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No 69587787

briefly described as SUPERVISOR COUNTY OF CLAY

for R. B. DAVIS

as Principal

in the sum of \$ One Hundred Thousand and 00/100 Dollars for the term beginning

January 4 2016 and ending January 6 2020 subject to all

the covenants and conditions of the original bond referred to above

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written

Dated this 7th day of December 2015

WESTERN SURETY COMPANY

By Paul T. Bruffat  
Paul T. Bruffat Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That WESTERN SURETY COMPANY a corporation organized and existing under the laws of the State of South Dakota and authorized and licensed to do business in the States of Alabama Alaska Arizona Arkansas California Colorado Connecticut Delaware District of Columbia Florida Georgia Hawaii Idaho Illinois Indiana Iowa Kansas Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi Missouri Montana Nebraska Nevada New Hampshire New Jersey New Mexico New York North Carolina North Dakota, Ohio Oklahoma Oregon Pennsylvania Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming and the United States of America does hereby make constitute and appoint

Paul T. Bruflat of Sioux Falls  
State of South Dakota its regularly elected Vice President  
as Attorney-in-Fact with full power and authority hereby conferred upon him to sign execute acknowledge and deliver for and on its behalf as Surety and as its act and deed the following bond

One SUPERVISOR COUNTY OF CLAY

bond with bond number 69587787

for R B DAVIS  
as Principal in the penalty amount not to exceed \$100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force to-wit:

Section 7 All bonds policies undertakings Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President Secretary any Assistant Secretary Treasurer or any Vice President, or by such other officers as the Board of Directors may authorize The President any Vice President, Secretary any Assistant Secretary or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds policies or undertakings in the name of the Company The corporate seal is not necessary for the validity of any bonds policies undertakings Powers of Attorney or other obligations of the corporation The signature of any such officer and the corporate seal may be printed by facsimile

In Witness Whereof the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 7th day of December 2015

ATTEST

L Nelson  
L Nelson Assistant Secretary

WESTERN SURETY COMPANY  
By Paul T. Bruflat  
Paul T. Bruflat Vice President

Book BO 10 Pg 577  
Instrument 20160010

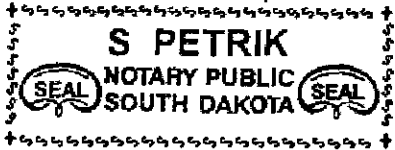


Clay County Mississippi  
Filed 01/05/2016 03 27 P  
Book BO 10 Pg 575  
Amy Berry Chancery Clerk



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 7th day of December 2015 before me a Notary Public personally appeared Paul T. Bruflat and L Nelson who being by me duly sworn acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said Corporation



My Commission Expires August 11 2016

Form F1975 1 2012

S Petrik  
Notary Public





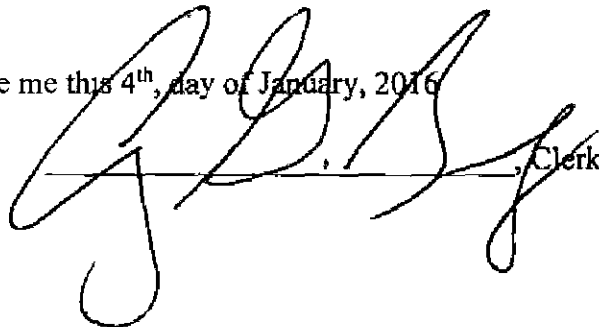
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Bery Chancery Clerk in and for the County aforesaid R B DAVIS, who did then and there take and subscribe the following oath, administered to her/hem by me, to-wit I, R B DAVIS, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of BOARD OF SUPERVISOR that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

  
\_\_\_\_\_, Clerk

Filed for record the \_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C



More than a policy A promise

RIDER

To be attached to and form part of Bond Number 60006674

This rider shall become effective as of 01/02/2016

Issued on behalf of Shelton Deanes as Principal and in favor of Clay County Board of Supervisors as Obligee


It is agreed and understood that Brierfield Insurance Company authorizes the following changes  
Changing term dates to January 4, 2016 through January 6, 2020

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative

Signed sealed and dated this 8th day of December, 20 15

  
PRINCIPAL

SURETY Brierfield Insurance Company

  
Steven L. McKinney ATTORNEY IN FACT

**GENERAL POWER OF ATTORNEY**

Know all men by these presents That the Brierfield Insurance Company a Corporation organized and existing under the laws of the State of Florida (the Corporation ) does make constitute and appoint

Steven L McKinney

Each its true and lawful Attorney-In-Fact, to make, execute seal and deliver for and on its behalf as surety, and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed der this authority shall exceed the sum of (not to exceed \$500 000) **\$100,000 00**

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors That resolution also authorized any further action by the officers of the Company necessary to effect such transaction

The signatures below and the seal of the Corporation may be affixed by facsimile and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond undertaking or contract of surety to which it is attached

In witness whereof the Brierfield Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed this 22<sup>ND</sup> day of September, 2011

Attest Craig Johnson  
 Craig Johnson President  
 Brierfield Insurance Company



Thomas A Koval Esq EVP Chief Legal Officer  
 Government Affairs and Corporate Secretary  
 Brierfield Insurance Company

State of Florida  
 County of Sarasota

Before me this day personally appeared Craig Johnson who is personally known to me and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2016  
**ARLENE CUEMAN**  
 Notary Public, State of Florida  
 My Comm. Expires Sept. 25, 2016  
 No. EE 213092

Arlene Cueman  
 Notary Public

State of Florida  
 County of Sarasota

Before me this day personally appeared Thomas A Koval Esq who is personally known to me and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2016  
**ARLENE CUEMAN**  
 Notary Public, State of Florida  
 My Comm. Expires Sept. 25, 2016  
 No. EE 213092

Arlene Cueman  
 Notary Public

**CERTIFICATE**

I the undersigned Secretary of Brierfield Insurance Company a Florida Corporation DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked and furthermore that the February 24 2011 Resolution of the Board of Directors referenced in said Power of Attorney is now in force

Dated this 8<sup>th</sup> day of December 2011

Thomas A Koval Esq EVP Chief Legal Officer  
 Government Affairs and Corporate Secretary

**CONTINUATION CERTIFICATE**

In consideration of \$1,139.00 dollars renewal premium the term of Bond Number 60006674  
 in the amount of One Hundred Thousand Dollars (\$100,000.00)  
 issued on behalf of Shelton Deanes  
 as Principal and in favor of Clay County Board of Supervisors  
 as Oblige is hereby extended to January 2, 2020 subject to all covenants and  
 conditions of said bond

This certificate is designed to extend only the term of the bond. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond together with this certificate shall be exactly the same as, and no greater than it would have been if the said bond had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated this 4th day of October, 2015.



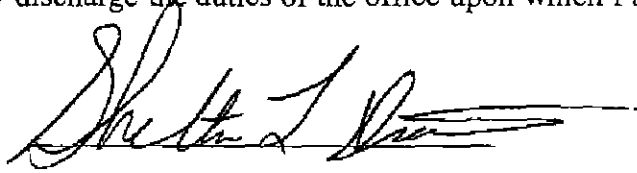
BRIARFIELD INSURANCE COMPANY  
Scott G. Paice  
 SCOTT G. PAICE VP SURETY

*DRY*

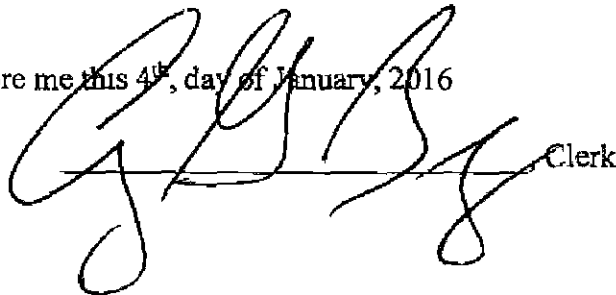
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the county aforesaid SHELTON DEANES, who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, SHELTON DEANES, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of BOARD OF SUPERVISOR that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

 Clerk

Filed for record the \_\_, day of \_\_\_\_, \_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C



# Western Surety Company

## OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS

Bond No 71734558

That we Joe Chandler as Principal and WESTERN SURETY COMPANY a corporation duly licensed to do business in the State of Mississippi as Surety are held and firmly bound unto the County of Clay, State of Mississippi

in the penal sum of One Hundred Thousand and 00/100 DOLLARS (\$100,000 00) to the payment of which sum well and truly to be made we jointly and severally bind ourselves and our legal representatives firmly by these presents

Dated this 11th day of December 2015

THE CONDITION OF THIS OBLIGATION IS SUCH That whereas the said Principal was duly  elected  appointed to the office of Supervisor in the County of Clay State of Mississippi for the term commencing on the 4th day of January 2016 and ending on the 5th day of January 2020

NOW THEREFORE if the said Principal shall faithfully perform the duties of his said office then this obligation shall be void and of no effect otherwise to remain in full force and effect

BY Carla KB  
Appointed Agent of Surety

Joe D Chandler Principal  
WESTERN SURETY COMPANY  
By Paul T Bruffat  
Paul T Bruffat Vice President

APPROVAL I have inspected the above Bond and do hereby certify that the same is sufficient



Chantey Clark  
Approving Officer's Title Chantey Clark

### OATH OF OFFICE

STATE OF MS  
County of Clay } ss  
Joe Chandler

, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of MS and that he will faithfully discharge the duties of his said office as Board of Supervisors

Sworn to before me and signed in my presence this 4th day of January 2016  
My commission expires

Chantey Clark Principal  
Title of Officer Chantey Clark

My Commission Expires January 6, 2020

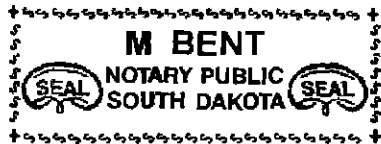
ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

STATE OF SOUTH DAKOTA }  
County of Minnehaha } ss

On this 11th day of December 2015 before me the undersigned officer

personally appeared Paul T. Bruflat who acknowledged himself to be the aforesaid officer of WESTERN SURETY COMPANY, a corporation that he as such officer being authorized so to do executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer

IN WITNESS WHEREOF I have hereunto set my hand and official seal



M. Bent  
Notary Public

My Commission Expires March 2 2020

Book BO 10 Pg 584  
Instrument 20160012



Clay County Mississippi  
Filed 01/05/2016 03 31 P  
Book BO 10 Pg 582  
Amy Berry Chancery Clerk

THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid JOE CHANDLER, who did then and there take and subscribe the following oath administered to her/hem by me, to-wit I, JOE CHANDLER, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of BOARD OF SUPERVISOR that I will faithfully discharge the duties of the office upon which I am about to enter So help me God

*Joe Chandler*

Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

*Amy G Berry*, Clerk

Filed for record the \_\_, day of \_\_\_\_, \_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C



NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE BONDS OF CERTAIN ELECTED OFFICERS AND  
OFFICIALS OF CLAY COUNTY, MISSISSIPPI FOR THE 2016-2020 TERM**

---

There came on this day for consideration the matter of approving the bonds of certain elected officers and officials of Clay County, Mississippi for the 2016-2020 term

It appears to this Board that the bonds for the Sheriff, Chancery Clerk, Circuit Clerk, Constable, Justice Court Judges, and the Tax Assessor/Collector are sufficient and meet the requirements of state law and should be approved, and the bonds of the other officials listed herein are sufficient

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve the said bonds as incorporated herein as Exhibits to this order

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No 71199941

briefly described as CHANCERY CLERK COUNTY OF CLAY

for AMY BERRY

as Principal

in the sum of \$ One Hundred Thousand and 00/100 Dollars, for the term beginning

January 4, 2016 and ending January 6 2020 subject to all

the covenants and conditions of the original bond referred to above

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written

Dated this 7th day of December 2015

WESTERN SURETY COMPANY

By Paul T Bruhat  
Paul T Bruhat Vice President



Book **BO 10 Pg 651**  
Instrument **20160051**

THIS Continuation Certificate' MUST BE FILED WITH THE ABOVE BOND



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That WESTERN SURETY COMPANY a corporation organized and existing under the laws of the State of South Dakota and authorized and licensed to do business in the States of Alabama Alaska Arizona Arkansas California Colorado Connecticut Delaware District of Columbia Florida Georgia Hawaii Idaho Illinois Indiana Iowa Kansas Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi Missouri Montana Nebraska Nevada New Hampshire New Jersey New Mexico New York North Carolina North Dakota Ohio Oklahoma Oregon Pennsylvania Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming and the United States of America does hereby make constitute and appoint

Paul T Brufiat of S.oux Falls  
State of South Dakota its regularly elected Vice President  
as Attorney-in-Fact with full power and authority hereby conferred upon him to sign execute acknowledge and deliver for and on its behalf as Surety and as its act and deed the following bond

One CHANCERY CLERK COUNTY OF CLAY

bond with bond number 71199941

for AMY BERRY  
as Principal in the penalty amount not to exceed \$100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force to-wit.

Section 7 All bonds policies undertakings Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary any Assistant Secretary Treasurer or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President Secretary any Assistant Secretary or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds policies undertakings Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile

In Witness Whereof the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 7th day of December 2015

ATTEST

L. Nelson  
L. Nelson Assistant Secretary

WESTERN SURETY COMPANY  
By Paul T. Brufiat  
Paul T Brufiat Vice President

Book BO 10 Pg 652  
Instrument 20160051



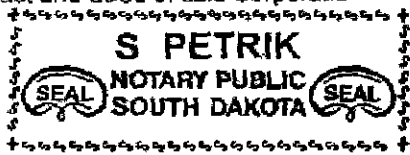
Clay County Mississippi  
Filed 01/06/2016 04:39 P  
Book BO 10 Pg 650  
Amy Berry, Chancery Clerk



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 7th day of December 2015 before me a Notary Public personally appeared Paul T Brufiat and L Nelson

who being by me duly sworn acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively, of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said Corporation



My Commission Expires August 11 2016

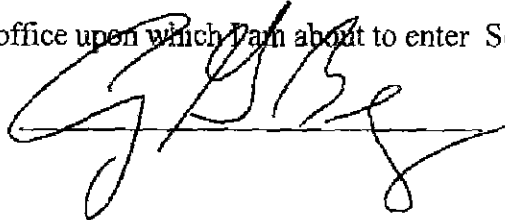
Form F1975 1 2012

S Petrik  
Notary Public

THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Robert D Harrell, Jr, Circuit Clerk in and for the county aforesaid AMY G BERRY, who did then and there take and subscribe the following oath, administered to her/him by me to-wit I, AMY G BERRY, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of CHANCERY CLERK that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

Robert D Harrell, Jr, Clerk

Filed for record the 5<sup>th</sup>, day of January 2016

Nikki Russell Cude, Clerk  
D C

Book BO 10 Pg 650  
Instrument 20160051



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No 71199335

briefly described as TAX ASSESSOR COLLECTOR CLAY COUNTY BOARD OF SUPERVISORS

for PAIGE LAMKIN

\_\_\_\_\_ , as Principal

in the sum of \$ One Hundred Thousand and 00/100 Dollars for the term beginning

January 4 2016 and ending January 6 2020 subject to all

the covenants and conditions of the original bond referred to above

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written

Dated this 7th day of December 2015

WESTERN SURETY COMPANY

By Paul T. Bruffat  
Paul T. Bruffat Vice President



Book BO 10 Pg 707  
Instrument 20160095

THIS Continuation Certificate MUST BE FILED WITH THE ABOVE BOND



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That WESTERN SURETY COMPANY a corporation organized and existing under the laws of the State of South Dakota and authorized and licensed to do business in the States of Alabama Alaska Arizona Arkansas California Colorado Connecticut Delaware District of Columbia Florida Georgia Hawaii Idaho Illinois Indiana Iowa Kansas Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi Missouri Montana Nebraska Nevada New Hampshire New Jersey New Mexico New York North Carolina North Dakota Ohio Oklahoma Oregon Pennsylvania Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming and the United States of America does hereby make constitute and appoint

Paul T. Bruflat of Sioux Falls  
State of South Dakota its regularly elected Vice President  
as Attorney-in-Fact with full power and authority hereby conferred upon him to sign execute acknowledge and deliver for and on its behalf as Surety and as its act and deed the following bond

One TAX ASSESSOR COLLECTOR CLAY COUNTY BOARD OF SUPERVISORS

bond with bond number 71199335

for PAIGE LAMKIN  
as Pnnicipal in the penalty amount not to exceed \$100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by laws of Western Surety Company duly adopted and now in force to-wit:

Section 7 All bonds policies undertakings Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary any Assistant Secretary Treasurer or any Vice President or by such other officers as the Board of Directors may authorize The President, any Vice President Secretary any Assistant Secretary or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds policies or undertakings in the name of the Company The corporate seal is not necessary for the validity of any bonds policies undertakings Powers of Attorney or other obligations of the corporation The signature of any such officer and the corporate seal may be printed by facsimile

In Witness Whereof the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 7th day of December 2015

ATTEST

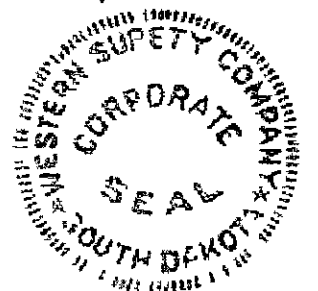
L Nelson  
L Nelson Assistant Secretary

WESTERN SURETY COMPANY  
By Paul T Bruflat  
Paul T Bruflat Vice President

Book BO 10 Pg 708  
Instrument 20160095



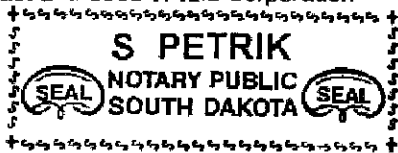
Clay County Mississippi  
Filed 01/07/2016 12:23 P  
Book BO 10 Pg 706  
Amy Berry Chancery Clerk



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 7th day of December 2015 before me a Notary Public personally appeared Paul T Bruflat and L Nelson

who being by me duly sworn acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said Corporation



My Commission Expires August 11 2016

Form F1975 1 2012

S Petrik  
Notary Public

THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid PAIGE DENDY LAMKIN, who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, PAIGE DENDY LAMKIN, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of TAX ASSESSOR/COLLECTOR that I will faithfully discharge the duties of the office upon which I am about to enter So help me God

*Paige Dendy Lamkin*

Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

*Amy G Berry*, Clerk

Filed for record the \_\_\_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 706  
Instrument 20160095**

**RIDER**

To be attached to and form part of Bond Number 60006848

This rider shall become effective as of 01/02/2016

Issued on behalf of Robert D. Harrell, Jr. as Principal and in favor of Clay County Board of Supervisors as Obligee

It is agreed and understood that Brierfield Insurance Company authorizes the following changes  
Changing term dates to January 4, 2016 through January 6 2020

PROVIDED however, that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative

Signed, sealed and dated this 8th day of December 20 15

Robert D. Harrell, Jr.  
PRINCIPAL

SURETY Brierfield Insurance Company

Steven L. McKinney  
STEVEN L. MCKINNEY  
ATTORNEY IN FACT

**Book BO 10 Pg 669  
Instrument 20160061**



**GENERAL POWER OF ATTORNEY**

Know all men by these presents That the Brierfield Insurance Company a Corporation organized and existing under the laws of the State of Florida (the Corporation") does make constitute and appoint

Steven L McKinney

Each, its true and lawful Attorney-In-Fact to make execute seal and deliver, for and on its behalf as surety and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$500 000) **\$100,000 00**

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors That resolution also authorized any further action by the officers of the Company necessary to effect such transaction

The signatures below and the seal of the Corporation may be affixed by facsimile and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond undertaking or contract of surety to which it is attached

In witness whereof the Brierfield Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed this 22<sup>ND</sup> day of September, 2011

Attest Craig Johnson  
 Craig Johnson President  
 Brierfield Insurance Company



Thomas A Koval Esq EVP, Chief Legal Officer  
 Government Affairs and Corporate Secretary  
 Brierfield Insurance Company

State of Florida  
 County of Sarasota

Before me this day personally appeared Craig Johnson who is personally known to me and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2016

**ARLENE CUEMAN**  
 Notary Public, State of Florida  
 My Comm. Expires Sept. 25, 2016  
 No. EE 213092

Arlene Cueman  
 Notary Public

S, of Florida  
 C, ity of Sarasota

Before me this day personally appeared Thomas A Koval Esq who is personally known to me and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2016

**ARLENE CUEMAN**  
 Notary Public, State of Florida  
 My Comm. Expires Sept. 25, 2016  
 No. EE 213092

Arlene Cueman  
 Notary Public

**CERTIFICATE**

I, the undersigned Secretary of Brierfield Insurance Company a Florida Corporation DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked and furthermore that the February 24, 2011 Resolution of the Board of Directors referenced in said Power of Attorney is now in force

Dated this 8<sup>th</sup> day of December, 2011

**Book BO 10 Pg 670  
 Instrument 20160061**

Thomas A Koval Esq EVP Chief Legal Officer  
 Government Affairs and Corporate Secretary



More than a policy A promise

CONTINUATION CERTIFICATE

In consideration of \$1,139.00 dollars renewal premium, the term of Bond Number 60006848 in the amount of One Hundred Thousand Dollars (\$100,000.00) issued on behalf of Robert D. Harrell, Jr. as Principal and in favor of Clay County Board of Supervisors as Oblige is hereby extended to January 2, 2020 subject to all covenants and conditions of said bond

This certificate is designed to extend only the term of the bond. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond together with this certificate shall be exactly the same as and no greater than it would have been if the said bond had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated this 4th day of October, 2015.



BRIERFIELD INSURANCE COMPANY

Signature of Scott G. Paice, VP Surety

Book BO 10 Pg 671
Instrument 20160061

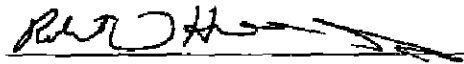


Clay County Mississippi
Filed 01/05/2016 04:54 P
Book BO 10 Pg 668
Amy Berry, Chancery Clerk

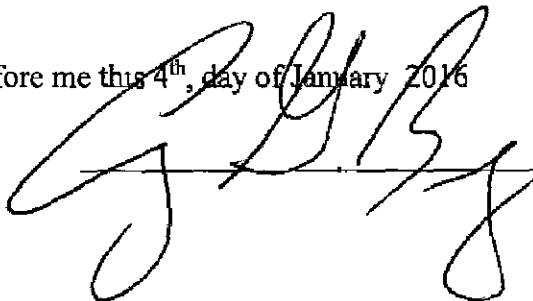
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid ROBERT HARRELL JR , who did then and there take and subscribe the following oath, administered to her/hem by me, to-wit I, ROBERT HARRELL JR , do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of CIRCUIT CLERK that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January 2016

 Clerk

Filed for record the \_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 668  
Instrument 20160061**



**PUBLIC OFFICIAL BOND -  
FOR DEFINITE TERM**

**BOND NO** 106423305

KNOW ALL MEN BY THESE PRESENTS, That we Thomas Hampton  
of 935 Carver St WEST POINT MS 39773 as Principal and  
Travelers Casualty and Surety Company of America, a corporation of CT as Surety are held  
and firmly bound unto Clay County Board of Supervisors in the  
penal sum of Fifty Thousand ( \$50 000 00 ) Dollars lawful money  
of the United States of America, for the payment of which well and truly to be made said principal binds  
himself/herself his/her heirs, executors, administrators and assigns and said Surety binds itself its  
successors and assigns, jointly and severally firmly by these presents

SEALED and dated this 09 day of December, 2015

WHEREAS the said principal has been  elected or  appointed to the office of  
Justice Court Judge for a definite term beginning January 04, 2016  
and ending January 06, 2020 and is required to furnish a bond for the faithful performance of  
the duties of the said office or position

NOW THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden  
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or  
position during the said term and shall pay over to the persons authorized by law to receive the same  
all moneys that may come into his/her hands during the said term without fraud or delay, and at the  
expiration of said term or in case of his/her resignation or removal from office, shall turn over to  
his/her successor all records and property which have come into his/her hands, then this obligation to  
be null and void otherwise to remain in full force and effect

PROVIDED HOWEVER that the above named Surety shall not be liable hereunder for any loss of  
any public fund resulting from the insolvency of any bank or banks in which said funds are deposited  
and, if this provision shall be held void, this entire bond shall be void

AND PROVIDED FURTHER that the Surety may cancel bond at any time during the said term by  
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days  
from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing If this provision shall be held void, this entire bond shall be void

WITNESS

Thomas Hampton

Natake Wheeler

Thomas Hampton

(Seal)  
(Principal)

Travelers Casualty and Surety Company of America

By Danielle Marshall

Danielle Marshall

Attorney-in-Fact

S 2232 1 (07-97)

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**Book BO 10 Pg 608  
Instrument 20160020**



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

surety Bond No 106423305

Principal Thomas Hampton
935 Carver St WEST POINT MS 39773

Obligee Clay County Board of Supervisors
PO Box 859 WEST POINT MS 39773

KNOW ALL MEN BY THESE PRESENTS That Farmington Casualty Company St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company
St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and
Guaranty Company are corporations duly organized under the laws of the State of Connecticut that Fidelity and Guaranty Insurance Company is a corporation
duly organized under the laws of the State of Iowa and that Fidelity and Guaranty Insurance Underwriters Inc is a corporation duly organized under the laws of
the State of Wisconsin (herein collectively called the Companies ) and that the Companies do hereby make constitute and appoint Danielle Marshall of the
City of West Point, State of MS their true and lawful Attorney(s) in Fact, to sign execute seal and acknowledge the surety bond referenced above

IN WITNESS WHEREOF the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 10th day of September
2012

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss

By [Signature]
Robert L Raney Senior Vice President

On this the 10th day of September 2012 before me personally appeared Robert L Raney who acknowledged himself to be the Senior Vice President of
Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance
Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety
Company of America, and United States Fidelity and Guaranty Company and that he as such being authorized so to do executed the foregoing instrument for
the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

In Witness Whereof I hereunto set my hand and official seal
My Commission expires the 30th day of June 2016



[Signature]
Marie C Tetreault Notary Public

[Faint handwritten notes]

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Book BO 10 Pg 609
Instrument 20160020

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company which resolutions are now in full force and effect reading as follows.

**RESOLVED** that the Chairman the President any Vice Chairman any Executive Vice President any Senior Vice President any Vice President any Second Vice President the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds recognizances contracts of indemnity and other writings obligatory in the nature of a bond recognizance or conditional undertaking and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her and it is

**FURTHER RESOLVED** that the Chairman the President any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary and it is

**FURTHER RESOLVED** that any bond recognizance contract of indemnity or writing obligatory in the nature of a bond recognizance or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President any Second Vice President the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or (b) duly executed (under seal if required) by one or more Attorneys in Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority and it is

**FURTHER RESOLVED** that the signature of each of the following officers President any Executive Vice President any Senior Vice President any Vice President any Assistant Vice President any Secretary any Assistant Secretary and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents Resident Assistant Secretaries or Attorneys in Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached

I Kevin E Hughes the undersigned Assistant Secretary of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked

**IN TESTIMONY WHEREOF** I have hereunto set my hand and affixed the seals of said Companies this 09 day of December 2015

*Kevin E Hughes*  
\_\_\_\_\_  
Kevin E Hughes Assistant Secretary



To verify the authenticity of this Power of Attorney call 1 800 421 3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com) Please refer to the Attorney in Fact number the above named individuals and the details of the bond to which the power is attached

LADTEL )  
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Book BO 10 Pg 610  
Instrument 20160020



**IMPORTANT NOTICE REGARDING COMPENSATION DISCLOSURE**

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website: [www.travelers.com/w3c/legal/Producer\\_Compensation\\_Disclosure.html](http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html)

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

571  
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**Book BO 10 Pg 611  
Instrument 20160020**



Clay County Mississippi  
Filed 01/05/2016 04:09 P  
Book BO 10 Pg 607  
Amy Berry, Chancery Clerk

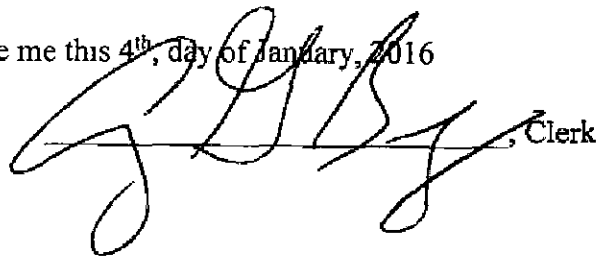
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid THOMAS HAMPTON, who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, THOMAS HAMPTON, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of JUSTICE COURT JUDGE that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

 Clerk

Filed for record the \_\_, day of \_\_\_\_, \_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 607  
Instrument 20160020**





**PUBLIC OFFICIAL BOND -  
FOR DEFINITE TERM**

**BOND NO** 106419654

KNOW ALL MEN BY THESE PRESENTS, That we Chris McBrayer  
of 1243 S Eshman Ave WEST POINT, MS 39773 as Principal and  
Travelers Casualty and Surety Company of America, a corporation of CT as Surety are held  
and firmly bound unto Clay County Board of Supervisors in the  
penal sum of Fifty Thousand ( \$50 000 00 ) Dollars lawful money  
of the United States of America, for the payment of which well and truly to be made said principal binds  
himself/herself his/her heirs, executors, administrators and assigns, and said Surety binds itself its  
successors and assigns, jointly and severally firmly by these presents

SEALED and dated this 02 day of December, 2015

WHEREAS the said principal has been  elected or  appointed to the office of  
Justice Court Judge for a definite term beginning January 04 2016  
and ending January 04, 2020 and is required to furnish a bond for the faithful performance of  
the duties of the said office or position

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden  
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or  
position during the said term, and shall pay over to the persons authorized by law to receive the same  
all moneys that may come into his/her hands during the said term without fraud or delay, and at the  
expiration of said term or in case of his/her resignation or removal from office shall turn over to  
his/her successor all records and property which have come into his/her hands then this obligation to  
be null and void otherwise to remain in full force and effect

PROVIDED HOWEVER that the above named Surety shall not be liable hereunder for any loss of  
any public fund resulting from the insolvency of any bank or banks in which said funds are deposited  
and, if this provision shall be held void, this entire bond shall be void

AND PROVIDED FURTHER that the Surety may cancel bond at any time during the said term by  
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days  
from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing If this provision shall be held void, this entire bond shall be void

WITNESS  
Tennille Portera  
Tennille Portera

Chris McBrayer  
Chris McBrayer (Seal)  
(Principal)

Travelers Casualty and Surety Company of America  
By Danielle Marshall  
Danielle Marshall Attorney-in-Fact

S 2232-1 (07 97)

**Book BO 10 Pg 604  
Instrument 20160019**



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No 106419654

Principal Chris McBrayer
1243 S Eshman Ave WEST POINT MS 39773

Obligee Clay County Board of Supervisors
PO Box 859 WEST POINT MS 39773

KNOW ALL MEN BY THESE PRESENTS That Farmington Casualty Company St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company
St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and
Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation
duly organized under the laws of the State of Iowa and that Fidelity and Guaranty Insurance Underwriters Inc is a corporation duly organized under the laws of
the State of Wisconsin (herein collectively called the Companies) and that the Companies do hereby make constitute and appoint Danielle Marshall of the
City of West Point, State of MS their true and lawful Attorney(s) in Fact, to sign execute seal and acknowledge the surety bond referenced above

IN WITNESS WHEREOF the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 10th day of September
2012

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc.
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss

By [Signature]
Robert L. Raney Senior Vice President

On this the 10th day of September 2012 before me personally appeared Robert L. Raney who acknowledged himself to be the Senior Vice President of
Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance
Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety
Company of America and United States Fidelity and Guaranty Company and that he as such being authorized so to do executed the foregoing instrument for
the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

In Witness Whereof I hereunto set my hand and official seal
My Commission expires the 30th day of June 2016



[Signature]
Marie C. Tetreault Notary Public

Book BO 10 Pg 605
Instrument 20160019

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company which resolutions are now in full force and effect, reading as follows

**RESOLVED** that the Chairman the President any Vice Chairman any Executive Vice President any Senior Vice President any Vice President any Second Vice President, the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary may appoint Attorneys in Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds recognizances, contracts of indemnity and other writings obligatory in the nature of a bond recognizance or conditional undertaking and any of said officers or the Board of Directors et any time may remove any such appointee and revoke the power given him or her and it is

**FURTHER RESOLVED** that the Chairman the President any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary and it is

**FURTHER RESOLVED** that any bond recognizance contract of indemnity or writing obligatory in the nature of a bond recognizance or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President any Vice Chairman any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or (b) duly executed (under seal if required) by one or more Attorneys-in Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority and it is

**FURTHER RESOLVED** that the signature of each of the following officers, President, any Executive Vice President any Senior Vice President any Vice President any Assistant Vice President any Secretary any Assistant Secretary and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents Resident Assistant Secretaries or Attorneys in Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached

I Kevin E. Hughes, the undersigned Assistant Secretary of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked

**IN TESTIMONY WHEREOF** I have hereunto set my hand and affixed the seals of said Companies this 02 day of December 2015

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney call 1 800 421 3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com) Please refer to the Attorney in Fact number the above named individuals and the details of the bond to which the power is attached

Book BO 10 Pg 606  
Instrument 20160019



Clay County Mississippi  
Filed 01/05/2016 04 08 P  
Book BO 10 Pg 603  
Amy Berry Chancery Clerk

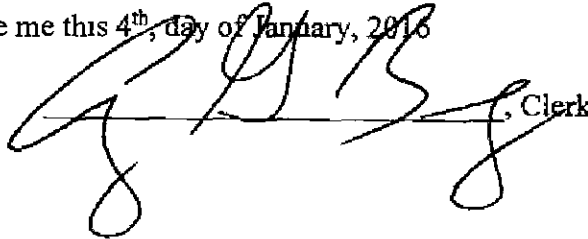
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid CHRIS MCBRAYER, who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, CHRIS MCBRAYER, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of JUSTICE COURT JUDGE that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016



\_\_\_\_\_, Clerk

Filed for record the \_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 603  
Instrument 20160019**



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No 71199550

briefly described as SHERIFF COUNTY OF CLAY

for H. EDDIE SCOTT

as Principal

in the sum of \$ One Hundred Thousand and 00/100 Dollars for the term beginning

January 4 2016 and ending January 6, 2020 subject to all

the covenants and conditions of the original bond referred to above

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written

Dated this 7th day of December 2015

WESTERN SURETY COMPANY

By Paul T. Bruhat  
Paul T. Bruhat Vice President



**Book BO 10 Pg 613  
Instrument 20160021**

**THIS Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND**



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That WESTERN SURETY COMPANY a corporation organized and existing under the laws of the State of South Dakota and authorized and licensed to do business in the States of Alabama Alaska Arizona Arkansas California Colorado Connecticut Delaware District of Columbia Florida Georgia Hawaii Idaho Illinois Indiana Iowa Kansas Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi Missouri Montana Nebraska Nevada New Hampshire New Jersey New Mexico New York North Carolina North Dakota Ohio Oklahoma Oregon Pennsylvania Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming and the United States of America does hereby make constitute and appoint

Paul T. Bruflat of Sioux Falls  
State of South Dakota its regularly elected Vice President  
as Attorney-in Fact with full power and authority hereby conferred upon him to sign execute acknowledge and deliver for and on its behalf as Surety and as its act and deed the following bond

One SHERIFF COUNTY OF CLAY

bond with bond number 71199550

for H EDDIE SCOTT  
as Principal in the penalty amount not to exceed \$100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by laws of Western Surety Company duly adopted and now in force to wit

Section 7 All bonds policies undertakings Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President Secretary any Assistant Secretary Treasurer or any Vice President or by such other officers as the Board of Directors may authorize The President any Vice President, Secretary any Assistant Secretary or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds policies or undertakings in the name of the Company The corporate seal is not necessary for the validity of any bonds policies undertakings Powers of Attorney or other obligations of the corporation The signature of any such officer and the corporate seal may be printed by facsimile

In Witness Whereof the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 7th day of December 2015

ATTEST

L Nelson  
L Nelson Assistant Secretary

WESTERN SURETY COMPANY  
By Paul T. Bruflat  
Paul T. Bruflat Vice President

Book BO 10 Pg 614  
Instrument 20160021



Clay County Mississippi  
Filed 01/05/2016 04 09 P  
Book BO 10 Pg 612  
Amy Berry Chancery Clerk



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 7th day of December 2015 before me a Notary Public personally appeared Paul T. Bruflat and L Nelson

who being by me duly sworn acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said Corporation



My Commission Expires August 11 2016

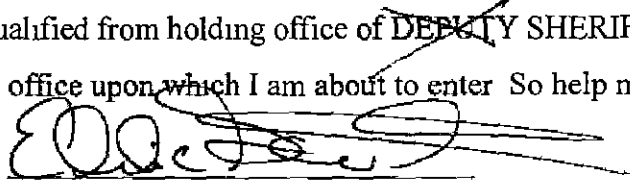
Form F1975-1 2012

S Petrik  
Notary Public

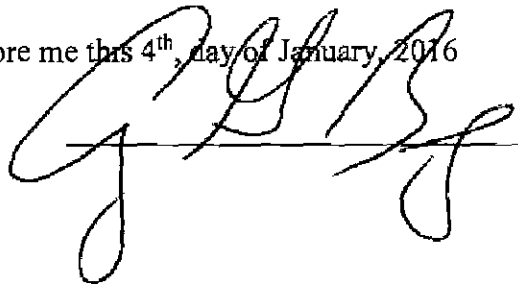
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the county aforesaid EDDIE SCOTT who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, EDDIE SCOTT, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of ~~DEPUTY~~ SHERIFF that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup> day of January, 2016

 Clerk

Filed for record the \_\_, day of \_\_\_\_, \_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 612  
Instrument 20160021**



**PUBLIC OFFICIAL BOND -  
FOR DEFINITE TERM**

**BOND NO** 106421850

KNOW ALL MEN BY THESE PRESENTS, That we Sherman Ivy  
of 13444 MoonHeard Rd PRAIRIE, MS 39756 as Principal and  
Travelers Casualty and Surety Company of America a corporation of CT, as Surety are held  
and firmly bound unto Clay County Board of Supervisors in the  
penal sum of Fifty Thousand ( \$50,000 00 ) Dollars, lawful money  
of the United States of America, for the payment of which well and truly to be made, said principal binds  
himself/herself his/her heirs, executors, administrators and assigns, and said Surety binds itself, its  
successors and assigns, jointly and severally, firmly by these presents

SEALED and dated this 07 day of December 2015

WHEREAS the said principal has been  elected or  appointed to the office of  
Public Official Bond - Patrolmen/Constables - Definite Term for a definite term beginning January 04, 2016  
and ending January 06, 2020 and is required to furnish a bond for the faithful performance of  
the duties of the said office or position

NOW THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden  
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or  
position during the said term and shall pay over to the persons authorized by law to receive the same  
all moneys that may come into his/her hands during the said term without fraud or delay and at the  
expiration of said term or in case of his/her resignation or removal from office, shall turn over to  
his/her successor all records and property which have come into his/her hands then this obligation to  
be null and void, otherwise to remain in full force and effect

PROVIDED, HOWEVER that the above named Surety shall not be liable hereunder for any loss of  
any public fund resulting from the insolvency of any bank or banks in which said funds are deposited,  
and, if this provision shall be held void this entire bond shall be void

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by  
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days  
from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing If this provision shall be held void, this entire bond shall be void

WITNESS

Sherman Ivy

Natalie White

Sherman Ivy

(Seal)  
(Principal)

Travelers Casualty and Surety Company of America

By Danielle Marshall

Danielle Marshall

Attorney-in-Fact

S 2232 1 (07 97)

**Book BO 10 Pg 661  
Instrument 20160059**





POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No 106421850

Principal Sherman Ivy
13444 MoonHeard Rd PRAIRIE MS 39756

Obligee Clay County Board of Supervisors
PO Box 859 WEST POINT MS 39773

KNOW ALL MEN BY THESE PRESENTS That Farmington Casualty Company St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America, and United States Fidelity and
Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation
duly organized under the laws of the State of Iowa and that Fidelity and Guaranty Insurance Underwriters Inc. is a corporation duly organized under the laws of
the State of Wisconsin (herein collectively called the Companies) and that the Companies do hereby make constitute and appoint Danielle Marshall of the
City of West Point State of MS their true and lawful Attorney(s) in-Fact, to sign execute seal and acknowledge the surety bond referenced above

IN WITNESS WHEREOF the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 10th day of September
2012

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss

By [Signature]
Robert L Raney Senior Vice President

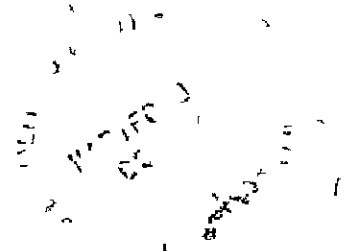
On this the 10th day of September 2012 before me personally appeared Robert L Raney who acknowledged himself to be the Senior Vice President of
Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance
Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety
Company of America, and United States Fidelity and Guaranty Company and that he as such being authorized so to do executed the foregoing instrument for
the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

In Witness Whereof I hereunto set my hand and official seal
My Commission expires the 30th day of June 2016



[Signature]
Marie C. Tetreault, Notary Public

Book BO 10 Pg 662
Instrument 20160059



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company which resolutions are now in full force and effect, reading as follows.

**RESOLVED** that the Chairman the President, any Vice Chairman any Executive Vice President any Senior Vice President any Vice President any Second Vice President, the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary may appoint Attorneys in Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds recognizances contracts of indemnity and other writings obligatory in the nature of a bond recognizance or conditional undertaking and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her and it is

**FURTHER RESOLVED** that the Chairman the President, any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary and it is

**FURTHER RESOLVED** that any bond recognizance contract of indemnity or writing obligatory in the nature of a bond recognizance or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President, any Second Vice President, the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or (b) duly executed (under seal if required) by one or more Attorneys in Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority and it is

**FURTHER RESOLVED** that the signature of each of the following officers President any Executive Vice President any Senior Vice President any Vice President, any Assistant Vice President, any Secretary any Assistant Secretary and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents Resident Assistant Secretaries or Attorneys in Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached

I Kevin E Hughes the undersigned Assistant Secretary of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked

**IN TESTIMONY WHEREOF** I have hereunto set my hand and affixed the seals of said Companies this 07 day of December 2015

  
Kevin E. Hughes Assistant Secretary



To verify the authenticity of this Power of Attorney call 1 800 421 3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com) Please refer to the Attorney in Fact number the above named individuals and the details of the bond to which the power is attached

Book BO 10 Pg 663  
Instrument 20160059



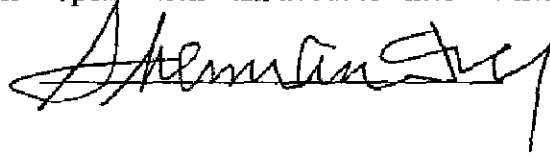
Clay County Mississippi  
Filed 01/05/2016 04:45 P  
Book BO 10 Pg 660  
Amy Berry Chancery Clerk



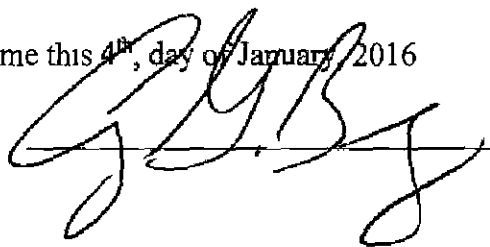
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid SHERMAN IVY, who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, SHERMAN IVY, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of CONSTABLE that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

 , Clerk

Filed for record the \_\_\_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 660  
Instrument 20160059**



RLI Insurance Company  
 P O Box 3967 Peoria IL 61612 3967  
 Phone (309)692 1000 Fax (309)683 1610

# Official Bond And Oath

Bond No LSM0823985

**KNOW ALL MEN BY THESE PRESENTS**

That we CHARLES LEWIS STAFFORD JR.  
 as Principal and RLI Insurance Company, a corporation duly  
 licensed to do business in the State of Mississippi as Surety are held and firmly bound unto  
 the County of Clay in the penal sum of  
Fifty Thousand and 00/100 DOLLARS  
 ( \$ 50,000 00 ) to the payment of which sum well and truly to be made we jointly and severally bind ourselves  
 and our legal representatives firmly by these presents

DATED this 23rd day of December, 2015

THE CONDITION OF THIS OBLIGATION IS SUCH That whereas the said Principal was duly  elected  appointed  
 to the office of CONSTABLE in the State of  
Mississippi for the term commencing on the 2nd day of January 2016 and ending on  
January 2, 2020

NOW THEREFORE if the said Principal shall faithfully perform the duties of his said office then this obligation shall be  
 void and of no effect

This bond is executed by the Surety upon the following express conditions

FIRST the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting  
 from the failure of or default in payment by any banks or depositories in which any public moneys or funds have been  
 deposited or may be deposited or placed to the credit or under the control of the Principal whether or not such banks or  
 depositories were or may be selected or designated by the Principal or by other persons or by reason of the allowance to or  
 acceptance by the Principal or any interest on said public moneys or funds any law decision ordinances or statute to the  
 contrary not withstanding

SECOND that the Surety shall not be liable for any loss or losses resulting from the failure of the Principal to collect any  
 taxes licenses levies assessments etc with the collections or which he may be chargeable by reason of his election or  
 appointment as aforesaid

THIRD that the Surety may if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee  
 and this bond shall be deemed canceled at the expiration of said thirty (30) days the Surety remaining liable however  
 subject to all the terms, conditions and provisions of this bond for any act or acts covered by this bond which may have been  
 committed by the Principal up to the date of such cancellation



CHARLES LEWIS STAFFORD JR.

Principal

RLI Insurance Company

Dan Christanson

Dan Christanson

Attorney In Fact

**APPROVAL**

I have inspected the above Bond and do hereby certify  
 that the same is sufficient

Approving Officer

Title

OFF 0107 (2/94)

**Book BO 10 Pg 665  
 Instrument 20160060**

Page 1 of 2  
 OC000813 20 30



RLI Insurance Company  
 P O Box 3967 Peoria IL 61612 3967  
 Phone (309)692 1000 Fax (309)683 1610

# POWER OF ATTORNEY

RLI Insurance Company

Bond No LSM0823985

**Know All Men by These Presents**

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois and authorized and licensed to do business in all states and the District of Columbia does hereby make constitute and appoint Dan Christanson in the City of Peoria, State of Illinois, as Attorney In Fact with full power and authority hereby conferred upon him/her to sign execute acknowledge and deliver for and on its behalf as Surety in general any and all bonds undertakings and recognizances in an amount not to exceed Seven Million Five Hundred Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation and specifically for the following described bond

Principal CHARLES LEWIS STAFFORD JR.  
 Oblgee County of Clay  
 Type Bond CONSTABLE  
 Bond Amount \$ 50,000.00  
 Effective Date January 2, 2016

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to wit

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 23rd day of December 2015

ATTEST

Cherie L. Montgomery  
 Cherie L. Montgomery Assistant Secretary



RLI Insurance Company  
Barton W. Davis  
 Barton W. Davis Vice President

On this 23rd day of December, 2015 before me a Notary Public personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively of the said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation

Jacqueline M. Bockler  
 Jacqueline M. Bockler Notary Public



Book BO 10 Pg 666  
 Instrument 20160060

A0006104

OATH OF OFFICE

THE STATE OF Mississippi }  
County of \_\_\_\_\_ } SS

CHARLES LEWIS STAFFORD JR, being duly sworn says that he will support the Constitution of the United States and the Constitution of the State of Mississippi, and that he will faithfully discharge the duties of his said office as CONSTABLE

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_  
My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
Notary Public

ACKNOWLEDGEMENT OF SURETY

STATE OF Illinois }  
COUNTY OF Peoria } SS

On this 23rd day of December, 2015, before me a Notary Public in and for said County personally appeared Dan Christianson, personally known to me who being by me duly sworn did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company of Peoria Illinois a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation that the said instrument was signed sealed and executed in behalf of said corporation by authority of its Board of Directors and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed by official seal the day and year last above written

Jennie R. Thomas  
Notary Public

My Commission Expires  
2/25/16



Book BO 10 Pg 667  
Instrument 20160060



Clay County Mississippi  
Filed 01/05/2016 04 46 P  
Book BO 10 Pg 664  
Amy Berry Chancery Clerk

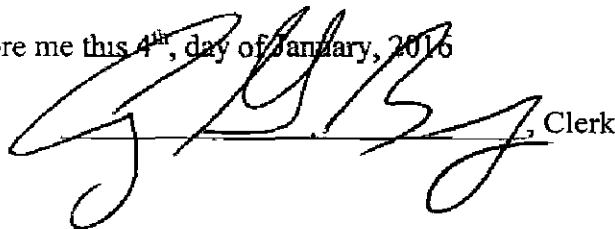
THE STATE OF MISSISSIPPI

CLAY COUNTY

This day personally appeared before me, Amy G Berry, Chancery Clerk in and for the County aforesaid LEWIS STAFFORD, who did then and there take and subscribe the following oath, administered to her/him by me, to-wit I, LEWIS STAFFORD, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding office of CONSTABLE that I will faithfully discharge the duties of the office upon which I am about to enter So help me God



Sworn to and subscribed before me this 4<sup>th</sup>, day of January, 2016

 , Clerk

Filed for record the \_\_\_\_, day of \_\_\_\_\_, \_\_\_\_

\_\_\_\_\_, Clerk

\_\_\_\_\_, D C

**Book BO 10 Pg 664  
Instrument 20160060**

**IN THE MATTER OF EMPLOYING THE CHANCERY CLERK TO SERVICE AND  
ADMINISTER THE HOMESTEAD EXEMPTION LAW**

---

WHEREAS, Section 27-33-37(M) of the *Mississippi Code of 1972*, Chapter 361, Laws of 1986, provides that the Board of Supervisors may employ the Chancery Clerk in connection with administering the Homestead Exemption Law, and

WHEREAS, Amy G Berry, is the duly elected and commissioned Chancery Clerk of Clay County Mississippi, for a four year term, beginning January 4, 2016

IT IS, THEREFORE ORDERED that Amy G Berry, Chancery Clerk of Clay County, Mississippi, be and is hereby empowered to service and administer the Homestead Exemption law for the four year term beginning January 4, 2016 and ending Monday, January 6, 2020

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



NO \_\_\_\_\_

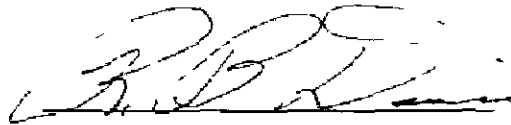
**IN THE MATTER OF EMPLOYING A COMPTROLLER FOR THE YEAR 2016**

---

There came on this day for consideration the matter of employing a comptroller for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Amy G Berry as the Comptroller for the year 2015 and for her to be paid at the current salary or rate of pay for such position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_


**IN THE MATTER OF APPROVING THE ACCOUNTS PAYABLE ASSISTANT FOR  
THE YEAR 2016**

---

There came on this day for consideration the matter of approving the Accounts Payable Assistant for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to employ Ginger Allen as the Accounts Payable Assistant for year 2016 and to be paid at the current rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**IN THE MATTER OF APPROVING DEPUTY CIRCUIT CLERKS FOR THE YEAR  
2016**

---

There came on this day for consideration the matter of approving the Deputy Circuit Clerks for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the Deputy Circuit Clerk's listed below and for the said deputies to be paid at the current salary or rate of pay for the said positions

Barbara Spraggins (Full-time)

Hope Johnson (Full-time)

Gloria Minor (Part-time)

Morgan Washington (Part-time)

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING DEPUTY TAX ASSESSOR COLLECTORS FOR  
THE YEAR 2016**

---

There came on this day for consideration the matter of approving the Deputy Tax Assessor/Collectors for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the Deputy Tax Assessor/Collector's listed below and for the said deputies to be paid at the current salary or rate of pay for the said positions

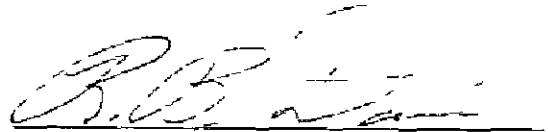
Kay Lynn Frost      Full-time

Porsha Lee          Full-time

Jim Lang             Full-time

Alice Pitt            Part-time

SO ORDERED this the 4th day of January, 2016



President

NO \_\_\_\_\_


**IN THE MATTER OF APPOINTING A PURCHASE CLERK FOR YEAR 2016**

---

There came on this day for consideration the matter of appointing a Purchase Clerk for year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to appoint Nikki Cude as the part-time Purchase Clerk for the year 2016 and for her to be paid at the current rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

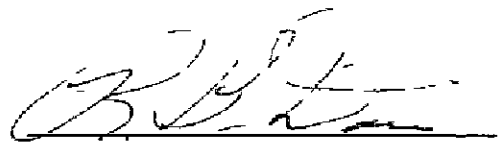
**IN THE MATTER OF APPOINTING A DEPUTY PURCHASE CLERK FOR YEAR 2016**

---

There came on this day for consideration the matter of appointing a deputy Purchase Clerk for year 2016

After motion by Shelton Deanes and second by Luke Lummus, this Board doth vote unanimously to authorize to appoint Ava G Harris as the Deputy Purchase Clerk and for her to be paid at the current rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF EMPLOYMENT OF THE JUSTICE COURT CLERK FOR THE  
YEAR 2016**

---

There came on this day for consideration the matter of employment of the Justice Court Clerk for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Harnett Bragg as the Justice Court Clerk for the year 2016 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF THE EMPLOYMENT OF THE DEPUTY JUSTICE COURT  
CLERKS FOR YEAR 2016**

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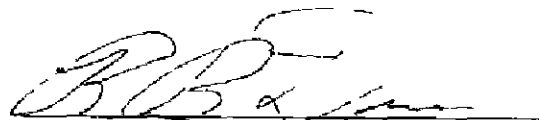
There came on this day for consideration the matter of the employment of the Deputy Justice Court Clerks for year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ the Deputy Justice Court Clerks listed below for year 2016 and for them to be paid the current salary or rate of pay for the said position

Christy Holcombe                      Full-time

Lisa Perry                                Full-time

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



NO \_\_\_\_\_

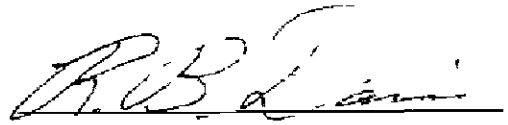
**IN THE MATTER OF EMPLOYING AN INFORMATION TECHNOLOGY  
TECHNICIAN FOR THE YEAR 2016**

---

There came on this day for consideration the matter of employing an Information Technology Technician for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Treva Hodge as the Information Technology Technician for the year 2016 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF EMPLOYING A PERSONNEL MANAGER FOR THE YEAR  
2016**

---

There came on this day for consideration the matter of employing a Personnel Manager for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Treva Hodge as the Personnel Manager for the year 2016 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

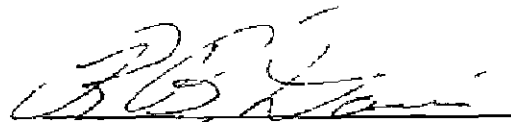
**IN THE MATTER OF EMPLOYING AN ASSISTANT PERSONNEL MANAGER FOR  
THE YEAR 2016**

---

There came on this day for consideration the matter of employing an Assistant Personnel Manager for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to employ LaFrance Boyd as the Assistant Personnel Manager for the year 2016 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF EMPLOYING THE BUILDING MAINTENANCE AND  
GROUNDS PERSONNEL FOR THE YEAR 2016**

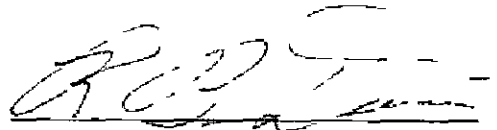
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There came on this day for consideration the matter of employing the Building Maintenance and Grounds Personnel for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ the personnel listed below to work for the Building Maintenance and Grounds Department for year 2016 and for the said employees to be paid at their current salary or rate of pay for the said position

Dennis Jefferson	Full-time
Frank Hawkins	Full-time
Willie Walker	Part-time
Sidney Hampton	Part-time
Danny Banks	Part-time

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

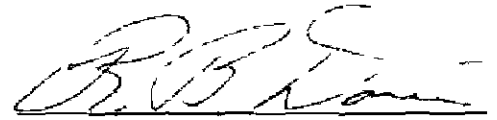
**IN THE MATTER OF EMPLOYING AN INVENTORY CLERK FOR THE YEAR 2016**

---

There came on this day for consideration the matter of employing an Inventory Clerk for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Amy G Berry as the Inventory Control Clerk for Clay County, Mississippi, for the year 2016 and to be paid at the current salary for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

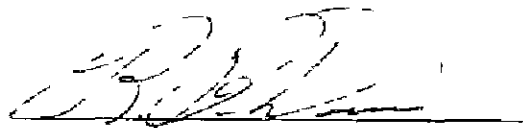
**IN THE MATTER OF EMPLOYING A RECEIVING CLERK FOR THE YEAR 2016**

---

There came on this day for consideration the matter of employing a Receiving Clerk for the year 2016

After motion by Shelton Deanes and Luke Lummus this Board doth vote unanimously to authorize to employ LaFrance Boyd as the Receiving Clerk for the year 2016 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

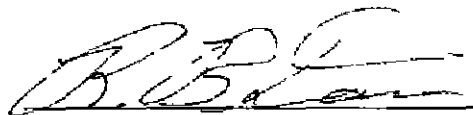
**IN THE MATTER OF EMPLOYING A VETERAN'S SERVICE OFFICER FOR THE  
YEAR 2016**

---

There came on this day for consideration the matter of employing a Veteran's Service Officer for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Charles Tolliver to serve as the County's Veteran's Service Officer for the year 2016 and for him to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

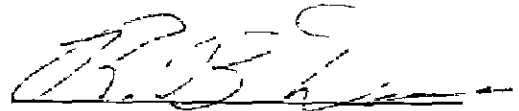
**IN THE MATTER OF EMPLOYING A CASE MANAGER AND INTAKE OFFICER  
FOR DHS FOR YOUTH COURT FOR THE YEAR 2016**

---

There came on this day for consideration the matter of employing a case manager and intake officer for DHS for Youth Court for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Deborah Myers to serve as the Part-time case manager for Youth Court for the year 2016 and for her to be paid the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



NO \_\_\_\_\_

**IN THE MATTER OF EMPLOYING CIRCUIT COURT DRUG COURT PERSONNEL  
FOR THE YEAR 2016**


---

There came on this day for consideration the matter of employing Circuit Court Drug Court personnel for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to employ the Circuit Court Drug Court personnel below for the year 2016 and for the said employees to be paid at the current salary or rate of pay for the said positions

April Edwards	Full-time
Christie Morris	Part-time

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**IN THE MATTER OF EMPLOYING THE SHERIFF'S DEPUTIES UNDER SECTION  
19-25-19 OF THE MISSISSIPPI CODE 1972**

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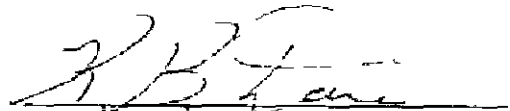
There came on this day for consideration the matter of employing the Sheriff's Deputies under Section 19-25-19 of *the Mississippi Code of 1972*

It appears to this Board the following individuals are to be appointed to serve as Sheriff's Deputies for the year 2016 to wit,

Jesse Anderson	Full-time
Avery Cook	Full-time
Jeremy Dubois	Full-time
Rick Haggard	Full-time
Billy Laster	Part-time
Shawn Lee	Part-time
Stanley Lee	Full-time
Brad Pettit	Full-time
Roman Ponds	Part-time
Everett Quinn	Full-time
Jordon Roberts	Part-time
Terry Scott	Full-time
Cassandra Smith	Full-time
Devin Strong	Full-time
Ramirez Williams	Full-time
Billy Ray Doss	Full-time

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the appointment of and hiring of the above list of Deputy Sheriff's under Section 19-25-19 of the Mississippi Code 1972 and for the said deputies to be paid at the current salary or rate of pay for such position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI SHERIFF'S  
OFFICE CLERICAL FOR THE YEAR 2016**

---

There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's office clerical for the year 2016

Office Clerical are listed as follows

Barbara Free	Full-time
Dominique Gardner	Full-time
Mitzi Hendrix	Full-time
Daniel Irions	Part-time
Frank Williamson	Full-time
Deborah Ingram	Full-time
John Johnstone	Part-time
Eloise Sanders	Part-time
Chelsei Weaver	Full-time
Joseph Williamson	Part-time
Hal Headd	Part-time

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Clerical and for them to be paid at the current salary or rate of pay for such position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI SHERIFF'S  
OFFICE JAILORS FOR THE YEAR 2016**

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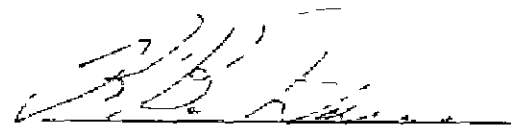
There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's Office Jailors for the year 2016

Jailors are listed as follows

Anthony Cummings	Full-time Jail Administrator
Annie Avant	Full-time
Aaron Conley	Full-time
Larry Cooperwood	Full-time
Gregory Donald	Full-time
Patty Goff	Full-time Records Clerk
Cynthia Myles	Full-time
Frank Randle	Full-time
Demetria Sykes Cobb	Full-time
Timothy Townsend	Full-time
Tony Washington	Full-time
Queenie Walker	Full-time
Mike Weaver	Full-time

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Jailors and for the said Jailors to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President


**IN THE MATTER OF EMPLOYING A SECRETARY FOR THE EXTENSION OFFICE  
FOR YEAR 2016**

---

There came on this day for consideration the matter of employing a secretary for the Extension Office for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Debbie Garbutt as the Secretary for the Extension Office for the year 2016 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in cursive script, appearing to read 'R. B. Deanes', written over a horizontal line.

President

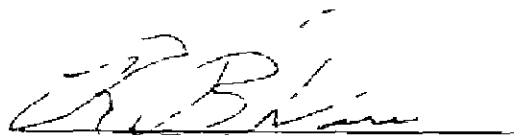
**IN THE MATTER OF EMPLOYMENT OF A HOME ECONOMIST & COUNTY  
DIRECTOR FOR THE YEAR 2016**

---

There came on this day for consideration the matter of employment of a Home Economist and County Director for the year 2016

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ B J McClenton as the Home Economist and County Director for the Clay County Extension Office for the year 2016 and for him to be paid at the current salary or current rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

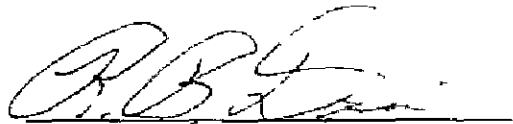
**IN THE MATTER OF THE EMPLOYMENT OF A 4-H AGENT FOR THE EXTENSION  
OFFICE FOR THE YEAR 2016**

---

There came on this day for consideration the matter of the employment of a 4-H agent for the Extension Office for the year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to employ Natalie Ray as the County 4-H Agent for the Extension Office and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI E911  
DISPATCHERS FOR THE YEAR 2016**

---

There came on this day for consideration the matter of approving the Clay County, Mississippi E911 Dispatchers for the year 2016

E911 Dispatchers are as follows

Treva Hodge	Full-time Director
Lisa Barron	Full-time
Katherine Bennett	Full-time
Dana Brooks	Full-time
Mike Cummings	Part-time
Rita Edmonds	Full-time
Duston Jennings	Part-time
Beth Lee	Full-time
Damien Mitchell	Full-time
Lyrian Neely	Full-time
Teresa Parker	Full-time

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the employing of the E911 Dispatchers and for the said dispatchers to be paid at their current salary or rate of pay for such position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



NO \_\_\_\_\_

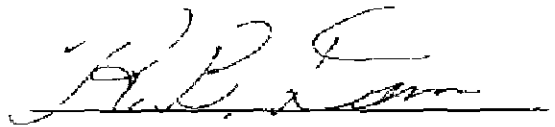
**IN THE MATTER OF APPOINTING A VOLUNTEER FIRE COORDINATOR FOR  
YEAR 2016**

---

There came on this day for consideration the matter of a Volunteer Fire Coordinator for year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to appoint B J McClenton as the Volunteer Fire Coordinator for year 2016 and for him to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

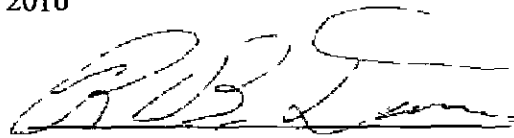
**IN THE MATTER OF THE EMPLOYMENT OF THE ROAD CREWS FOR YEAR 2016**

There came on this day for consideration the matter of employment of road crews for year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously for the persons listed below to be employed as road hand employees for the district under which their names appear and are to be paid at their current salary or rate of pay for such position

PROVIDED, HOWEVER, that such employment is subject to termination at the will of the Board of Supervisors without notice

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

DISTRICT ONE	Willie Evans	Full time
	Stephen Gardner	Full-time
	William Ivy	Full-time
	James Decker	Part-time
	Robert Westbrook	Part-time
DISTRICT TWO	Larry Johnson	Full-time
	Mitchell Harris	Full-time
	Howard Boyd	Part-time
	Grady Jones	Part-time
DISTRICT THREE	George White	Full-time
	Ben Inman	Full-time
	Wiley Keenum	Full-time
DISTRICT FOUR	John Fields	Full-time
	Willie Orr	Part-time
	Earnest Walker	Full-time
DISTRICT FIVE	Robert Starks	Full-time
	Roger McKee	Full-time
	Tom Valentine	Part-time
	Sam Roberson	Part-time
SANITATION	Jackie Stovall	Full-time
	Johnny Pirl Deanes	Full-time
	William Bowens	Part-time
	Billy Ray Doss	Full-time
	Billy Thompson	Part-time

NO \_\_\_\_\_

**IN THE MATTER OF EMPLOYING WORKERS FOR THE SANITATION  
DEPARTMENT FOR THE YEAR 2016**

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There came on this day for consideration the matter of employing workers for the sanitation department for year 2016

It appears to this Board the following individuals need to be employed to work for the Sanitation Department for the year 2016, to wit,

Jackie Stovall	Full-time
Johnny Pirl Deanes	Full-time
William Bowens	Part-time
Billy Ray Doss	Full-time
Billy Thompson	Part-time

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously for the said individuals to be employed as workers for the Sanitation Department for year 2016 and for them to be paid at the current rate of pay for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

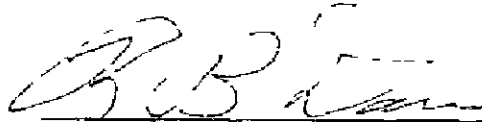
**IN THE MATTER OF APPOINTING A FLOOD PLAIN ADMINISTRATOR FOR YEAR  
2016**

---

There came on this day for consideration the matter of appointing a Flood Plan Coordinator for year 2016

After motion by Shelton Deanes and Luke Lummus this Board doth vote unanimously to approve to appoint Randy Jones as the Flood Plain Coordinator Administrator for the year 2016 and that he should be compensated at the current rate of pay or salary for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



\_\_\_\_\_  
President

NO \_\_\_\_\_

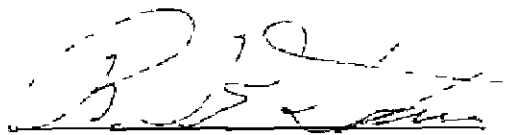
**IN THE MATTER OF APPOINTING A COUNTY ENGINEER FOR YEAR 2016**

---

There came on this day for consideration the matter of appointing a County Engineer for year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to appoint Robert Calvert, Sr as the County Engineer for year 2016 and that he should be compensated at the current rate of pay or salary for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

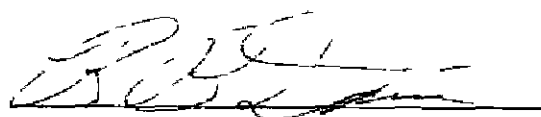
**IN THE MATTER OF EMPLOYING A E911 COORDINATOR FOR YEAR 2016**

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There came on this day for consideration the matter of employing an E911 Coordinator for year 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to employ Treva Hodge as the E911 Coordinator for year 2016 and for her to be paid at the current rate of pay or salary for the said position

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

**IN THE MATTER OF ESTABLISHING THE TIMES AND PLACES BY WHICH THIS BOARD  
SHALL HOLD MEETINGS IN THE YEAR 2016**

---

There came on this day for consideration the matter of establishing the times and places by which this Board shall hold meetings in 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to adopt the following policy relating to the meetings of this Board for the calendar year 2016, to-wit

- 1 **TIMES** This Board shall meet the first Monday of each month, the Thursday following the first Monday, and the fourth Thursday of each month, provided Monday, July 4, 2016 is a Legal Holiday, therefore, Tuesday, July 5, 2016 shall be the meeting day, Monday, September 5, 2016 is a Legal Holiday, therefore, Tuesday, September 6, 2016 shall be the meeting day, Thursday, November 24, 2016 is Thanksgiving Day, therefore, Thursday, November 17, 2016, shall be the meeting day in lieu of the Fourth Thursday meeting, and Thursday, December 22, 2016 meeting shall be moved to Thursday, December 15, 2016
- 2 **PLACE** This Board shall meet in the Board of Supervisors meeting room located in the Clay County Courthouse, West Point, Mississippi All meetings will begin at 9 00 a m promptly

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF APPROPRIATING FUNDS TO BE DISBURSED FOR THE NATIONAL  
GUARD**

---

There came on this day for consideration the matter of appropriating funds to be disbursed for the National Guard

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to appropriate \$200 00 for the National Guard on a monthly basis

SO ORDERED this the 4<sup>th</sup> January, 2016



President



**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

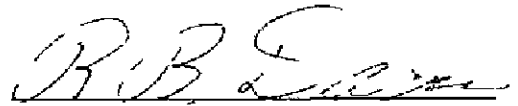
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There came on this day for consideration the matter of approving the claims docket

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 5<sup>th</sup> day of January, 2015



President

1/22/2016  
9 05 57CLAY COUNTY  
CLAIMS SUMMARY FOR 1/2016  
FOR THE PERIOD ENDED JANUARY 04, 2016PAGE 1  
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CLAIM #	VENDOR NAME	AMOUNT
10264	LAWRENCE PRINTING COMPANY, INC	100 22
10265	LAWRENCE PRINTING COMPANY, INC	100 22
10266	MY OFFICE PRODUCTS, INC	134 75
10267	MY OFFICE PRODUCTS, INC	369 64
10268	MY OFFICE PRODUCTS, INC	112 33
10269	MY OFFICE PRODUCTS, INC	126 15
10271	WALMART COMMUNITY BRC	59 19
10272	WALMART COMMUNITY BRC	29 85
10273	WALMART COMMUNITY BRC	29 91
10274	WALMART COMMUNITY BRC	10 60
10275	WALMART COMMUNITY BRC	27 79-
10276	WALMART COMMUNITY BRC	67 23
10277	PHILLIP'S HARDWARE	15 98
10278	PHILLIP'S HARDWARE	58 45
10279	PHILLIP'S HARDWARE	26 04-
10280	NEWELL PAPER COMPANY	24 84
10281	QUILL CORPORATION	167 99
10282	SUNFLOWER STORE	7 96
10283	SUNFLOWER STORE	100 00
10285	UNITED PRODUCE	431 00
10286	JIM'S AUTO PARTS, WEST POINT	189 00
10287	JIM'S AUTO PARTS, WEST POINT	11 48
10288	JIM'S AUTO PARTS, WEST POINT	23 99
10289	JIM'S AUTO PARTS, WEST POINT	326 98
10290	JIM'S AUTO PARTS, WEST POINT	343 15
10291	JIM'S AUTO PARTS, WEST POINT	271 60
10292	DEMENT PRINTING	339 69
10293	DELUXE BUSINESS CHECKS	78 34
10294	DELUXE BUSINESS CHECKS	72 34
10295	DEMENT PRINTING	200 26
10296	MY OFFICE PRODUCTS, INC	20 99
10297	MY OFFICE PRODUCTS, INC	215 99
10298	WALMART COMMUNITY BRC	49 94
10299	PHILLIP'S HARDWARE	159 79-
10300	PHILLIP'S HARDWARE	306 28
10301	PHILLIP'S HARDWARE	12 80
10302	QUILL CORPORATION	158 43
10304	INMAN'S AUTO REPAIR	285 00
10305	GEORGE'S TIRE SERVICE	20 00
10306	DEWESE AWARDS & TROPHIES	69 97
10307	WEST POINT SCHOOLS	337 50
10308	WEST POINT SCHOOLS	3963 00
10309	MY OFFICE PRODUCTS, INC	107 80
10311	PITNEY BOWES SUPPLIES	49 59
10312	SECURITY SOLUTIONS, LLC	95 00
10313	PHILLIP'S HARDWARE	37 99
10314	SHERWIN-WILLIAMS OF WEST POINT	458 66
10315	PHILLIP'S HARDWARE	83 94
10316	PHILLIP'S HARDWARE	8 58
10317	PHILLIP'S HARDWARE	2 80
10318	WALMART COMMUNITY BRC	13 85
10319	CARQUEST AUTO PARTS, INC	141 89
10320	PHILLIP'S HARDWARE	19 97
10321	LOWE'S HOME CENTER, INC	633 16
10322	WUKAWAY DISTRIBUTORS INC	270 00
10323	PHILLIP'S HARDWARE	20 93
10324	PHILLIP'S HARDWARE	49 99
10325	PHILLIP'S HARDWARE	121 98

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10327	MELISSA GRIMES	41 40
10330	COMMUNITY COUNSELING	370 00
10331	ALLIANCE HEALTH CENTER	5400 00
10332	DIXIE NET	175 00
10333	PITNEY BOWES GLOBAL FINANCIAL	459 00
10334	EDWARDS, STOREY, MARSHALL,	82 00
10335	EDWARDS, STOREY, MARSHALL,	160 24
10336	MISSISSIPPI COURT COLLECTIONS	1448 65
10337	H SCOTT ROSS	350 00
10338	WILLIAM M BILLINGTON, DO, PA	125 00
10339	SALEEM ALI, MD	95 00
10340	AMY G BERRY - FEES	146 00
10341	AMY G BERRY - FEES	12 00
10342	ORKIN- TUPELO, MS	62 82
10343	ORKIN- TUPELO, MS	30 00
10344	ORKIN- TUPELO, MS	68 09
10345	MS STATE UNIV EXTENSION SERV	675 12
10346	JW MARRIOTT WASHINGTON DC	1232 02
10347	AUTO-CHLOR SYSTEMS	186 95
10348	FUELMAN	871 50
10349	CHEATHAM EYE CARE	96 98
10350	H D POSEY, D D S	157 53
10351	QUILL CORPORATION	79 90-
10352	R J YOUNG COMPANY	64 47
10353	R J YOUNG COMPANY	131 60
10354	ATMOS ENERGY	257 00
10355	ATMOS ENERGY	22 50
10356	ATMOS ENERGY	630 86
10357	ATMOS ENERGY	207 68
10358	CASH & CARRY CLEANERS	12 75
10359	CASH & CARRY CLEANERS	27 00
10360	CASH & CARRY CLEANERS	25 00
10361	CASH & CARRY CLEANERS	11 25
10362	CASH & CARRY CLEANERS	12 75
10363	CASH & CARRY CLEANERS	27 00
10364	CITY WATER & LIGHT DEPT	35 00
10365	CITY WATER & LIGHT DEPT	281 10
10366	CITY OF WEST POINT	236 79
10367	CITY OF WEST POINT	791 57
10368	CITY OF WEST POINT	725 34
10369	WEST POINT SCHOOLS	2176 79
10370	WEST POINT SCHOOLS	1994 69
10371	WEST POINT SCHOOLS	651 17
10375	DATA SYSTEMS MANAGEMENT, INC	2026 00
10376	FUELMAN	1017 97
10377	FUELMAN	1041 25
10378	GUEST BODY SHOP, LLC	85 00
10380	BILLY MILLER	150 99
10382	DPS CRIME LAB	100 00
10383	STATE TREASURER FND #3601,#601	170 05
10385	STATE TREASURER FND #3601,#601	224 00
10386	ROSE DRUG COMPANY	1041 72
10388	AIRGAS SOUTH	27 36
10389	AIRGAS SOUTH	133 60
10390	R J YOUNG COMPANY	120 67
10391	AIRGAS SOUTH	219 00
10393	MARLIN M STEWART III	450 00
10394	HARBRO CHURCH ARTS, INC	10 00
10395	MARLIN M STEWART III	1575 00
10396	KRISTEN WOOD WILLIAMS, PLLC	190 00
10397	KRISTEN WOOD WILLIAMS, PLLC	190 00
10398	KRISTEN WOOD WILLIAMS, PLLC	190 00
10399	H SCOTT ROSS	190 00

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10414	NOLAND COMPANY	204 80
10415	JIM'S AUTO PARTS, WEST POINT	67 29
10416	LANN CHEMICAL	119 00
10417	QUILL CORPORATION	115 45
10418	SUNFLOWER STORE	100 00
10419	SUNFLOWER STORE	7 96
10420	MERCHANT CO	691 15
10421	SUNFLOWER STORE	7 96
10422	BOB BARKER CO , INC	1782 50
10423	PHILLIP'S HARDWARE	20 97
10424	PHILLIP'S HARDWARE	23 98
10425	PHILLIP'S HARDWARE	33 98
10426	MAILROOM CONSULTANT	188 20
10427	MY OFFICE PRODUCTS, INC	69 35
10428	MY OFFICE PRODUCTS, INC	04-
10429	LANN CHEMICAL	89 25
10430	LANN CHEMICAL	65 00
10431	SOUTHERN TELECOMMUNICATIONS	57 62
10433	PHILLIP'S HARDWARE	12 99
10434	GARY'S PAWN & GUN SHOP	78 25
10437	ITC DELTACOM, INC	958 79
10438	DELTA COMPUTER SYSTEMS, INC	515 00
10440	SHRED MANAGERS	55 00
10441	DEMENT PRINTING	117 01
10442	MY OFFICE PRODUCTS, INC	29 48
10443	MY OFFICE PRODUCTS, INC	336 00
10444	MY OFFICE PRODUCTS, INC	40 21
10445	DELTA TELEPHONE COMPANY	1175 25
10446	SOUTHERN TELECOMMUNICATIONS	693 32
10447	JIM'S AUTO PARTS, WEST POINT	137 53
10545	C SPIRE WIRELESS	44 94
10547	C SPIRE WIRELESS	61 94
10548	C SPIRE WIRELESS	61 94
10550	C SPIRE WIRELESS	225 81
10551	GALLOWAY-CHANDLER-MCKINNEY	2277 00
10552	CASH & CARRY CLEANERS	12 75
10553	CASH & CARRY CLEANERS	27 00
10554	S E CHICKASAW WATER ASSOC	20 00
10556	SILOAM WATER DISTRICT	25 00
10557	SILOAM WATER DISTRICT	25 00
10558	SILOAM WATER DISTRICT	25 00
10559	R J YOUNG COMPANY	320 28
10561	BELLSOUTH	350 00
10562	TOTAL LAWN CARE	395 00
10563	R J YOUNG COMPANY	64 30
10565	COMCAST CABLE	144 85
10566	COMCAST CABLE	191 91
10575	FOUR-COUNTY ELEC POWER ASSN	26 83
10576	FOUR-COUNTY ELEC POWER ASSN	47 00
10577	FOUR-COUNTY ELEC POWER ASSN	34 00
10578	FOUR-COUNTY ELEC POWER ASSN	270 00
10579	FOUR-COUNTY ELEC POWER ASSN	47 00
10580	FOUR-COUNTY ELEC POWER ASSN	61 00
10581	FOUR-COUNTY ELEC POWER ASSN	41 00
10582	FOUR-COUNTY ELEC POWER ASSN	29 00
10583	FOUR-COUNTY ELEC POWER ASSN	71 00
10584	FOUR-COUNTY ELEC POWER ASSN	91 00
10585	FOUR-COUNTY ELEC POWER ASSN	211 00
10586	FOUR-COUNTY ELEC POWER ASSN	55 00
10587	FOUR-COUNTY ELEC POWER ASSN	100 00
10588	FOUR-COUNTY ELEC POWER ASSN	94 00
10589	FOUR-COUNTY ELEC POWER ASSN	29 00
10611	SHI	298 60

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10614	C SPIRE WIRELESS	719 56
10615	MY OFFICE PRODUCTS, INC	161 90
10616	MY OFFICE PRODUCTS, INC	333 93
10617	LEXIS NEXIS RISK DATA MNGTMENT	348 90
10618	DRUG FREE WORKPLACES, INC	352 00
10619	DRUG FREE WORKPLACES, INC	264 00
10620	DRUG FREE WORKPLACES, INC	88 00
10621	SHERWIN-WILLIAMS OF WEST POINT	37 49
10622	WALMART COMMUNITY BRC	19 94
10623	REFRIGERATION SUPPLY COMPANY	360 00
10624	PRINTING & PROMOTIONAL ITEMS	1030 32
10625	RWJ CONSULTING, LLC	615 60
10626	EDMUND MILLER, JR, MD	500 00
10628	MAGNOLIA BUSINESS SYSTEMS, INC	243 56
10629	MAGNOLIA BUSINESS SYSTEMS, INC	152 89
10630	CLAY COUNTY MEDICAL CENTER	312 00
10631	RLI	1775 00
10633	ACTION FIRE & SAFETY	605 00
10634	MISSISSIPPI COURT COLLECTIONS	571 58
10635	ADAPTS ELECTRONIC MONITORING	294 50
10636	PHILLIP'S HARDWARE	11 38
10637	SHERWIN-WILLIAMS OF WEST POINT	11 30
10638	PHILLIP'S HARDWARE	8 40
10639	PHILLIP'S HARDWARE	13 98
10640	SENTRY SECURITY FASTENERS INC	1056 16
10642	R J YOUNG COMPANY	136 98
10643	INMAN'S AUTO REPAIR	300 00
10644	JIM'S AUTO PARTS, WEST POINT	303 65
10645	MID SOUTH SIGNS	900 00
10646	FUELMAN	711 09
10647	SUNFLOWER STORE	7 96
10648	WOOD FRUITTICHER GROCERY CO	1355 63
10649	SUNFLOWER STORE	100 00
10650	SUNFLOWER STORE	100 00
10651	SUNFLOWER STORE	7 96
10652	ROSE DRUG COMPANY	266 74
10653	AMY G BERRY - FEES	1250 00
10654	CLAY CO DEPT /SOCIAL SERVICES	316 67
10655	DISTRICT ATTORNEY'S OFFICE	175 00
10656	GOLDEN TRIANGLE AREA	1875 00
10657	INSURANCE ACCOUNT	1173 50
10658	HEALTH DEPT OF CLAY COUNTY	3791 67
10659	LENORA L PRATHER	350 00
10660	COMMUNITY COUNSELLING SERVICE	2000 00
10661	NATIONAL GUARD OF MISSISSIPPI	200 00
10662	RESERVE ACCOUNT	2000 00
10663	RETARDED CHILDREN'S ASC	1416 67
10664	CLAY COUNTY SWCD OFFICE	666 66
10665	UNITED POSTAL SERVICE	625 00
10666	VICTIM WITNESS PROGRAM	1006 93
10669	DAILY TIMES LEADER	573 32
10670	TIM HAMILTON	155 47
10688	LOCAL GOVERNMENT RECORDS OFFIC	68 00
10694	HANCOCK BANK	806 32
10695	HANCOCK BANK	2961 77
10699	MISSISSIPPI PUBLIC ENTITY	14919 25
10700	ADMINISTRATIVE OFFICE OF COURT	5991 82
10702	B & M COMMUNICATIONS/1-STOP	21 23
10703	KRISTEN WOOD WILLIAMS, PLLC	522 50
10704	KRISTEN WOOD WILLIAMS, PLLC	855 00
10705	CLINTON L MARTIN, ATTORNEY	1298 65
10706	COBURN INSURANCE AGENCY, INC	19099 50
10714	CITY WATER & LIGHT DEPT	141 83

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10715 CITY WATER & LIGHT DEPT	307 74	
10716 CITY WATER & LIGHT DEPT	589 17	
10717 CITY WATER & LIGHT DEPT	9592 23	
10718 CITY WATER & LIGHT DEPT	906 87	
10719 JOSEPH W FAULKNER	125 00	
10720 CDW GOVERNMENT INC	42 00	
10721 LEON MOWRY	150 00	
10722 FLEMING BOOKBINDING COMPANY	62 82	
10723 AMY G BERRY - FEES	704 00	
10724 MTS/ MY TRANSPORT SERVICES	647 75	
10725 MS STATE MEDICAL EXAMINER	3150 00	
10726 JOSEPH W FAULKNER	127 40	
10727 JOSEPH W FAULKNER	125 00	
10728 JOSEPH W FAULKNER	129 80	
10729 JOSEPH W FAULKNER	129 80	
10730 JOSEPH W FAULKNER	129 80	
10732 TEC	49 66	
10734 GOLDEN TRIANGLE WATER	53 48	
10735 R J YOUNG COMPANY	198 00	
10736 TANYA WEST	600 00	
10737 SHELTON DEANES	308 00	
10738 JOE CHANDLER	267 00	
10739 LYNN HORTON	123 00	
10740 R B DAVIS	267 00	
10741 NEWELL PAPER COMPANY	2135 25	
10742 ADVENTURE ATV	192 77	
*** FUND TOTALS *** 001 GENERAL COUNTY		153809 97
10303 PRO-VISION, INC	610 00	
*** FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		610 00
10372 SANDERS & ASSOCIATES	1000 00	
10373 SANDERS & ASSOCIATES	2100 00	
10374 SANDERS & ASSOCIATES	6000 00	
*** FUND TOTALS *** 013 UTILIZATION		9100 00
10697 GOLDEN TRIANGLE DEVELOPMENT	87500 00	
*** FUND TOTALS *** 018 TVA - SPECIAL		87500 00
10284 WALMART COMMUNITY BRC	93 62	
10439 COMCAST CABLE	131 05	
10564 COMCAST CABLE	137 79	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		362 46
10691 TOMBIGBEE REGIONAL LIBRARY	1446 23	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1446 23
10270 MY OFFICE PRODUCTS, INC	155 56	
10384 STATE TREASURER FND #3601,#601	224 00	
10432 SOUTHERN TELECOMMUNICATIONS	219 28	
10546 C SPIRE WIRELESS	61 94	
10560 BELLSOUTH	2085 00	
10573 AT&T	85 00	
10731 TEC	2 64	
*** FUND TOTALS *** 097 E911 FUND		2833 42
10405 WEST GROUP PAYMENT CENTER	372 72	
*** FUND TOTALS *** 104 LAW LIBRARY		372 72
10549 C SPIRE WIRELESS	30 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		30 00
10693 MS DEVELOPMENT AUTHORITY	2993 38	

10696 MS DEVELOPMENT AUTHORITY 1479 25  
 \*\*\* FUND TOTALS \*\*\* 116 INSURANCE REBATE MONIES

4472 63

10450 BACCO MATERIALS, INC 228 55  
 10452 ARAMARK UNIFORM SERVICES INC 38 85  
 10453 ARAMARK UNIFORM SERVICES INC 38 85  
 10454 ARAMARK UNIFORM SERVICES INC 38 85  
 10455 YOUNG WELDING SUPPLY, INC 22 28  
 10456 PHILLIP'S HARDWARE 33 25  
 10457 PHILLIP'S HARDWARE 26 39  
 10458 GEORGE'S TIRE SERVICE 61 20  
 10459 CITY WATER & LIGHT DEPT 30 00  
 10473 STARKVILLE L P GAS CO 438 42  
 10474 STARKVILLE L P GAS CO 198 86  
 10475 FAIRWAY AMUSEMENT & ICE CO 22 00  
 10531 THOMPSON MACHINERY 322 20  
 10592 FOUR-COUNTY ELEC POWER ASSN 137 00  
 10593 FOUR-COUNTY ELEC POWER ASSN 37 80  
 10594 SUNFLOWER STORE 4 59  
 10595 SUNFLOWER STORE 13 77  
 10596 SUNFLOWER STORE 9 18  
 10597 SUNFLOWER STORE 4 59  
 10598 SUNFLOWER STORE 4 59  
 10599 SUNFLOWER STORE 9 18  
 10600 SUNFLOWER STORE 4 59  
 10601 SUNFLOWER STORE 4 59  
 10602 SUNFLOWER STORE 9 18  
 10603 SUNFLOWER STORE 9 18  
 10604 SUNFLOWER STORE 9 18  
 10605 SUNFLOWER STORE 4 59  
 10606 SUNFLOWER STORE 9 18  
 10607 SUNFLOWER STORE 4 59  
 10668 SUNFLOWER STORE 8 57  
 10711 COBURN INSURANCE AGENCY, INC 595 00

\*\*\* FUND TOTALS \*\*\* 151 DISTRICT 1 ROAD

2379 05

10400 JIM'S AUTO PARTS, WEST POINT 186 96  
 10401 JIM'S AUTO PARTS, WEST POINT 400 56  
 10402 CLAY COUNTY CO-OP 79 00  
 10436 JIM'S AUTO PARTS, WEST POINT 26 99  
 10480 COLD MIX, INC 782 88  
 10482 WARREN PAVING 983 71  
 10483 WHITE OIL CO, INC & TIRE CTR 650 35  
 10486 JIM'S AUTO PARTS, WEST POINT 152 69  
 10487 JIM'S AUTO PARTS, WEST POINT 68 28  
 10488 JIM'S AUTO PARTS, WEST POINT 7 80  
 10612 FALCON CONTRACTING CO, INC 10000 00  
 10613 B & M PAVING COMPANY, INC 5000 00  
 10641 MS INDUSTRIAL WASTE DISPOSAL 89 85  
 10671 HANCOCK BANK 1442 93  
 10710 COBURN INSURANCE AGENCY, INC 595 00  
 10733 GOLDEN TRIANGLE WATER 30 00

\*\*\* FUND TOTALS \*\*\* 152 DISTRICT 2 ROAD

20497 00

10326 PHILLIP'S HARDWARE 27 23  
 10328 GEORGE'S TIRE SERVICE 103 00  
 10379 MCBRAYER QUICK LUBE 45 95  
 10497 THOMPSON MACHINERY 65 90  
 10498 G & O SUPPLY CO, INC 1194 40  
 10499 CALVERT-SPRADLING ENGINEERS 6343 17  
 10500 H & R AGRI-POWER 88 15  
 10501 CHICKASAW EQUIPMENT CO 190 30  
 10502 PHILLIP'S HARDWARE 23 34

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10503 PHILLIP'S HARDWARE	26 36	
10504 H & R AGRI-POWER	145 77	
10505 WATERS TRUCK & TRACTOR CO ,INC	41 94	
10506 DC TIRE AND TRUCK	667 18	
10507 LOWE'S HOME CENTER, INC	260 75	
10508 JIM'S AUTO PARTS, WEST POINT	22 00	
10509 JIM'S AUTO PARTS, WEST POINT	71 70	
10510 JIM'S AUTO PARTS, WEST POINT	12 90	
10511 JIM'S AUTO PARTS, WEST POINT	5 71-	
10512 JIM'S AUTO PARTS, WEST POINT	179 00	
10513 JIM'S AUTO PARTS, WEST POINT	179 00-	
10514 JIM'S AUTO PARTS, WEST POINT	15 98	
10515 BACCO MATERIALS, INC	695 98	
10538 C SPIRE WIRELESS	61 94	
10590 FOUR-COUNTY ELEC POWER ASSN	76 00	
10591 FOUR-COUNTY ELEC POWER ASSN	37 80	
10667 SILOAM WATER DISTRICT	25 00	
10709 COBURN INSURANCE AGENCY, INC	595 00	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD		10832 03

10523 PHILLIP'S HARDWARE	52 98	
10524 SOUTHERN TELECOMMUNICATIONS	32 45	
10539 C SPIRE WIRELESS	261 92	
10540 GALLOWAY-CHANDLER-MCKINNEY	1139 00	
10541 SILOAM WATER DISTRICT	25 00	
10568 FOUR-COUNTY ELEC POWER ASSN	37 80	
10569 FOUR-COUNTY ELEC POWER ASSN	72 99	
10570 FOUR-COUNTY ELEC POWER ASSN	146 00	
10708 COBURN INSURANCE AGENCY, INC	595 00	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		2363 14

10406 CALVERT-SPRADLING ENGINEERS	447 52	
10407 TIN TOP	60 53	
10410 GOLDEN TRIANGLE TIRE SVC LLC	45 00	
10411 CARQUEST AUTO PARTS, INC	80 64	
10412 CARQUEST AUTO PARTS, INC	57 47	
10413 BACCO MATERIALS, INC	105 36	
10529 BACCO MATERIALS, INC	561 91	
10530 SUN CREEK WATER ASSN	15 40	
10542 C SPIRE WIRELESS	61 94	
10543 PHEBA ONE STOP	159 45	
10544 DURACO INDUSTRIES, INC-JACKSON	105 31	
10608 CARQUEST AUTO PARTS, INC	14 83	
10609 FOUR-COUNTY ELEC POWER ASSN	37 80	
10610 FOUR-COUNTY ELEC POWER ASSN	250 00	
10632 KELLOGG HARDWARE & APPLIANCE	129 95	
10701 MCKEE'S KWIK STOP	105 00	
10707 COBURN INSURANCE AGENCY, INC	595 00	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD		2833 11

10448 WARREN PAVING	217 72	
10449 COLD MIX, INC	829 08	
10451 BACCO MATERIALS, INC	923 04	
10460 FUELMAN	112 04	
10461 FUELMAN	131 21	
10462 FUELMAN	143 73	
10463 SOUTHERN TELECOMMUNICATIONS	29 82	
10464 LEE SANDERS	583 10	
10465 LEE SANDERS	583 10	
10466 CARQUEST AUTO PARTS, INC	15 44	
10467 CARQUEST AUTO PARTS, INC	14 70	
10468 CARQUEST AUTO PARTS, INC	30 30	
10469 CARQUEST AUTO PARTS, INC	41 57	



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10470	CARQUEST AUTO PARTS, INC	142 08	
10471	CARQUEST AUTO PARTS, INC	146 11	
10472	CARQUEST AUTO PARTS, INC	26 72	
10476	JIM'S AUTO PARTS, WEST POINT	55 21	
10477	JIM'S AUTO PARTS, WEST POINT	27 99	
10478	JIM'S AUTO PARTS, WEST POINT	51 98	
10479	JIM'S AUTO PARTS, WEST POINT	56 06	
10532	COLD MIX, INC	805 56	
10533	CLAY COUNTY CO-OP	42 75	
10534	CLAY COUNTY CO-OP	6 95	
10535	CARQUEST AUTO PARTS, INC	16 13	
10536	C SPIRE WIRELESS	83 95	
10673	HANCOCK BANK	608 56	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE			5724 90
10403	JIM'S TIRE COMPANY	65 00	
10481	ORMAN'S WELDING & FAB ,INC	8 00	
10484	ATMOS ENERGY	86 75	
10485	CITY WATER & LIGHT DEPT	17 00	
10489	JIM'S AUTO PARTS, WEST POINT	51 98	
10490	JIM'S AUTO PARTS, WEST POINT	179 00	
10491	JIM'S AUTO PARTS, WEST POINT	27 69	
10492	JIM'S AUTO PARTS, WEST POINT	7 19	
10493	JIM'S AUTO PARTS, WEST POINT	25 99	
10494	JIM'S AUTO PARTS, WEST POINT	91 26	
10495	JIM'S AUTO PARTS, WEST POINT	67 98	
10496	JIM'S AUTO PARTS, WEST POINT	16 18	
10537	C SPIRE WIRELESS	45 15	
10571	FOUR-COUNTY ELEC POWER ASSN	231 00	
10572	FOUR-COUNTY ELEC POWER ASSN	37 80	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE			957 97
10672	HANCOCK BANK	705 31	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE			705 31
10516	PARKER SAND & GRAVEL	556 59	
10517	G & O SUPPLY CO, INC	5461 60	
10518	WARREN PAVING	826 51	
10519	ARAMARK UNIFORM SERVICES INC	27 43	
10520	ARAMARK UNIFORM SERVICES INC	27 43	
10521	ARAMARK UNIFORM SERVICES INC	27 43	
10522	ARAMARK UNIFORM SERVICES INC	27 43	
10525	JIM'S AUTO PARTS, WEST POINT	63 21	
10526	JIM'S AUTO PARTS, WEST POINT	9 83	
10527	JIM'S AUTO PARTS, WEST POINT	21 07	
10528	JIM'S AUTO PARTS, WEST POINT	31 90	
10567	CHICKASAW EQUIPMENT CO	19 46	
10674	BANCORP SOUTH	853 86	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE			7953 75
10408	G & O SUPPLY CO, INC	3598 40	
10409	BACCO MATERIALS, INC	207 88	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE			3806 28
10698	FIRST SECURITY BANK	5712 86	
*** FUND TOTALS *** 230 DISTRICT 3 ROAD BOND & INTEREST - 2000 ISS			5712 86
10310	RACKLEY OIL COMPANY, INC	2127 00	
10329	PHILLIP'S HARDWARE	24 72	
10381	FUELMAN	88 89	
10387	H & O TRUCK & TRAILER REPAIR	274 65	
10392	FUELMAN	134 56	
10404	CLAY COUNTY CO-OP	17 99	

APCSCPRT249159

10435 FUELMAN	40 00	
10555 SILOAM WATER DISTRICT	25 00	
10574 FOUR-COUNTY ELEC POWER ASSN	50 00	
10627 H & O TRUCK & TRAILER REPAIR	2785 28	
10692 BANCORP SOUTH	3123 81	
10712 COBURN INSURANCE AGENCY, INC	595 00	
10713 GTR SOLID WASTE MGMT AUTHORITY	4488 44	
*** FUND TOTALS *** 400 SANITATION		13775 34
10681 MS DEPT OF PUBLIC SAFETY	250 00	
10682 MS DEPT OF PUBLIC SAFETY	389 00	
10683 MS DEPT OF PUBLIC SAFETY	24 00	
10684 STATE TREASURER	17053 25	
10687 GOLDEN TRIANGLE CRIME STOPPERS	72 00	
10689 MISSISSIPPI CRIME LABORATORY	19 50	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		17807 75
10685 EAST MS COMMUNITY COLLEGE	3615 40	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		3615 40
10686 EAST MS COMMUNITY COLLEGE	3 42	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		3 42
10675 EAST MISS COMMUNITY COLLEGE	2284 84	
10679 EAST MISS COMMUNITY COLLEGE	1671 45	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		3956 29
10676 EAST MISS COMMUNITY COLLEGE	1936 26	
10680 EAST MISS COMMUNITY COLLEGE	1443 45	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		3379 71
10677 EAST MISS COMMUNITY COLLEGE	1686 88	
10678 EAST MISS COMMUNITY COLLEGE	1235 60	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2922 48
10690 TOMBIGBEE RIVER WTR MGMT DIST	2258 10	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		2258 10
*** DOCKET TOTALS ***		372021 32

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JANUARY, 2016 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 04TH DAY OF JANUARY 2016

  
 \_\_\_\_\_  
 PRESIDENT

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD PLAIN  
COORDINATOR, RANDY JONES**

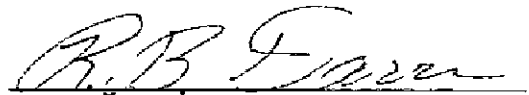
---

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones

It appears to this Board an invoice has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of December 2015

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the said invoice for payment

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



## Clay County Floodplain Administrator

*Clay County Administrator*

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3124  
Fax (662) 492-4059  
E-mail [supervisors@claycountymiss.gov](mailto:supervisors@claycountymiss.gov)

*Randolph Randy Jones CFM*

January 4 2016

Clay County Board of Supervisors  
The Honorable Lynn Horton, President  
P O Box 815  
West Point, MS 39773

Dear Mr Horton,

Enclosed you will find my current summary of actions December 7, 2015 through January 4, 2016 and incurred expense as Clay County Floodplain Administrator for consulting, travel, and inspections for the Board of Supervisors' review. A detailed invoice for my actions and expenses as well as file copies of correspondence is attached.

Of course Clay County experienced significant flooding particularly in the Point Harbor and Humphries Cove areas along the Tombigbee River. Both I and the County EMA Director visited the areas of concern, spoke with the residents and inquired if there was anything we could do to assist with their dilemma. It was apparent there was much community involvement as residents assisted each other with commendable unity. Initial reports indicate there were some 40+ homes affected by floodwaters. I am including photos made during the 2 days of most concern. I am sure you are aware of the barges that were swept away from the Tom Soya Port area which became lodged at the Columbus Lock and Dam impeding 3 of the 5 flood gates, leading to greater concern for rising floodwaters. Photos are included with this report and video is available should the County EMA and or MEMA desire for their assistance.

Thank you so much for your interest and diligence in attending to issues that protect citizens and property as well as saving the tax payers' money. We continue to make considerable progress in collating materials and actions to pursue participation in the Community Rating System (CRS).

Sincerely,

A handwritten signature in black ink, appearing to read "Randolph W. Jones".

Randolph W Jones, CFM  
Clay County Floodplain Administrator

Encl as  
RWJ/rj

Cc Clay County Chancery Clerk

**Invoice for Clay County Floodplain Administration**  
December 7, 2015 – January 4, 2015

Clay County Board of Supervisors  
Attn: The Honorable, Lynn Horton, President  
P O Box 815, West Point, MS 39773

ITEM	<sup>1</sup> HOURS	*MILEAGE	TOTAL
12/14/15 Conference research travel letter Michael Starks, 19342 Highway 46 Mantee, MS 39751	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
12/17/15 Conference, research, travel letter Nelson & Pamela Koehn, 4645 Old Payne field Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/17/15 Conference research travel letter Shed King, Jr 229 George Walker Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
12/23/15 Conference research travel letter Tyrone Young (Bertha Green Williams) 968 Section Circle West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$15 00
12/26/15 Response travel photos for EMA & MEMA for 911 emergency message of flooding in and around Point Harbor and Humphries Cove Clay County, MS	2 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$30 00	See Attachment	\$60 00
12/28/15 Response travel photos report for notice of increase of flood stage due to barge obstruction of lock and dam gates special report for BOS	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/30/15 Conference research, travel letter Vesta Lee (Bertha Lee Williams) Dixie Road, Woodland, MS 39776	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/31/15 Conference travel inspection photos Michael Watkins Highway 46 Woodland, MS 39776	2 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$30 00	See Attachment	\$60 00
12/07/15 – 01/04/16 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	6 5 @ \$15 00=\$97 50 3 0 @ \$30 00=\$90 00	204 4 @ \$0 48=\$98 10	\$285 60
<b>TOTALS</b>	<b>\$517.50</b>	<b>\$98 10</b>	<b>\$615 60</b>

<sup>1</sup> Driving time for county floodplain administration billed at half technical/research rate Copies of correspondence research and letters are attached

Respectfully Submitted



Please mail to **RWJ Consulting, LLC**  
P O Box 1284  
West Point, Mississippi 39773

R. W. J. / rj  
Encl as

*Happy New Year!*

**IN THE MATTER OF AUTHORIZING CERTAIN EMPLOYEES OF CLAY COUNTY, MISSISSIPPI  
TO SIGN FOR PURCHASES EITHER UNDER FIVE HUNDRED DOLLARS (\$500.00) OR ONE  
THOUSAND DOLLARS (\$1,000 00)**

---

There came on this day for consideration the matter of authorizing certain employees of Clay County Mississippi to sign for purchases either under five hundred dollars (\$500 00) or one thousand dollar (\$1,000 00)

It appears to this Board that it would benefit the purchasing system of Clay County, Mississippi to authorize certain employees to sign tickets for purchases either under Five Hundred Dollars (\$500 00) or one thousand dollars (\$1,000 00) without the benefit of obtaining a purchase order

It appears the following employees are hereby authorized to sign tickets for purchases either under Five Hundred Dollars (\$500 00) or one thousand dollars (\$1,000 00) without the necessity of a purchase order, to-wit,

**DISTRICT ONE**

**(All are limited to Five Hundred Dollars (\$500.00) or less)**

Willie Evans  
Stephen Gardner  
William Ivy  
Eddie Decker  
Robert Westbrook  
Danny Banks  
Frank Hawkins  
Dennis Jefferson

**DISTRICT TWO**

**(All are limited to Five Hundred Dollars (\$500 00) or less)**

Larry Johnson  
Mitchell Harris  
Howard Boyd  
Grady Jones  
Danny Banks  
Frank Hawkins  
Dennis Jefferson

**DISTRICT THREE**

**(All are limited to One Thousand Dollars (\$1,000 00) or less)**

Anthony Ben Inman  
Wiley Lee Keenum  
George Andy White  
Dennis Jefferson  
Frank Hawkins

**DISTRICT FOUR (Limited to Five Hundred Dollars (\$500 00) or less)**

Earnest Walker  
Robert Ivy  
Danny Banks  
Frank Hawkins  
Dennis Jefferson

**DISTRICT FOUR (Limited to One Thousand Dollars (\$1,000.00) or less)**

John Fields

**DISTRICT FIVE**

**(All are limited to One Thousand Dollars (\$500 00) or less)**

Roger Curtis McKee  
Robert Starks  
Tom Valentine  
Sam Roberson  
Danny Banks  
Frank Hawkins

Billy Thompson  
Danny Banks  
Frank Hawkins  
Dennis Jefferson

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve the above employees to be authorized that certain employees of Clay County, Mississippi are authorized to make purchases either under five hundred dollars (\$500 00) or under one thousand dollars (\$1,000 00) as designated above

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in black ink, appearing to be 'R. L. Deane', written over a horizontal line.

President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE UTILITY PERMIT WITH AT & T  
LOCATED ON HWY 389**

---

There came on this day for consideration the matter of approving the utility permit with AT & T as located on Hwy 389

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to approve of the AT & T Utility permit as attached hereto as Exhibit A

SO ORDERED this the 4<sup>th</sup> day of January, 2016



\_\_\_\_\_  
President



PERMIT APPLICATION FOR THE USE AND OCCUPANCY AGREEMENT FOR  
THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY  
WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY

PROJECT NO S-739-2(1) COUNTY Clay

UTILITY NAME AT&T

BY Patrick S Haynes Mgr Ops Plng & Design Sr/Ca

(Name & Company Title)

ADDRESS P O Box 749 Tupelo, MS, herein called APPLICANT,

proposes to construct Buried Cable Facilities  
(Type of Facility)

along or across Road said facility to be County HWY 389  
(Name of Road)

installed between Station No 73+90 intersection of HWY 50/389 (33 584914, -88.949631) and Station No 86+00 intersection of HWY389/Berry Rd (33 589403, -88 949660) and within the road right-of-way, and hereby makes application to the County for the construction permit Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors or its authorized representative

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi, Applicant agrees to comply with applicable provisions of S O P No SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall make future adjustments in, or relocate, the facilities located within road or highway right-of-way when required for highway widening or other highway construction, and its right to reimbursement of its costs, if any, shall be in accordance with State law in effect at the time such adjustment and relocation is made Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

FORM-SAD ROW-U2  
(Rev 07-01-2005)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows

**Place 1,660' of buried fiber by directional boring method from the intersection of HWY 50/389 (33.584914, -88.94963) going north approx 1,660' to the intersection of HWY389/Berry Rd (33.589403, -88.949660)**

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with the same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application

Clay County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction, and maintenance of the County road and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation, if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition)
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby it shall be deemed amended to conform to said Laws

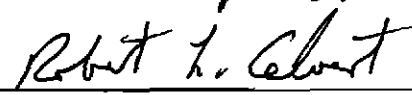
FORM-SAD ROW-U2

WITNESS the signature of the Applicant this the 24<sup>th</sup> day of December, 2015

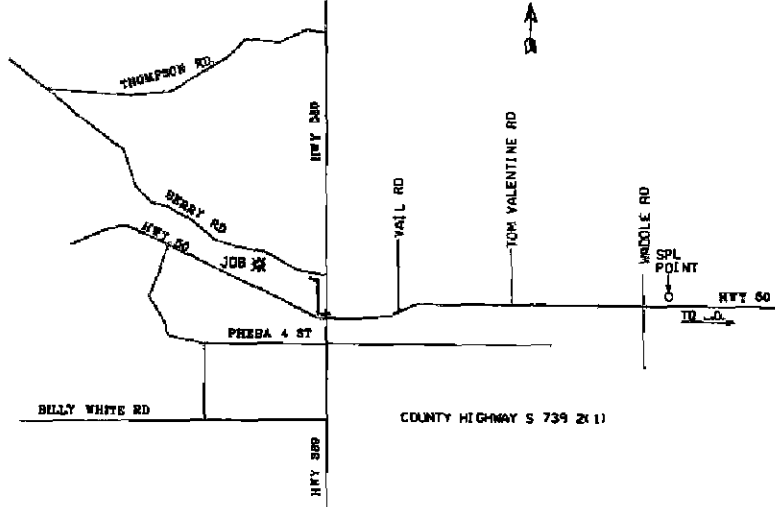
By   
Patrick S Haynes

Title Designer  
AT&T Telecommunication, Inc

AGREED TO AND APPROVED BY ORDER OF THE Clay  
COUNTY BOARD OF SUPERVISORS this the 4<sup>th</sup> day of, January, 2016

By   
County/LSBP Engineer

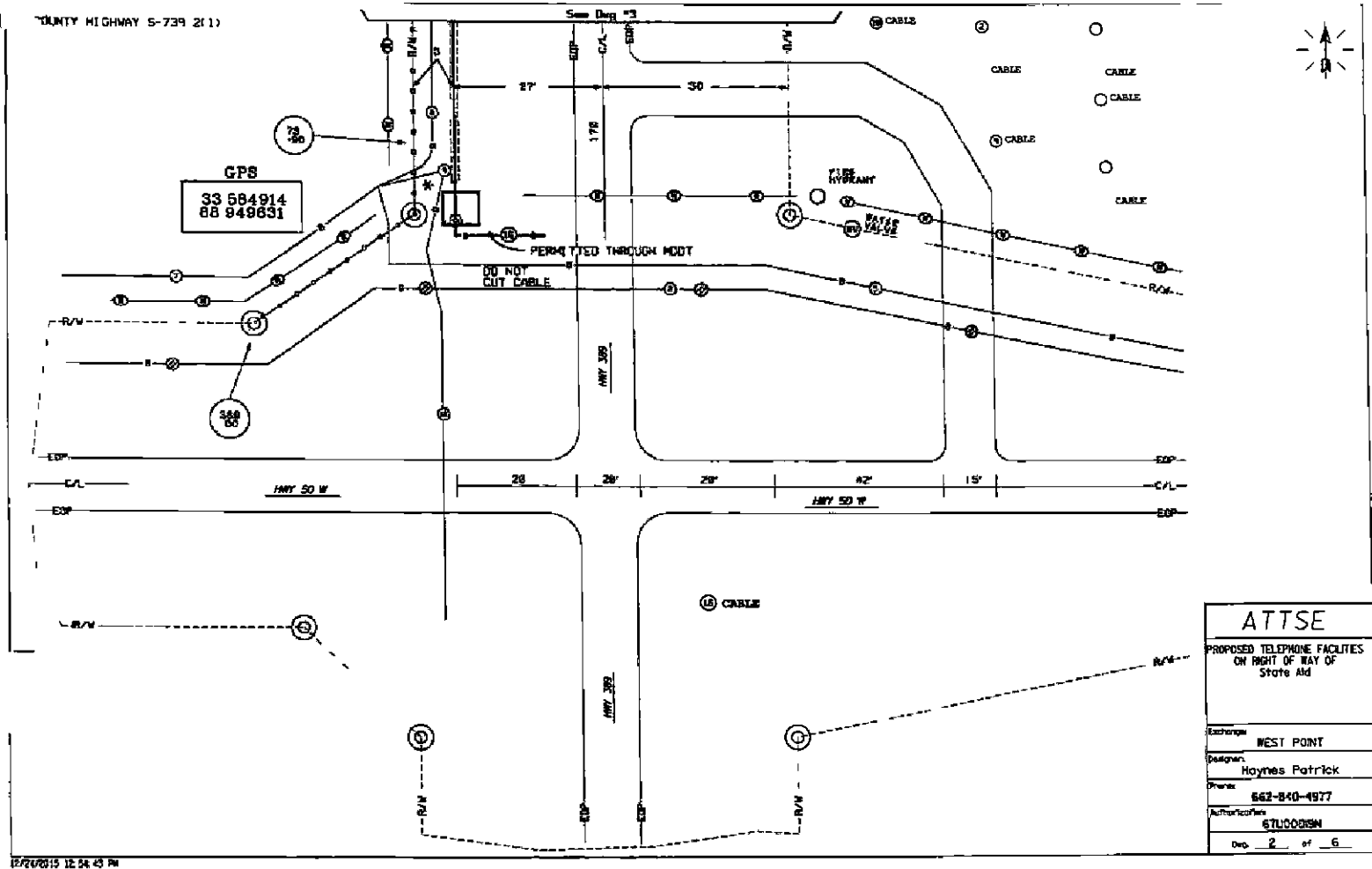
WEST POINT VICINITY MAP



BURIED SYMBOL LEGEND		
Proposed	Existing	Description
		BURIED CABLE
		BUR JOINT TRENCH
		ENCLOSURE
		MANHOLE
		PIPE/CONDUIT
		CABLE MARKER
		BURIED SVC WIRE
		JOINT TRENCH SVC
	N/A	BORE
	N/A	CUT PAVEMENT
	N/A	SPLICING PIT
	N/A	TRENCH LENGTH

<b>ATTSE</b>	
PROPOSED TELEPHONE F ON RIGHT OF WAY State-Aid	
Location:	WEST POINT
Designer:	Haynes, Patrick
Phone:	562-840 4977
Project Number:	67000000
Date:	1 of 5

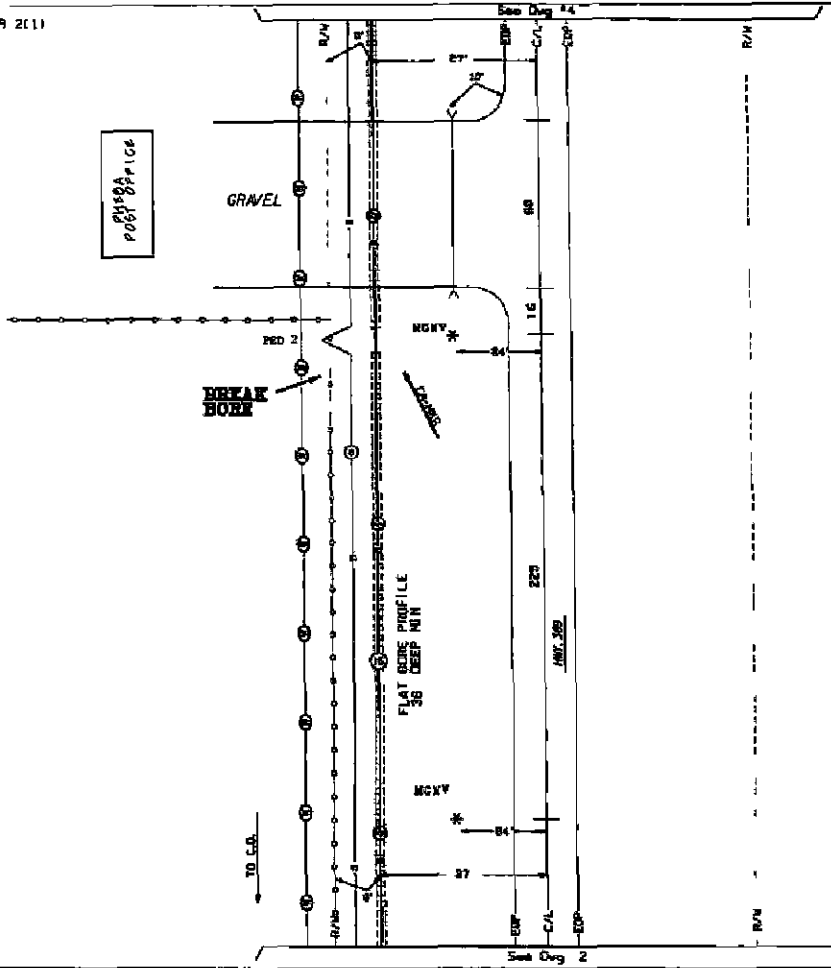
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COUNTY HIGHWAY S 739 2(1)

Ⓢ CABLE

Ⓢ CABLE

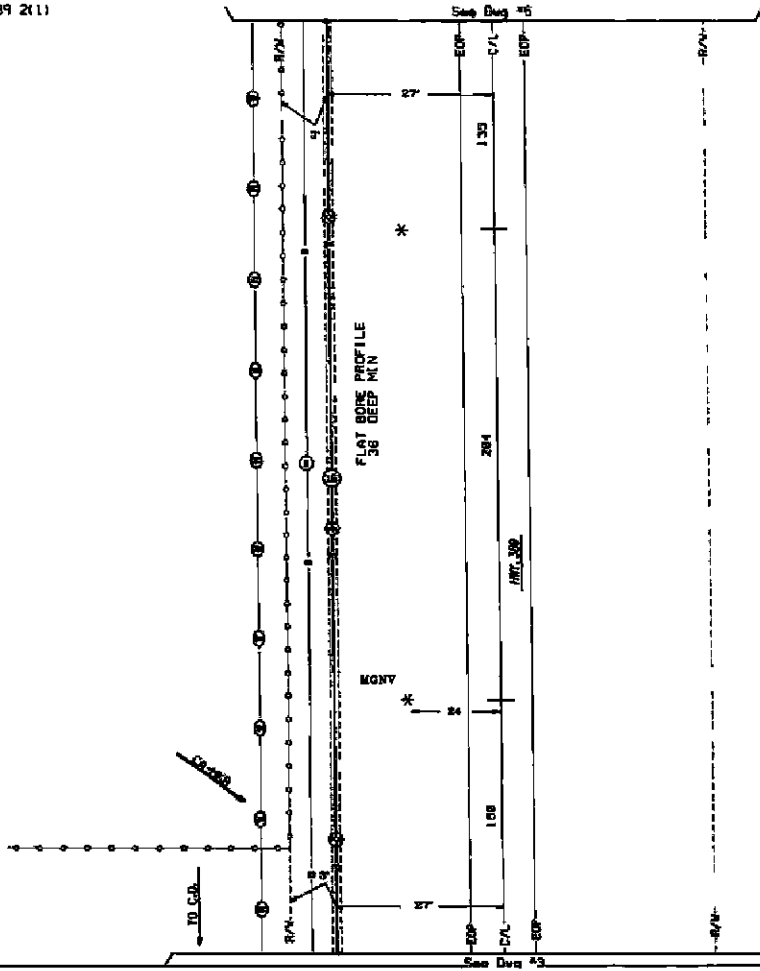


<b>ATTSE</b>	
PROPOSED TELEPHONE FACILITY ON RIGHT OF WAY C State Aid	
Location:	WEST POINT
Designer:	Haynes, Patrick
Phone:	662-840 4877
Approximate:	67000000
Page:	3 of 6

1/24/2018 10:54:43 PM

TY HIGHWAY S 739 2(1)

Ⓢ CABLE

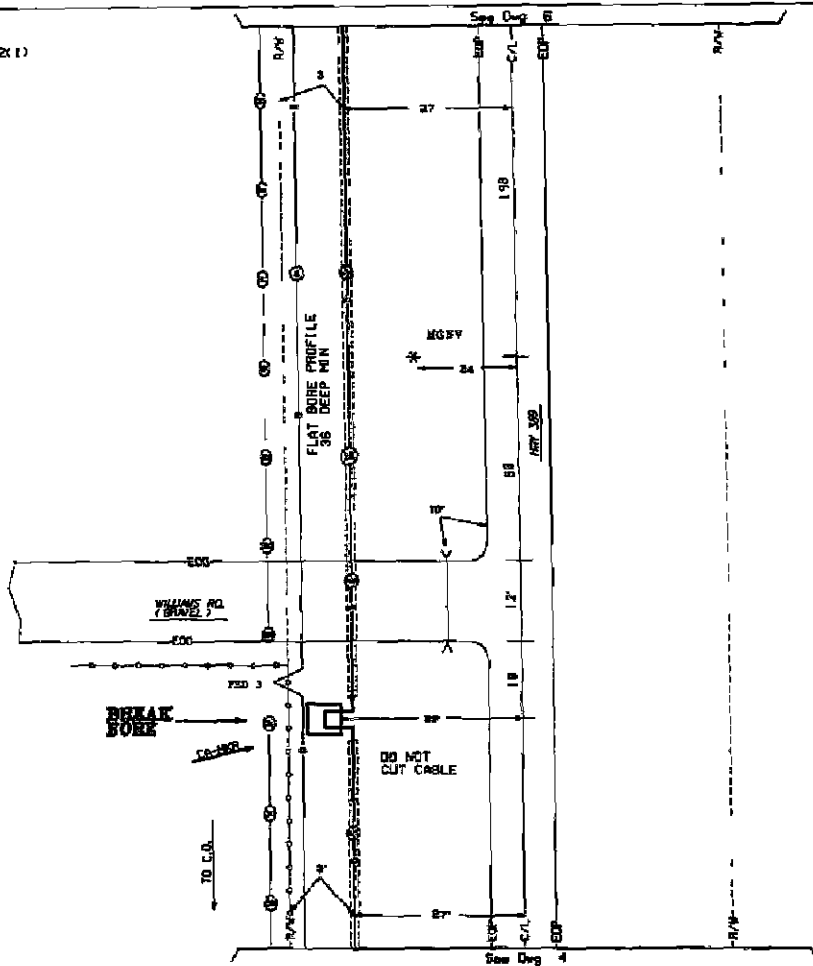


<b>ATTSE</b>	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF State Aid	
Exchange	WEST POINT
Designer	Waynes Patrick
Phone	662-840-4977
Authorizations	67UD003N
Dep.	4 of 6

12/24/2014 2:56:43 PM

COUNTY HIGHWAY S-739-2(1)

Ⓢ CABLE



Ⓢ CABLE

<b>ATTSE</b>	
PROPOSED TELEPHONE T ON RIGHT OF WAY State 4/d	5
Exchange	WEST POINT
Designer	Haynes, Patrick
Phone	662 840-4977
Subcontractor	STUDDOGAN
Doc. No.	5 of 6

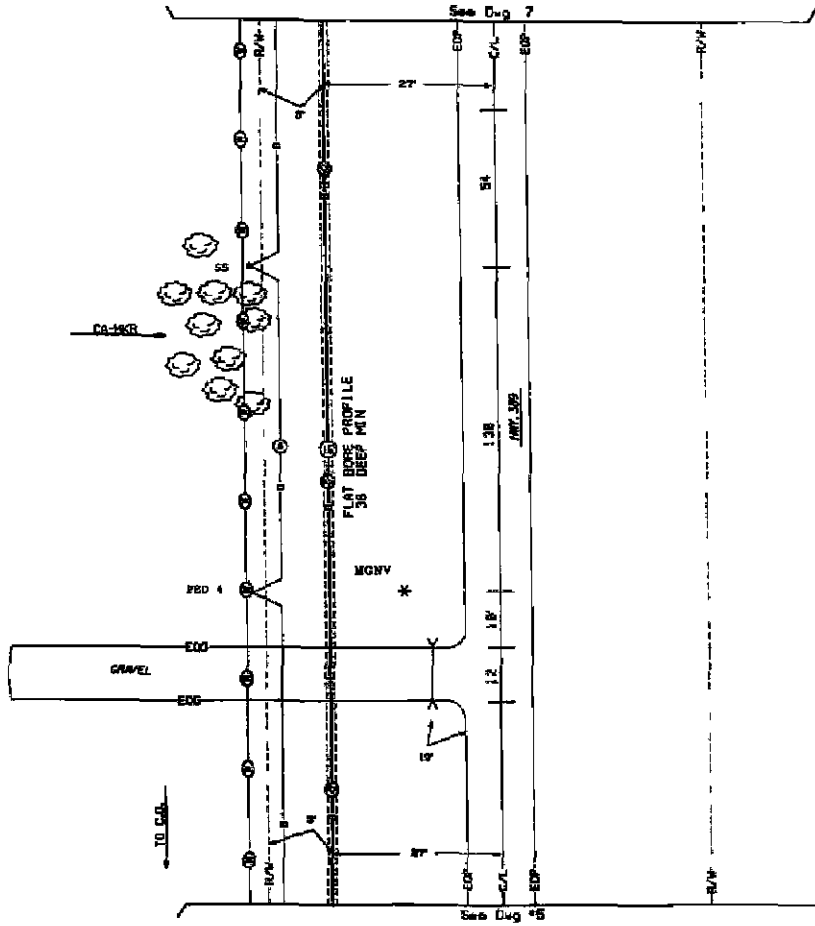
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COUNTY HIGHWAY S 739 2(1)

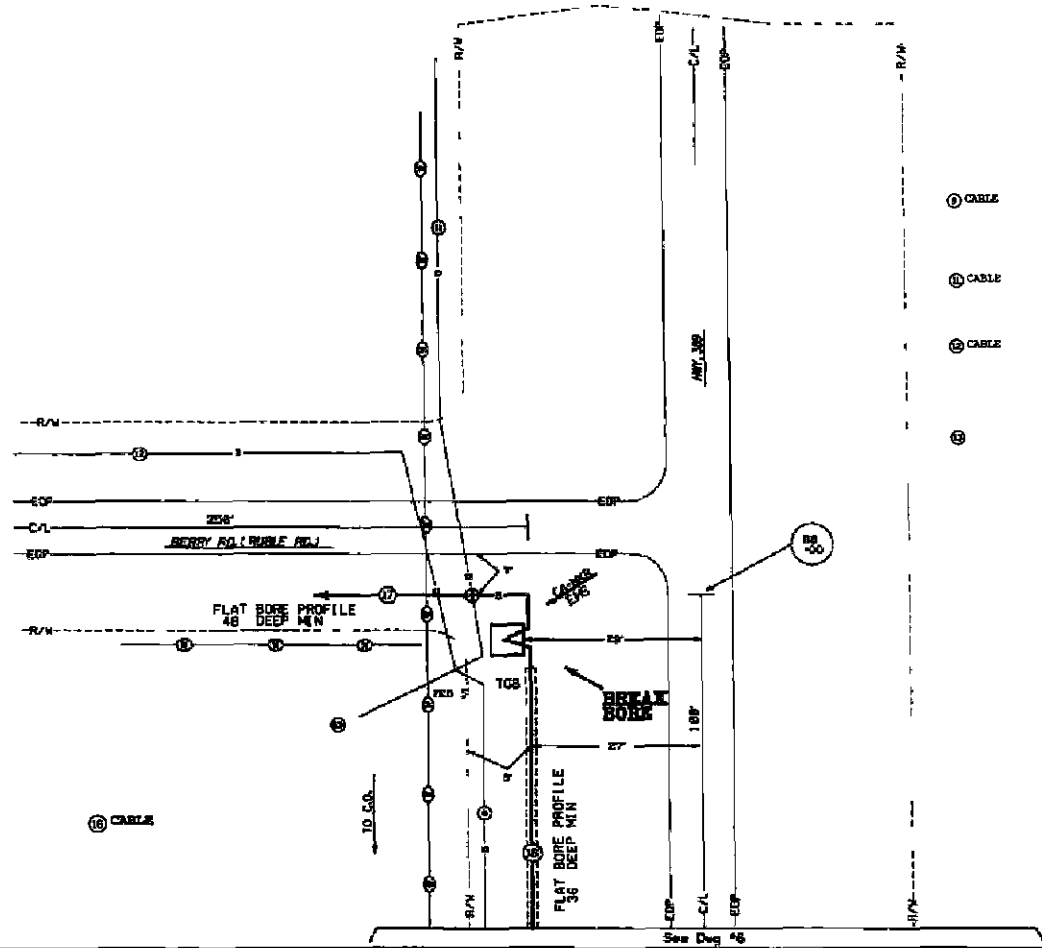
16 CABLE

406



<b>ATTSE</b>	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF State-Aid	
Exchange	WEST POINT
Designer	Haynes, Patrick
Phone	662-840-4977
Author/Date	ETJ/KDD/03/01/98
Dep.	6 of 6

COUNTY HIGHWAY S 739-2(1)



- ① CABLE
- ② CABLE
- ③ CABLE
- ④

- ⑤ CABLE
- ⑥ CABLE

<b>ATTSE</b>	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY (State-Aid)	
Exchange	WEST POINT
Designer	McInnes, Patrick
Phone	602 840-4977
Author/Checker	STJ00003N
Date	7 of 6

2/24/2015 12:34:41 PM

ATTACHMENT "A"

- 1 The utility company agrees to notify the County Supervisor 48 hours in advance of the commencement of any work on the county highway right-of-ways
- 2 All facilities will be located no closer to the roadway than the bottom of the ditch or toe of fill, unless on-site approval is given by the county supervisor or his authorized representative for each requested variance from this norm
- 3 Upon completion of the permitted work and prior to final acceptance, the utility company or its representative agrees to hold an on site final inspection with the county supervisor or his authorized representative, unless, on being contacted by the utility company, the county supervisor waives the right for the said final inspection.
- 4 This permit shall be null and void if the utility or its representative does not contact the county supervisor two days prior to beginning work
- 5 Notwithstanding any provisions to the contrary, the utility company, by acceptance of this permit, waives any compensation for damages which might occur to its property, placed and buried on county right-of-way, as a result of normal road and drainage maintenance by the county; and further agrees to relocate said property at its own expense in the event such relocation becomes necessary due to alterations in the roadway
- 6 By accepting permit, utility company agrees to repair any damage caused to road or road right-of-way
- 7 Utility company agrees to keep ditches and culverts open for six-month-period after work is completed.
- 8 If utility company fails to do the above, they will agree to reimburse county for maintenance due to utility company's construction

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE SUPPLEMENTAL AGREEMENT FOR YOKOHAMA  
BOULEVARD**

---

There came on this day for consideration the matter of approving the supplemental agreement for  
Yokohama Boulevard

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to  
authorize and approve of the supplemental agreement for Yokohama Boulevard

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in black ink, appearing to be 'L. Horton', written over a horizontal line.

President

SUPPLEMENTAL AGREEMENT

STATE AID Project No. DECD 0013(51)B  
Clay County

OFFICE OF STATE AID ROAD CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS (1) We, Eutaw Construction Company Inc  
Contractor of P O Box 36 Aberdeen MS 39730 and  
the Travelers Casualty and Surety Company of America of  
1 Tower Square Hartford CT 06183, Surety, entered into a contract with the  
Board of Supervisors of Clay County on the 19th day of  
December 29 2013 for the construction of the above designated project and

WHEREAS

Additional mobilization and maintenance of traffic for milling asphalt paving striping and other forces was requires to complete the added work at the bridge ends

Therefore it is hereby agreed the following item at the unit price shown shall be added to the contract to accomplish this work

- Increase Pay Item S 200 A Mobilization @ \$9 336 86 per Lump Sum
- Increase Pay Item S 618 A Maintenance of Traffic @ \$5 494 95 per Lump Sum

This agreement in no way modifies or changes the original contract of which it becomes a part except as specifically stated herein

IT IS HEREBY FOR (1) We, Eutaw Construction Company Inc  
Contractor and the Travelers Casualty and Surety Company of America Surety  
herby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental  
Agreement is hereby made a part of the original contract to be performed under the specifications thereof, and that the original contract  
is in full force and effect except as it might be modified by this Supplemental Agreement

Dated this the 16th day of December ~~2014~~ 2015

Travelers Casualty and Surety Company of America  
Surety

Eutaw Construction Company Inc  
Contractor

BY Linda D Whittington  
Attorney in Fact - Linda D Whittington  
Mississippi Resident Agent

BY Keith Clark  
Title Division Manager

RECOMMENDED FOR APPROVAL  
Robert L. Abbott  
County Engineer

APPROVED \_\_\_\_\_  
Date

APPROVED  
BOARD OF SUPERVISORS  
Clay COUNTY  
(By Order of the Board Dated 1/4/16)  
BY R B Decker  
President

\_\_\_\_\_  
State Aid Engineer  
Office of State Aid Road Construction

POWER OF ATTORNEY



Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney In Fact No 229499

Certificate No 006202364

KNOW ALL MEN BY THESE PRESENTS That Farmington Casualty Company St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa and that Fidelity and Guaranty Insurance Underwriters Inc is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the Companies ) and that the Companies do hereby make constitute and appoint

Sylvia Bates Jr Jerry Eugene Horner Jr Jim A Armstrong Jerry G Velazquez Jr Jason J Young Tim Cobb Lind D Whitteman Peggy L Jackson William E Howard Jr Brody Eric Buckley Angela Bullic Stephen Wesley Price Jr and Amanda Jean Chirilauros

of the City of Jackson State of Mississippi their true and lawful Attorney(s) in Fact each in their separate capacity if more than one is named above to sign execute seal and acknowledge any and all bonds recognizances conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law

IN WITNESS WHEREOF the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 5th day of June 2015

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss

By [Signature]
Robert L Raney Senior Vice President

On this the 5th day of June 2015 before me personally appeared Robert L Raney who acknowledged himself to be the Senior Vice President of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company and that he as such being authorized so to do executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

In Witness Whereof I hereunto set my hand and official seal
My Commission expires the 30th day of June 2016



[Signature]
Marie C Tetreault Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company which resolutions are now in full force and effect reading as follows

**RESOLVED** that the Chairman the President any Vice Chairman any Executive Vice President any Senior Vice President any Vice President any Second Vice President the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary may appoint Attorneys in Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds recognizances contracts of indemnity and other writings obligatory in the nature of a bond recognizance or conditional undertaking and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her and it is

**FURTHER RESOLVED** that the Chairman the President any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary and it is

**FURTHER RESOLVED** that any bond recognizance contract of indemnity or writing obligatory in the nature of a bond recognizance or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President any Vice Chairman any Executive Vice President any Senior Vice President or any Vice President any Second Vice President the Treasurer any Assistant Treasurer the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or (b) duly executed (under seal if required) by one or more Attorneys in Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority and it is

**FURTHER RESOLVED** that the signature of each of the following officers President any Executive Vice President any Senior Vice President any Vice President any Assistant Vice President any Secretary any Assistant Secretary and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents Resident Assistant Secretaries or Attorneys in Fact for purposes only of executing and attesting bonds and other writings obligatory in the nature thereof and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached

I Kevin E Hughes the undersigned Assistant Secretary of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seals of said Companies this \_\_\_\_\_ day of DEC 16 2015 20\_\_

*Kevin E Hughes*  
Kevin E. Hughes Assistant Secretary



To verify the authenticity of this Power of Attorney call 1 800-421 3880 or contact us at www.travelersbond.com Please refer to the Attorney In Fact number the above-named individuals and the details of the bond to which the power is attached

**IN THE MATTER OF TAKING BIDS FOR SUPPLIES AND MATERIALS FOR 2016 UNDER  
ADVISEMENT**

---

There came on this day for consideration the matter of taking bids for supplies and materials for 2016 under advisement

It appears that bids have been received timely and that notice was properly published in the Daily Times Leader as attached hereto as Exhibit A, and,

It appears the said bids received have been opened and reviewed and that the said bids should be taken under advisement for further study and review by this Board with the exception of Wash Gravel for District 4, who is requesting to accept the wash gravel bid of Preston Dobbs at \$7 80 per ton as the best bid for the said District due to the location of Preston Dobbs being significantly closer to District 4 shed than Bacco Materials and being that the District is in need of purchasing wash gravel today. Additionally, District 1, District 2, District 3, and District 5 accept the bid of Bacco Materials Inc for wash gravel at a price of \$8 75 per ton due to the quality of the material being better and the location of Bacco being logistically closer to each District than Preston Dobbs, however, this Board does accept the bid of Preston Dobbs for all District 1, District 2, District 3, and District 5 as the Alternate Bid for wash gravel at a rate of \$ 7 80 per ton and for District 4 accepting the bid of BACCO at a rate of \$8 75 per ton as an alternate only when the respective, primary bidder, accepted by each district, cannot deliver or produce the wash gravel produce needed

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to take the remaining bids under advisement for further review and study except for the bid of Wash Gravel as stated above

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President



AFFP

Affidavit of Publication

STATE OF MISSISSIPPI] SS  
COUNTY OF CLAY]

Cindy Cannon being duly sworn says

That she is Classified Clerk 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

December 20, 2015

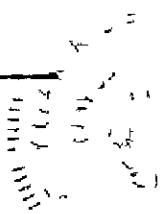
December 27, 2015

\_\_\_\_\_

\_\_\_\_\_

That said newspaper was regularly issued and circulated on those dates  
SIGNED

Cindy Cannon  
Classified Clerk



Subscribed to and sworn to me this 4 day of January, 2016.

Amy M. Berry by: Johana Ray, DC

My Commission Expires January 6, 2020

**ADVERTISEMENT FOR BIDS**

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 5:00 p.m. on the 4th of January 2016, at the Office of the Chancery Clerk of Clay County, Mississippi, for the sale to and for the use of according to the requirements of said County and various road districts and public offices of the said County from January 4th, 2016 until January 2nd, 2017 the following supplies and materials and other related matters to wit:

All types grades and sizes of culverts (suppliers must guarantee a 5-working-day delivery period for all type culverts and pipe alternate bids will be accepted and used if the primary bidders cannot meet the 5 day delivery time from any order.)

Grader blades, grader blades, BCS, and bevel ends (Millman order form (10) sets delivered price)

Hot mix and Cold mix (Bidders to place two ways: 1) Bidder Material hot mix and cold mix, 2) With County hauling hot mix and cold mix. Limestone materials, crushed (No. 7, 10, 12, 14, 16, 18, and crush (run))

Sand, wash gravel, clay gravel, pea gravel, dirt, and other road building materials. All bids should be submitted on a per-ton basis, except for clay gravel. Clay gravel must be quoted on a per-yard basis.

Notice is also given that at the time and place bids will be received for rental of equipment including bulldozer, motor graders, tractors, trucks, pines, front-end loaders, drag lines, pavers, spreaders, rollers, and other road building equipment, with or without operator. Specify size and brand name of equipment to be rented. Rates shall not be more than those rates quoted in the Associations of Equipment Dealers National Average for rental rates based on the equipment being bid. DBST (tax, charge and contract to be included) and single bituminous surface treatment to bid two ways: 1) With County furnishing materials. Without County furnishing materials.

All work and materials shall be in accordance to Mississippi Standard Specifications for

- Seal Aggregate (Size 5) 0.28 cu ft/s.y
- Bitter Material 0 004 cu ft/s.y
- Double Bituminous Surface Treatment Without Price Coal Item Rate
- Asphalt for Surface Treatment (CRS-2P) 1 00 gal/s.y
- Cover Aggregate (Size 548 or Size 5) 0 52 cu ft/s.y
- Seal Aggregate (Size 7) 0 28 cu ft/s.y
- Bitter Material 0 004 cu ft/s.y
- Single Bituminous Surface Treatment Item Rate
- Asphalt Surface Treatment (CRS-2P) 0 40 gal/s.y
- Seal Aggregate (Size 7) 0 28 cu ft/s.y

Bitter Material 004 cu ft/s.y. All bids are to be quoted with a delivered price and an FOB yard price. In addition to bidding as heretofore requested in No. 17 above, bidders are also requested to bid on the item to each respective Supervisor's District, whereby the Board could accept bids for these road building materials on a per-district basis as well as a County-wide basis. The outside of each bid should clearly state and specify each and every item being bid upon.

Herbicide weed killer such as coffee stone and round up and tree killer such as Spax. The Board intends to accept the lowest and best bid for all items upon which they receive bids, and it shall be within the discretion of the Board to determine and adjudicate which bid or bids represents the lowest and best bid on any and all items on which bids are received.

It is the intention of the Board of Supervisors that bidders specify within the bid each and every item and price per item upon which they are submitting bids and further the Board does not wish to receive bids that provide for change in price during the term for which bids are submitted. The Board does not desire to receive bids providing for discounts, but desires to receive net price bids. The Board reserves the right to accept and reject all bids received and to waive all formalities with the acceptance for rejection of bids.

Published by order of the Board of Supervisors this the 17th day of December, 2015. For further questions, please contact Nikki Cude, Clay County Purchase Clerk, between the office hours of 8:00 a.m. to 12:00 p.m. Monday thru Friday at (662) 494-3124 or via email at ncude@clay-county.ms.gov

Amy G. Berry  
Chancery Clerk  
Publication  
December 20, 2015

**IN THE MATTER OF AWARDING THE PROPANE BID TO STARKVILLE L P GAS COMPANY  
FOR YEAR 2016**

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There came on this day for consideration the matter of awarding the propane bid to Starkville L P Gas Company for year 2016

It appears to this Board notice was served and published in the Daily Times Leader on December 20 and December 27, 2015 as attached hereto as Exhibit A of sealed bids being solicited for one year service contracts to inspect and refuel the butane tanks for all of the County Buildings including the Five District Barns, all Voting Precincts, and all Volunteer Fire Department Buildings, and,

It appears to this Board two bids have been received timely and opened by this Board as attached hereto as Exhibit B to service for one year all the County buildings

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to accept the bid of MidSouth Propane at a rate of \$1 049 per gallon and designates Starkville LP Gas as an alternate at a rate of \$1 299 to service all county buildings, voting precincts, and Volunteer Fire Buildings, for one year

SO ORDERED this the 4th day of January, 2016



President

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI] SS  
COUNTY OF CLAY]

Cindy Cannon being duly sworn, says

That she is Classified Clerk 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

December 20, 2015

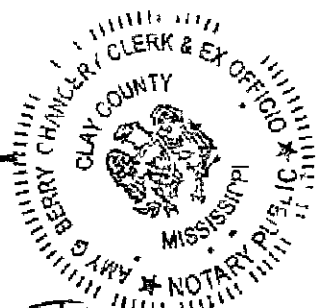
December 27, 2015

\_\_\_\_\_

\_\_\_\_\_

That said newspaper was regularly issued and circulated on those dates  
SIGNED

Cindy Cannon  
Classified Clerk



Subscribed to and sworn to me this 4 day of January, 2016.

Amy M Berry by: [Signature] My Commission expires January 6, 2020

**ADVERTISEMENTS FOR BIDS**

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9:00 o'clock on the 4th day of January 2016 at the Office of the County Clerk of Clay County, Mississippi for a one year service contract to inspect and repair the buildings on a monthly basis.

To furnish butane to all five districts.

To furnish butane to all volunteer fire departments

All tanks are owned by Clay County

The board reserves the right to accept or reject all bids received and to waive any and all formalities with the exception and rejection of the bids.

For any questions, call Nikki Cude, Purchases Clerk of Clay County, Monday thru Friday, office hours 8:00 a.m. to 12:00 p.m. at (662) 464-3373 or via email [nucude@claycounty.ms.gov](mailto:nucude@claycounty.ms.gov)

Publics by order of the Board of Supervisors, this the 17th day of December 2015.

Amy G. Berry  
Chairperson

CLAY COUNTY BUILDING  
ADDRESS LIST

Yolunder Fire Department  
Unit 100 2850 E Hazelwood Rd  
West Point, MS Unit 200 2895 E  
Tibbee Rd, West Point, MS, Unit  
300, 18008 Hwy 48, Pheba, MS  
Unit 400, 3750 Brand-Una Rd,  
Prairie MS Unit 400 13700 Hwy  
47 West Point, MS, Unit 500  
21561 Hwy 50 W Pheba, MS,  
Unit 600 5436 Hwy 48, Cedarbluff MS, Unit 600 10598 Hwy  
50 W Cedarbluff MS, Unit 700,  
6423 Waverly Rd, West Point,  
MS

District 1: 440 Barton Ferry Rd,  
West Point, MS, District 2, 1881  
Old Tibbee Rd, West Point, MS,  
District 3 4962 Hwy 46 Cedarbluff MS, District 4, 7590 R B  
Rd, Prairie, MS, District 5 21572  
Hwy 50 W Pheba, MS.

Voting Precincts

Calto 10861 Hwy 46, Cedar Bluff,  
MS, Canadine 14292 Bern-Jma  
Rd, Prairie, MS, Cedarbluff 197,  
Henry's Rd, Cedarbluff, MS,  
Pheba, 21523 Hwy 50 W Pheba, MS,  
MS, Pine Bluff, 10468 Colony Rd,  
Marilee, MS, Slouam, 2504 Hwy  
47 West Point, MS, Tibbee 2895  
E Tibbee Rd, West Point, MS,  
Union Star 8423 Waverly Rd,  
West Point, MS, Vinton, 440 Barton Ferry Rd, West Point, MS,  
South West Point, 540 East  
Braime Avenue, West Point, MS

Published  
December 20, 2015  
December 27, 2015

## ADVERTISEMENTS FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock on the 4<sup>th</sup> day of January 2016, at the Office of the Chancery Clerk of Clay County, Mississippi, for a one year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis

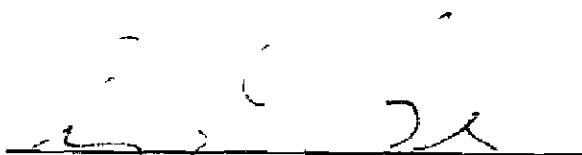
- 1 )To furnish butane to all five districts
- 2 )To furnish butane to all voting precincts
- 3 )To furnish butane to all volunteer fire departments

All tanks are owned by Clay County

The board reserves the right to accept or reject all bids received and to waive any and all formalities with the acceptance and rejection of the bids

For any questions, call Nikki Cude, Purchase Clerk of Clay County, Monday thru Friday, office hours 8 00 a m to 12 00 p m at (662) 494-3313 or via email [ncude@claycounty.ms.gov](mailto:ncude@claycounty.ms.gov)

Publish by order of the Board of Supervisors, this the 17<sup>th</sup> day of December 2015



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Amy G Berry  
Chancery Clerk

### Publication Dates

December 20, 2015

December 27, 2015

## CLAY COUNTY BUILDING ADDRESS LIST

### Volunteer Fire Departments

Unit 100	2850 E Hazelwood Rd, West Point, MS
Unit 200	2895 E Tibbee Rd, West Point, MS
Unit 300	18006 Hwy 46, Pheba, MS
Unit 400	9750 Brand-Una Rd, Prairie, MS
Unit 400	13700 Hwy 47, West Point, MS
Unit 500	21561 Hwy 50 W, Pheba, MS
Unit 600	5486 Hwy 46, Cedarbluff, MS
Unit 600	10986 Hwy 50 W, Cedarbluff, MS
Unit 700	6423 Waverly Rd, West Point, MS

### District Sheds

District 1	440 Barton Ferry Rd, West Point, MS
District 2	1981 Old Tibbee Rd, West Point, MS
District 3	4962 Hwy 46, Cedarbluff, MS
District 4	7390 R B Rd, Prairie, MS
District 5	21572 Hwy 50 W, Pheba, MS

### Voting Precincts

Cairo	10851 Hwy 46, Cedar Bluff, MS
Caradine	14252 Brand-Una Rd, Prairie, MS
CedarBluff	197 Henryville Rd, Cedarbluff, MS
Pheba	21523 Hwy 50 W, Pheba, MS
Pine Bluff	10498 Colony Rd, Mantee, MS
Siloam	2504 Hwy 47, West Point, MS
Tibbee	2895 E Tibbee Rd, West Point, MS
Union Star	6423 Waverly Rd, West Point, MS
Vinton	440 Barton Ferry Rd, West Point, MS
South West Point	540 East Brame Avenue, West Point, MS

# Propane Bid

1,476

bid for ONE year contract to service and fill county tanks monthly

Bidder		Price Per Gallon
MidSmith Propane	1.049	per gallon
Starkville CP	1.299	per gallon



NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT FOR INVOICES  
RECEIVED FROM THE GOLDEN TRIANGLE LINK**


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There came on this day for consideration the matter of authorizing payment for invoices received from the Golden Triangle LINK

It appears to this Board the invoices as attached hereto as Exhibit A was received from the GTR Link totaling \$4,075 53 for special support services as outlined in the contract between the County and the LINK

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to pay the said invoices as attached hereto as Exhibit A to the LINK and for the Clerk to bill the City for its one-half portion

SO ORDERED this the 4th day of January, 2016



President



# Invoice

**Date**      **Invoice #**

12/14/2015      23226

1102 Main Street  
PO Box 1328  
Columbus, MS 39703

## Bill To

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

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker 805939	33 50
Clay County Reimbursement	Jones Walker 790000	1 273 00
Clay County Reimbursement	Jones Walker 786064	2 471 35
Clay County Reimbursement	Jones Walker 798091	172 34
Clay County Reimbursement	Jones Walker 798092	125 34

Phone #	Fax #	Web Site
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(662) 328-4491	(662) 327-3417	www.clchamber.org
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<b>Total</b>	\$4 075 53
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**JONES WALKER LLP**  
Alabama, Arizona, District of Columbia, Florida  
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK  
- ATTN JENNIFER PRIDMORE  
P O BOX 1328  
COLUMBUS, MS 39703

JULY 23, 2015  
INVOICE NO 786064

RE GENERAL PROJECT ADVICE

FILE NO 140681-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
03/25/15	CSP	TELEPHONE CONFERENCE WITH J HIGGINS AND OTHERS RE COLUMBUS SOCCER COMPLEX AND OPTIONS FOR ACQUIRING ADJACENT PROPERTY BY CRA, INCLUDING AUTHORITY AND LIMITATIONS OF CONDEMNATION OF BLIGHTED AND SIMILAR PROPERTIES	30 <i>LWwade</i>
03/26/15	CSP	REVIEW AND ANALYZE APPLICABLE URBAN RENEWAL AUTHORITY LAWS AND CONSTITUTIONAL LIMITATIONS ON CONDEMNATIONS BY SAME, PREPARE MEMO TO J HIGGINS RE AUTHORITY OF CRA TO ACQUIRE CERTAIN PROPERTY BY CONDEMNATION AND CONSTITUTIONAL LIMITATIONS ON SAID AUTHORITY	1 60 <i>LWwade</i>
04/02/15	CSP	WEST POINT / LEASE OF CITY-OWNED BLDG TO NEW FOOD DISTRIBUTOR TELEPHONE CONFERENCE WITH J HIGGINS AND MAYOR ROBINSON RE PERMISSIBLE LEASE TERMS WITH RESPECT TO CITY-OWNED BUILDING AND PROSPECTIVE TENANT	20 <i>CLAY</i>

*CLAY - 3471 55*

GOLDEN TRIANGLE DEVELOPMENT LINK  
JULY 23, 2015  
INVOICE NO 786064  
FILE NUMBER 140681-00

PAGE 2

04/03/15	CSP	WEST POINT / LEASE OF CITY-OWNED BLDG TO NEW FOOD DISTRIBUTOR RESEARCH AND ANALYZE APPLICABLE MISSISSIPPI STATUTES AND ATTORNEY GENERAL OPINION RE AUTHORITY OF CITY TO LEASE CITY-OWNED BUILDING TO COMMERCIAL TENANT AND TO ABATE RENT FOR REASONABLE PERIOD IN CONSIDERATION OF NEW JOB CREATION AND LEASEHOLD IMPROVEMENTS, PREPARE MEMORANDUM SUMMARIZING SAME TO J HIGGINS, RELATED CORRESPONDENCE WITH J HIGGINS, MAYOR ROBINSON AND O RICHMOND	2 20	<i>Chry</i>
04/08/15	CSP	RESPOND TO INQUIRY FROM J PRIDMORE RE LINK NAME CHANGE DOCUMENTATION		<i>All 3</i> 10
04/16/15	CSP	OKTIBBEHA COUNTY APARTMENT PROJECT TELEPHONE CONFERENCE WITH J HIGGINS AND J DEASON TO ADVISE SAME RE PORTION OF TAX INCREMENT AVAILABLE TO REPAY TIF BONDS, REVIEW TIF STATUTE RE SAME		<i>OKT.</i> 20
04/16/15	CSP	CORRESPONDENCE WITH M WHITAKER RE REQUEST FOR 2014 REGULAR SESSION BILLS - GENERAL AND LOCAL AND PRIVATE - THAT IMPACT ECONOMIC DEVELOPMENT IN THE STATE AND THE GOLDEN TRIANGLE AREA SPECIFICALLY, RELATED TELEPHONE CONFERENCE WITH A BUCHMAN RE SAME		<i>All 3</i> 20
04/20/15	CSP	PREPARE SUMMARY OF 2015 BILLS ADOPTED BY MISSISSIPPI LEGISLATURE WHICH IMPACT ECONOMIC DEVELOPMENT IN THE STATE OF THE GOLDEN TRIANGLE AREA SPECIFICALLY, SUBMIT SAME TO M WHITAKER	1 50	<i>All 3</i>
04/28/15	CSP	LEIGH MALL REDEVELOPMENT PROJECT TELEPHONE CONFERENCE WITH J HIGGINS AND J DEASON RE POSSIBLE REDEVELOPMENT OPPORTUNITY OF LEIGH MALL WITH BIRMINGHAM, AL-BASED BLACK WATER RESOURCES, REVIEW TAX DATA ON SAME PROVIDED BY M DARBY	50	<i>Louise</i>
04/29/15	CSP	TELEPHONE CCONFERENCE WITH J DEASON RE RULES FOR GIFTS TO GOVERNOR, RELATED OFFICE CONFERENCE WITH D MILLER RE SAME	20	<i>Louise</i>

04/29/15 CSP LEIGH MALL REDEVELOPMENT PROJECT REVIEW 1 10  
MATERIALS PROVIDED BY M DARBY RE LEIGH MALL  
REDEVELOPMENT IN ADVANCE OF MEETING WITH  
BLACKWATER RESOURCES GROUP, PARTICIPATE IN  
CONFERENCE CALL WITH LINK TEAM AND JEFF MEZNER  
RE SAME TO ADVISE GROUP RE POSSIBLE INCENTIVES  
AND COMMUNITY SUPPORT FOR PROPOSED  
REDEVELOPMENT PROJECT

*hand*

04/29/15 CSP CLAY COUNTY - PROJECT BLUE BULL TELEPHONE 1 70  
CONFERENCE WITH J HIGGINS AND J DEASON RE  
SITE LOCATION AND PROCESS FOR DISCLOSURE OF  
PROSPECTIVE BUYER TO YOKOHAMA UNDER  
RIGHT-OF-FIRST REFUSAL AGREEMENT BETWEEN SAME  
AND THE CLAY COUNTY ECONOMIC DEVELOPMENT  
DISTRICT, REVIEW SAID AGREEMENT AND RELATED  
CORRESPONDENCE WITH S MATEJCAK, PREPARE  
DISCLOSURE LETTER TO YOKOHAMA

*Clay*

04/30/15 CSP CLAY COUNTY - PROJECT BLUE BULL CORRESPONDENCE  
WITH C BAULCH RE CHANGE IN COMPANY'S PLANNED  
SITE VISIT

*CLAY*  
30

05/06/15 CSP LOWNDES COUNTY TELEPHONE CONFERENCE WITH J  
HIGGINS AND H SANDERS TO ADVISE SAME RE AD  
VALOREM TAX ABATEMENT MATTERS CONCERNING AIRBUS  
FACILITY

*Lowell*  
<sup>30</sup>

05/07/15 CSP CLAY COUNTY - PROJECT BLUE BULL CORRESPONDENCE 30  
WITH S MATEJCAK RE YOKOHAMA'S RESPONSE TO  
RIGHT-OF-FIRST REFUSAL NOTICE ON WEST PARCELS,  
RELATED OFFICE CONFERENCE WITH J HIGGINS RE  
SAME AND SUBSEQUENT TELEPHONE CONFERENCE WITH  
S MATEJCAK TO ADVISE THAT YOKOHAMA HAS 30 DAYS  
FROM DATE OF NOTICE TO ELECT TO PURCHASE OR  
DECLINE TO PURCHASE THE WEST PARCELS

*CLAY*  
30

05/18/15 CSP STARKVILLE/OKTIBBEHA COUNTY INDUTRIAL PARK 1 20  
PROJECT TELEPHONE CONFERENCE WITH J HIGGINS  
RE POSSIBLE SALE OF SECTION 16 PARCEL(S) IN  
STARKVILLE FOR USE AS AN INDUSTRIAL PARK AND/OR  
DESIGNATED PROJECT SITE(S), REVIEW AND ANALYZE  
APPLICABLE SECTION 16 LAWS AND PROVIDE SAME,  
TOGETHER WITH EMAIL MEMORANDUM SUMMARIZING  
ANALYSIS, TO J HIGGINS

*OKTIB*  
30

- 05/19/15 CSP CLAY COUNTY - PROJECT BLUE BULL TELEPHONE CONFERENCE WITH JOE HIGGINS AND JOEY DEASON REGARDING RIGHT OF FIRST REFUSAL AGREEMENT BETWEEN THE COUNTY AND YOKOHAMA WITH RESPECT TO PROJECT BLUE BULL SITE, RELATED TELEPHONE CONFERENCE WITH SUSAN MATEJCAK TO DISCUSS IMPLICATIONS TO COUNTY AND STATE IF YOKOHAMA SUBJECT TO AVAILABILITY OF PROPOSED WEST PORTAL SITE TO PROJECT BLUE BULL COMPANY 60  
*CW*
- 05/26/15 CSP PROJECT OSPREY TELEPHONE CONFERENCE WITH J HIGGINS RE PROJECT OSPREY AND TAX INCENTIVES ANALYSIS RE SAME, REVIEW SOUTH CAROLINA PILOT ANALYSIS, OFFICE CONFERENCE WITH B FULTON TO INSTRUCT SAME RE PREPARATION OF MISSISSIPPI AD VALOREM ABATEMENT ANALYSIS, REVIEW DRAFT OF SAME AND PROVIDE COMMENTS TO B FULTON 50  
*Lowell*
- 05/26/15 BMF PROJECT OSPREY- REVIEW INVESTMENT ASSUMPTIONS AND CREATE 20-YEAR TAX INCENTIVE ANALYSIS TO SHOW POTENTIAL TAX ABATEMENT SAVINGS, FORWARD TO C PACE FOR REVIEW AND COMMENT, REVISE BASED ON SAME, FORWARD TO J HIGGINS 2 60  
*Lowell*
- 05/27/15 BMF CLAY COUNTY - PROJECT BLUE BULL PHONE CALL WITH C PACE, LINK TEAM AND MDA TEAM RE RESPONSE TO RFP, FOLLOW-UP CALL WITH C PACE, J HIGGINS AND B CALVERT RE RESPONSE TO WASTE WATER TREATMENT CAPACITY ISSUES 70  
*CW*
- 05/28/15 CSP REVIEW RELEASE AND INDEMNITY AGREEMENT FOR GOLDEN TRIANGLE LEADERSHIP PROGRAM, RELATED OFFICE CONFERENCE WITH BLAKE FULTON TO DISCUSS NECESSARY REVISIONS TO SAME, REVIEW NEW DRAFT PREPARED BY BLAKE FULTON AND PROVIDE COMMENTS AND SUGGESTED REVISIONS 50  
*Lowell*
- 05/28/15 BMF REVIEW ADULT LEADERSHIP WAIVER, EMAIL C PACE RE COMMENTS, DRAFT NEW WAIVER BASED ON DISCUSSION WITH C PACE, FORWARD REVISED WAIVER TO C PACE FOR REVIEW AND COMMENT 2 10  
*Lowell*
- 05/29/15 BMF REVISE ADULT LEADERSHIP WAIVER BASED ON COMMENTS FROM C PACE, FORWARD TO M WHITAKER 80  
*A. Howard*

06/03/15	CSP	CLAY COUNTY - PROJECT BLU BULL REVIEW WRITTEN RESPONSE FROM YOKOHAMA RE ROFR RIGHTS ON WEST PARCELS RE PROJECT BLUE BULL, RELAY SAME TO J HIGGINS AND RELATED TELEPHONE CONFERENCE WITH SAME	20	<i>Clay</i>
06/04/15	CSP	REVIEW CORRESPONDENCE FROM M WHITAKER RE REQUEST FOR RESOLUTIONS TO BE PROPOSED TO GOLDEN TRIANGLE COUNTIES AND CITIES IN SUPPORT OF WORKFORCE DEVELOPMENT EFFORT BY LOCAL SCHOOLS, CORRESPONDENCE WITH B FULTON RE SAME, REVIEW DRAFT RESOLUTIONS AND PROVIDE FEEDBACK/COMMENTS TO B FULTON	20	<i>All 3</i>
06/04/15	BMF	DRAFT FORM RESOLUTION FOR CITIES AND COUNTIES RE COMMITMENT TO PROVIDE WORKFORCE TRAINING, FORWARD TO C PACE FOR REVIEW AND COMMENT, FORWARD TO M WHITAKER	1 80	<i>All 3</i>
06/10/15	CSP	CLAY COUNTY - PROJECT BLUE BULL TELEPHONE CONFERENCE WITH J HIGGINS RE RELOCATION OF PROJECT SITE FOLLOWING ROFR REJECTION BY YOKOHAMA, RELATED DISCUSSION WITH SAME CONCERNING IMPACT OF YOKOHAMA ROFR DECISION OF PROJECT SPRINT INCENTIVES PACKAGE AND NEGOTIATIONS STRATEGY	40	<i>Clay</i>
06/17/15	CSP	OKTIBBEHA COUNTY/STARKVILLE INDUSTRIAL PARK PROJECT CONFERENCE CALL WITH J HIGGINS AND J DEASON RE ELECTRICAL POWER LIMITATIONS AT CORNERSTONE AND OTHER POTENTIAL INDUSTRIAL PARK PROPERTIES AND NEED FOR NEW SUBSTATION TO SUPPORT THE EXISTING PARK OR A NEW PARK, ADVISE SAME RE POSSIBLE AVENUES TO PROVIDE COUNTY FUNDS TO 4-COUNTY EPA TO DEFRAY PORTION OF ITS COSTS TO CONSTRUCT NEW SUBSTATION THAT IMPROVES COMPETITIVENESS OF INDUSTRIAL PARK	20	<i>OKT</i>
06/22/15	CSP	OKTIBBEHA COUNTY/STARKVILLE INDUSTRIAL PARK PROJECT RESEARCH AND ANALYSIS APPLICABLE STATE LAW AND ATTORNEY GENERAL OPINIONS CONCERNING AUTHORITY OF OKTIBBEHA COUNTY AND/OR THE CITY OF STARKVILLE TO CONTRIBUTE GO BOND PROCEEDS TO FUND ALL OR A PORTION OF A NEW SUBSTATION TO BE OWNED AND OPERATED BY 4-COUNTY EPA, PREPARE MEMO TO J HIGGINS DESCRIBING POSSIBLE (AND LEGAL) FUNDING ALTERNATIVES AND SUBSTATION OWNERSHIP/LEASE STRUCTURES REQUIRED	2 30	<i>OKT</i>

GOLDEN TRIANGLE DEVELOPMENT LINK  
 JULY 23, 2015  
 INVOICE NO 786064  
 FILE NUMBER 140681-00

FOR SAME, SUBMIT SAME TO J HIGGINS FOR REVIEW  
 AND DISCUSSION

06/24/15 CSP      LOWNDES COUNTY      TELEPHONE CONFERENCE WITH H      50  
                          SANDERS, B BRIGHAM AND J HIGGINS RE FREE PORT  
                          WAREHOUSE LICENSE AND EXEMPTION REQUESTED BY  
                          AIRBUS AND TERMS OF WHICH THE COUNTY WOULD  
                          CONSIDER APPROVING, REVIEW APPLICATION AND  
                          RESOLUTIONS FOR SAME PROPOSED BY G FLOWERS

*Lander*

06/25/15 CSP      LOWNDES COUNTY      AT H SANDERS' REQUEST,      2 00  
                          PREPARE COUNTY BOARD RESOLUTION APPROVING  
                          AIRBUS FREE PORT WAREHOUSE EXEMPTION  
                          APPLICATION OF TERMS ACCEPTABLE TO COUNTY,  
                          REVIEW APPLICABLE STATUTE AS AMENDED IN PRIOR  
                          YEAR TO CONFIRM THAT PARTIAL EXEMPTION (E G ,  
                          ONLY A 50% ABATEMENT) IS NO LONGER PERMITTED BY  
                          STATE LAW, NOR MAY AN APPLICATION FOR AN  
                          EXEMPTION TO COMMENCE IN 2016 BE SUBMITTED IN  
                          2015, ADVISE H SANDERS OF SAME AND SOLICIT  
                          DIRECTION FOR DRAFTING PROPOSED RESOLUTION,  
                          RELATED TELEPHONE CONFERENCE WITH G FLOWERS TO  
                          EXPLAIN TERMS OF PROPOSED RESOLUTION AND NEED  
                          FOR AIRBUS TO WAIT TO FILE APPLICATION UNTIL  
                          2016 (IN ORDER FOR EXEMPTION TO COMMENCE IN  
                          2016), CIRCULATE COPY OF PROPOSED RESOLUTION TO  
                          H SANDERS, J HIGGINS AND G FLOWERS

*W...*

TOTAL HOURS      27 20

TOTAL FEES      \$8,312 00

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	19 20	6432 00
BLAKE M FULTON	235 00	8 00	1880 00
TOTALS		27 20	8312 00

TOTAL COSTS      \$0 00

TOTAL FEES AND COSTS      \$8,312 00



GOLDEN TRIANGLE DEVELOPMENT LINK  
JULY 23, 2015  
INVOICE NO 786064  
FILE NUMBER 140681-00

FILE NAME GENERAL PROJECT ADVICE

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$8,312 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$8,312 00
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$8,312 00 =====

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GOLDEN TRIANGLE DEVELOPMENT LINK  
JULY 23, 2015  
INVOICE NO 786064  
FILE NUMBER 140681-00

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GOLDEN TRIANGLE DEVELOPMENT LINK  
JULY 23, 2015  
INVOICE NO 786064  
FILE NUMBER 140681-00

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FILE NAME GENERAL PROJECT ADVICE

FILED LING ATTY CHRISTOPHER S PACE  
SUPERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$8,312 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$8,312 00
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$8,312 00 =====

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Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK  
ATTN JENNIFER PRIDMORE  
P O BOX 1328  
COLUMBUS, MS 39703

OCTOBER 5, 2015  
INVOICE NO 798091

RE GENERAL PROJECT ADVICE

FILE NO 140681-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
08/12/15	CSP	OKTIBBEHA COUNTY/ASPEN CANDLE MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH JOEY DEASON AND PHYLIS BENSON REGARDING OCEDA RESOLUTION AND LEASE AGREEMENT WITH DESIREPATH MISSISSIPPI LLC FOR LAND TO BUILD NEW MANUFACTURING FACILITY AND CORNERSTONE INDUSTRIAL PARK AND IN CONNECTION WITH CDBG GRANT, RELATED OFFICE CONFERENCE WITH BLAKE FULTON REGARDING COMPOSITION OF RESOLUTION AND BASIC LEASE TERMS, REVIEW BOARD REGULATIONS REGARDING USE OF CDBG PROCEEDS BY COUNTY TO MAKE IMPROVEMENTS TO REAL PROPERTY OWNED BY AN ECONOMIC DEVELOPMENT AUTHORITY	1 40
08/12/15	BMF	OKTIBBEHA COUNTY/ASPEN CANDLE PHONE CALL WITH P BENSON AND C PACE RE RESOLUTION OF INTENT OF OCEDA TO ENTER LEASE WITH DESIREPATH MISSISSIPPI LLC IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT, PHONE CALL WITH J DEASON AND C PACE RE SAME, FOLLOW-UP CONFERENCE WITH C PACE RE SAME, REVIEW PROJECT SPECIFICATIONS AND REQUIREMENTS IN PREPARATION TO DRAFT RESOLUTION	1 30

*OKTIB*

*OKTIB*

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08/13/15	CSP	OKTIBBEHA COUNTY/ASPEN CANDLE REVIEW COUNTY RESOLUTION PREPARED BY P BENSON, RELATED OFFICE CONFERENCE WITH B FULTON RE REVISIONS TO SAME, REVIEW DRAFT OF OCEDA RESOLUTION AND PROVIDE COMMENTS RE SAME TO B FULTON	50
08/13/15	BMF	OKTIBBEHA COUNTY/ASPEN CANDLE DRAFT RESOLUTION OF INTENT OF OCEDA TO ENTER LEASE AGREEMENT WITH DESIREPATH MISSISSIPPI IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT, FORWARD SAME TO C PACE FOR REVIEW AND COMMENT, REVIEW RESOLUTION OF OKTIBBEHA COUNTY BOARD OF SUPERVISORS SENT BY P BENSON IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT, PROVIDE COMMENTS TO SAME TO CONFORM COUNTY RESOLUTION TO OCEDA RESOLUTION	4 80
08/14/15	BMF	OKTIBBEHA COUNTY/ASPEN CANDLE REVIEW C PACE COMMENTS TO OCEDA RESOLUTION, REVISE BASED ON SAME, FORWARD SAME TO J DEASON FOR REVIEW AND COMMENT	60
09/01/15	CSP	STARKVILLE/OKTIBBEHA COUNTY INDUSTRIALPARK TELEPHONE CONFERENCE WITH JOEY DEASON REGARDING AUTHORITY OF FOUR COUNTY ELECTRIC POWER ASSOCIATION TO ACQUIRE RIGHT-OF-WAY FROM NEW SUBSTATION ACROSS PRIVATE PROPERTY VIA EMINENT DOMAIN TO CONNECT TO PROPOSED INDUSTRIAL PARK, RESEARCH AND ANALYZE APPLICABLE MISSISSIPPI STATUTES AND ATTORNEY GENERAL OPINIONS TO DETERMINE THAT DOMAIN IS NOT AVAILABLE FOR PROPOSED ACQUISITION, SHARE RESEARCH FINDINGS WITH JOEY DEASON AND RELATED TELEPHONE CONFERENCE WITH SAME	1 80
09/11/15	CSP	STARKVILLE/OKTIBBEHA COUNTY INDUSTRIALPARK CORRESPONDENCE WITH JOEY DEASON REGARDING REQUESTED RESOLUTION AUTHORIZING GRANT FROM THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO FOUR COUNTY ELECTRIC POWER ASSOCIATION GRANTING A RIGHT-OF-WAY EASEMENT FOR THE INSTALLATION OF UTILITIES, RELATED TELEPHONE CONFERENCE WITH BLAKE FULTON REGARDING PREPARATION OF SAME, REVIEW DRAFT AND PROVIDE COMMENTS TO B FULTON	50

GOLDEN TRIANGLE DEVELOPMENT LINK  
 OCTOBER 5, 2015  
 INVOICE NO 798091  
 FILE NUMBER 140681-00

09/11/15	BMF	OKTIBBEHA COUNTY/ASPEN CANDLE PHONE CALL WITH C PACE RE OCEDA RIGHT OF WAY EASEMENT WITH 4-COUNTY RE UNDERGROUND POWER LINES NEAR CORNERSTONE INDUSTRIAL PARK, REVIEW FORM EASEMENT SUBMITTED BY 4-COUNTY, DRAFT TEMPORARY CONSTRUCTION EASEMENT, DRAFT RESOLUTION OF OCEDA APPROVING SAME, FORWARD TO C PACE FOR REVIEW AND COMMENT, REVISE BASED ON SAME, PHONE CALL WITH J DEASON RE SAME, REVISE BASED ON SAME, FORWARD FINAL DOCUMENTS TO J DEASON FOR REVIEW AND COMMENT	6 10
09/16/15	CSP	OKTIBBEHA COUNTY ROAD PROJECT TELEPHONE CONFERENCE WITH JOEY DEASON REGARDING COUNTY ROAD PROJECT TO BE FUNDED WITH MISSISSIPPI DEVELOPMENT HIGHWAY FUND GRANT AND TO ADVISE SAME REGARDING STATUTORY AUTHORITY OF SAME GRANT PROGRAM	30
09/17/15	CSP	TELEPHONE CONFERENCE WITH JOE HIGGINS AND JOEY BRAGG REGARDING REVISIONS TO COLUMBUS CHAMBER BYLAWS	30
09/29/15	CSP	LOWNDES COUNTY/PROJECT TITAN TELEPHONE CONFERENCE WITH JOE HIGGINS REGARDING USE OF STATE AND LOCAL FUNDS IN PROPOSED PROJECT DEVELOPMENT AND LEGALITY OF SAME	40
09/29/15	BMF	ACT WORKREADY RESOLUTION- REVIEW RESOLUTION OF LOWNDES COUNTY APPROVING APPLICATION FOR ACT WORKREADY CERTIFICATION, PHONE CALL WITH C PACE RE SAME, PHONE CALL WITH M WHITAKER RE SAME, REVISE RESOLUTION AND FORWARD REVISED DRAFT TO M WHITAKER	1 90
09/30/15	BMF	ACT WORKREADY RESOLUTION- RESPOND TO EMAIL FROM M WHITAKER RE LOWNDES COUNTY RESOLUTION APPROVING APPLICATION FOR ACT WORKREADY CERTIFICATION, REVIEW CITY OF COLUMBUS RESOLUTION APPROVING APPLICATION FOR ACT WORKREADY CERTIFICATION, EMAIL M WHITAKER WITH REVISIONS TO CITY RESOLUTION	30

*C. Higgins*  
*C. Higgins*  
All 3  
All 3

TOTAL HOURS 20 20

TOTAL FEES \$5,267 00

GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798091  
FILE NUMBER 140681-00

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEEES
CHRISTOPHER S PACE	335 00	5 20	1742 00
BLAKE M FULTON	235 00	15 00	3525 00
TOTALS		20 20	5267 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$5,267 00

GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798091  
FILE NUMBER 140681-00

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FILE NAME GENERAL PROJECT ADVICE

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$5,267 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$5,267 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786064	\$8312 00
08/27/15	791866	\$476 00

TOTAL PRIOR INVOICES DUE \$8,788 00  
-----

TOTAL AMOUNT DUE \$14,055 00  
=====

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GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798091  
FILE NUMBER 140681-00

PAGE 6

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OCTOBER 5, 2015  
INVOICE NO 798091  
FILE NUMBER 140681-00

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\*\*\*\*\*

GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798091  
FILE NUMBER 140681-00

FILE NAME GENERAL PROJECT ADVICE

LLING ATTY CHRISTOPHER S PACE  
PERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$5,267 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$5,267 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
0 23/15	786064	\$8312 00
0 27/15	791866	\$476 00

TOTAL PRIOR INVOICES DUE	----- \$8,788 00
TOTAL AMOUNT DUE	===== \$14,055 00

JONES WALKER LLP

Alabama, Arizona, District of Columbia, Florida  
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

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GOLDEN TRIANGLE DEVELOPMENT LINK  
ATTN JENNIFER PRIDMORE  
P O BOX 1328  
COLUMBUS, MS 39703

OCTOBER 5, 2015  
INVOICE NO 798092

RE CMTE PROJECT

FILE NO 146002-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
08/20/15	CSP	REVIEW CORRESPONDENCE FROM THOMAS HUEBNER REGARDING EMCC PLANS TO LEASE TOP FLOOR OF NEW COMMUNIVERSITY TO THE LINK, RELATED EMAIL CORRESPONDENCE WITH JOE HIGGINS REGARDING SAME	10
09/11/15	CSP	TELEPHONE CONFERENCE WITH JOE HIGGINS REGARDING REPORTING REQUIREMENT BY DEPARTMENT OF FINANCIAL ADMINISTRATION THAT ALL CMTE FUNDING BE SECURED IN A CONTROL ACCOUNT PRIOR TO THE DFA BIDDING THE CONTRACT FOR THE PROJECT	50
09/14/15	CSP	TELEPHONE CONFERENCE WITH G KORNBREK RE DFA REQUIREMENTS FOR PROJECT FUNDING OF COMMUNIVERSITY, NAMELY PURPORTED REQUIREMENT THAT EMCC BONDS ACTUALLY BE ISSUED AND SOLD PRIOR TO BIDDING OF CONSTRUCTION CONTRACT, ADVISE SAME RE BOND ISSUANCE PROCESS AND MILLAGE INCREASE TIMING	50

TOTAL HOURS 1 10

TOTAL FEES \$368 50

*Soundes - \$125 34*  
*Clay - \$125 34*  
*Mallicka \$125 34*

GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798092  
FILE NUMBER 146002-00

PAGE 2

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEEES
CHRISTOPHER S PACE	335 00	1 10	368 50
TOTALS		1 10	368 50

1 3TS INCURRED

09/23/15 COLOR IMAGING - 5 PAGES - 7 50

TOTAL COSTS \$7 50

COST SUMMARY

CI COLOR IMAGING 7 50

-----  
7 50

TOTAL FEES AND COSTS \$376 00

GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798092  
FILE NUMBER 146002-00

PAGE 3

FILE NAME CMTE PROJECT

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$368 50
TOTAL COSTS	\$7 50
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$376 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
05/20/15	775278	\$167 50

TOTAL PRIOR INVOICES DUE	----- \$167 50
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TOTAL AMOUNT DUE	===== \$543 50
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FILE NUMBER 146002-00

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GOLDEN TRIANGLE DEVELOPMENT LINK  
OCTOBER 5, 2015  
INVOICE NO 798092  
FILE NUMBER 146002-00

PAGE 6

FILE NAME CMTE PROJECT

ROLLING ATTY CHRISTOPHER S PACE  
SUPERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$368 50
TOTAL COSTS	\$7 50
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$376 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
05 0/15	775278	\$167 50

TOTAL PRIOR INVOICES DUE	----- \$167 50
--------------------------	-------------------

TOTAL AMOUNT DUE	=====
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 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK  
 ATTN JENNIFER PRIDMORE  
 P O BOX 1328  
 COLUMBUS, MS 39703

NOVEMBER 19, 2015  
 INVOICE NO 805939

RE GENERAL PROJECT ADVICE

FILE NO 140681-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
10/02/15	CSP	RESPOND TO INQUIRY FROM J DEASON RE TERMS OF ECONOMIC DEVELOPMENT SERVICES AGREEMENT RE FEE-IN-LIEU PERFORMANCE-BASED FEES	<i>AW 3</i> <u>30</u>
10/05/15	CSP	REVIEW AND REVISE BYLAWS FOR COLUMBUS CHAMBER BOARD PER REQUEST FROM J BRAGG, PROVIDE REVISED COPY TO SAME	<i>Chick</i> 40
10/19/15	CSP	PROJECT TITAN/LOWNDES COUNTY TELEPHONE CONFERENCE WITH PROJECT TITAN J HIGGINS RE PROJECT TITAN FEE-IN-LIEU PAYMENT ANALYSIS AND APPLICABLE DEPRECIATION TABLES, RELATED TELEPHONE CONFERENCE WITH B KLAUSER RE SAME, PREPARE WORKSHEET ANALYSIS FOR TWENTY YEAR PERIOD BASED ON COMPANY'S PROJECTED INVESTMENT SCHEDULE, CIRCULATE SAME TO LINK AND MDA TEAMS	1 80 <i>Lowndes</i>
10/20/15	CSP	PROJECT TITAN TELEPHONE CONFERENCES WITH B KLAUSER AND J DEASON RE PROPERTY TAX ANALYSIS, REVISE AND RECIRCULATE SAME, RESEARCH GEORGIA PILOT INCENTIVES AND PROVIDE COPY OF SAME TO LINK AND MDA TEAMS	<i>Lowndes</i> 1 30

*Chick 23, 30*

10/22/15	CSP	PROJECT TERRAPIN TELEPHONE CONFERENCE WITH JOE HIGGINS AND LINK TEAM REGARDING STATUS OF MEETING WITH PROJECT TERRAPIN TEAM TODAY AND POSSIBLE ACQUISITION BY SAME OF ALL KIOR ASSETS FROM RECENT PURCHASERS (REG AND GREENFUELS), PROVIDE CONTACT INFORMATION FOR NATE GREEN WITH REG TO JOE HIGGINS	20	<i>Law</i>
11/28/15	CSP	LOWNDES COUNTY EXTENDED TELEPHONE CONFERENCE WITH J HIGGINS RE MULTIPLE POTENTIAL PROJECTS IN LOWNDES COUNTY	90	<i>Law</i>
10/28/15	BMF	PROJECT PINEAPPLE DRAFT FORM NONDISCLOSURE AGREEMENT, FORWARD TO C PACE FOR REVIEW AND COMMENT	2 60	<i>W...</i>
10/29/15	BMF	PROJECT PINEAPPLE REVISE FORM NONDISCLOSURE AGREEMENT BASED ON COMMENTS FROM C PACE, FORWARD SAME TO C BAULCH	1 80	<i>W...</i>
10/30/15	CSP	LOWNDES COUNTY PER REQUEST OF J HIGGINS, PREPARE LETTER TO UNDESIRABLE PROSPECTIVE DEVELOPERS OF FORMER KIOR SITE AND EXPRESS CRITERIA FOR DESIRABLE DEVELOPMENTS/DEVELOPERS	1 50	<i>W...</i>
10/30/15	BMF	LOWNDES COUNTY REVIEW AND DRAFT COMMENTS TO LETTER DRAFTED BY C PACE ON BEHALF OF J HIGGINS REJECTING PROPOSALS FOR FORMER KIOR SITE	40	<i>W...</i>

TOTAL HOURS 11 20  
 TOTAL FEES \$3,272 00

\*-----TIME AND FEE SUMMARY-----\*

*-----TIMEKEEPER-----*	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	6 40	2144 00
BLAKE M FULTON	235 00	4 80	1128 00
TOTALS		11 20	3272 00

TOTAL COSTS \$0 00

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 19, 2015  
INVOICE NO 805939  
FILE NUMBER 140681-00

PAGE 3

TOTAL FEES AND COSTS \$3,272 00

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 19, 2015  
INVOICE NO 805939  
FILE NUMBER 140681-00

PAGE 4

FILE NAME GENERAL PROJECT ADVICE

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$3,272 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$3,272 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786064	\$8312 00
08/27/15	791866	\$476 00
10/05/15	798091	\$5267 00

TOTAL PRIOR INVOICES DUE	\$14,055 00 -----
--------------------------	----------------------

TOTAL AMOUNT DUE	\$17,327 00 =====
------------------	----------------------

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP  
201 St Charles Ave - 50th Floor  
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 19, 2015  
INVOICE NO 805939  
FILE NUMBER 140681-00

PAGE 5

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING  
INSTRUCTIONS ARE

Iberia Bank  
New Orleans, Louisiana  
ABA Number 265270413  
Account Number 20000247731  
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL  
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 19, 2015  
INVOICE NO 805939  
FILE NUMBER 140681-00

PAGE 6

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE  
APRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE  
QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE  
JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

ATLANTA, GA (404)870-7500  
BATON ROUGE, LA (225)248-2000  
CINCINNATI, OH (513)830-0261  
BIRMINGHAM, AL (205)244-5200  
GULFPORT, MS (228)864-3094  
HOUSTON, TX (713)437-1800  
JACKSON, MS (601)949-4900  
LAFAYETTE, LA (337)593-7600  
LOS ANGELES, CA (323)303-3500  
MIAMI, FL (305)679-5700  
MOBILE, AL (251)432-1414  
NEW ORLEANS, LA (504)582-8000  
NEW YORK, NY (212)759-7025  
OLIVE BRANCH, MS (662)895-2996  
PHOENIX, AZ (602)366-7889  
TALLAHASSEE, FL (850)425-7800  
WASHINGTON, DC (CAPITOL HILL) (202)203-1000  
WASHINGTON, DC (DOWNTOWN) (202)434-4660  
THE WOODLANDS, TX (281)296 4400

\*\*\*\*\*

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 19, 2015  
INVOICE NO 805939  
FILE NUMBER 140681-00

PAGE 7

FILE NAME GENERAL PROJECT ADVICE

BILLING ATTY CHRISTOPHER S PACE  
SUPERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$3,272 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$3,272 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786064	\$8312 00
08/27/15	791866	\$476 00
10/05/15	798091	\$5267 00

TOTAL PRIOR INVOICES DUE \$14,055 00  
-----

TOTAL AMOUNT DUE \$17,327 00  
=====



JONES WALKER LLP  
 Alabama, Arizona, District of Columbia, Florida  
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK  
 ATTN JENNIFER PRIDMORE  
 P O BOX 1328  
 COLUMBUS, MS 39703

AUGUST 18, 2015  
 INVOICE NO 790000

RE PROJECT SPRINT

FILE NO 154900-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
07/16/15	CSP	REVIEW AGENDA FOR PROJECT SPRINT MEETING IN CHICAGO SUBMITTED BY TARA NICHOLSON, RELATED CORRESPONDENCE WITH JOE HIGGINS AND JOEY DEASON	20
07/17/15	CSP	PARTICIPATE IN CONFERENCE CALL WITH LINK TEAM AND MDA PERSONNEL TO REVIEW AGENDA FOR CHICAGO MEETING WITH THE DELOITTE TEAM AND DISCUSS AND PREPARE RESPONSES TO TEXT AND OTHER INCENTIVE RELATED QUESTIONS PROPOSED BY DELOITTE TEAM AND YOKOHAMA	1 00
07/20/15	CSP	RESPOND TO INQUIRIES FROM JOE HIGGINS REGARDING YOKOHAMA DOCUMENTS AND PROVIDE COPIES OF SAME IN PREPARATION FOR PROJECT SPRINT MEETING ON JULY 21	30
07/21/15	CSP	TELEPHONE CONFERENCE WITH LINK TEAM AND TARA NICHOLSON CONCERNING PAYMENT REQUIREMENTS UNDER PILOT AGREEMENT AND TIMING OF COUNTY PROJECT CONTRIBUTIONS BASED UPON PROJECT SPRINT INVESTMENT SCHEDULE, PARTICIPATE IN EXTENDED CONFERENCE CALL WITH MDA LINK AND DELOITTE TEAMS TO ADVISE SAME REGARDING APPLICABILITY OF VARIOUS TAX CREDIT AND ABATEMENT INCENTIVES, AS WELL AS OTHER ECONOMIC INCENTIVES, TO YOKOHAMA TIRE MANUFACTURING OF MISSISSIPPI AND ITS	2 30

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 18, 2015  
INVOICE NO 790000  
FILE NUMBER 154900-00

PAGE 2

AFFILIATES INCLUDING YOKOHAMA TIRE CORPORATION  
WITH OPERATIONS LOCATED ON THE YOKOHAMA SITE IN  
CLAY COUNTY MISSISSIPPI

TOTAL HOURS 3 80

TOTAL FEES \$1,273 00

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	3 80	1273 00
TOTALS		3 80	1273 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$1,273 00

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 18, 2015  
INVOICE NO 790000  
FILE NUMBER 154900-00

FILE NAME PROJECT SPRINT

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$1,273 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$1,273 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786066	\$3189 50

TOTAL PRIOR INVOICES DUE \$3,189 50  
-----

TOTAL AMOUNT DUE \$4,462 50  
=====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP  
201 St Charles Ave - 50th Floor  
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 18, 2015  
INVOICE NO 790000  
FILE NUMBER 154900-00

PAGE 4

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING  
INSTRUCTIONS ARE

Iberia Bank  
New Orleans, Louisiana  
ABA Number 265270413  
Account Number 20000247731  
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL  
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 18, 2015  
INVOICE NO 790000  
FILE NUMBER 154900-00

PAGE 5

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE  
APRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS. IF YOU HAVE  
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE  
IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

ATLANTA, GA (404)870-7500  
BATON ROUGE, LA (225)248-2000  
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HOUSTON, TX (713)437-1800  
JACKSON, MS (601)949-4900  
LAFAYETTE, LA (337)593-7600  
LOS ANGELES, CA (323)303-3500  
MIAMI, FL (305)679-5700  
MOBILE, AL (251)432-1414  
NEW ORLEANS, LA (504)582-8000  
NEW YORK, NY (212)759-7025  
OLIVE BRANCH, MS (662)895-2996  
PHOENIX, AZ (602)366-7889  
TALLAHASSEE, FL (850)425-7800  
WASHINGTON, DC (CAPITOL HILL) (202)203-1000  
WASHINGTON, DC (DOWNTOWN) (202)434-4660  
THE WOODLANDS, TX (281)296-4400

\*\*\*\*\*

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 18, 2015  
INVOICE NO 790000  
FILE NUMBER 154900-00

PAGE 6

FILE NAME PROJECT SPRINT

BILLING ATTY CHRISTOPHER S PACE  
SUPERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$1,273 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$1,273 00

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786066	\$3189 50

TOTAL PRIOR INVOICES DUE -----  
\$3,189 50

TOTAL AMOUNT DUE -----  
\$4,462 50  
=====



Golden Triangle  
Development  
**LINK**  
1102 Main Street  
PO Box 1328  
Columbus, MS 39703

# Invoice

Date	Invoice #
12/14/2015	23226

<b>Bill To</b>
Clay County Board of Supervisors 205 Court Street West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker 805939	33 50
Clay County Reimbursement	Jones Walker 790000	1 273 00
Clay County Reimbursement	Jones Walker 786064	2 471 35
Clay County Reimbursement	Jones Walker 798091	172 34
Clay County Reimbursement	Jones Walker 798092	125 34

--

<b>Total</b>	\$4 075 53
--------------	------------

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE YOUTH COURT  
ORDER APPOINTING SPECIAL PROSECUTOR**

---

There came on this day for consideration the matter of approving to spread on the minutes the Youth Court Order appointing Special Prosecutor

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to authorize and approve to spread on the minutes the Youth Court Order appointing the Special Prosecutor, as attached hereto as Exhibit A

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in black ink, appearing to be 'F. B. ...', written over a horizontal line.

President



IN THE YOUTH COURT OF CLAY COUNTY, MISSISSIPPI

IN RE GENERAL ORDERS OF THE COURT

NO \_\_\_\_\_

ORDER

Pursuant to Section 43-21-117 of the Mississippi Code of 1972, as amended and annotated, the Court does hereby appoint Honorable Clinton L. Martin and Honorable Lydia Quarles to serve as Youth Court Prosecutors until further orders of this Court, both to serve in lieu of the County Prosecuting Attorney

Said Youth Court Prosecutors shall receive as compensation to be paid from the General Fund of Clay County, Mississippi a fee equivalent to the same fee and hourly rate in effect for Guardian Ad Litem and Defense Counsel upon submission of a claim to this Court on a monthly basis

SO ORDERED, this the 21<sup>ST</sup> day of December, 2015

  
THOMAS B. STOREY, JR.  
YOUTH COURT JUDGE DESIGNEE/  
REFEREE

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO EXECUTE THE  
SHERIFF'S AMENDED EQUITABLE SHARING REPORT**

---

There came on this day for consideration the matter of authorizing and approving the President to execute the Sheriff's amended Equitable Sharing report

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve the President to execute the Sheriff's amended Equitable Sharing Report for year 2015 as attached hereto as Exhibit A

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in black ink, appearing to be "R. B. [unclear]", written over a horizontal line.

President



# Equitable Sharing Agreement and Certification



OMB Number 1123-0011  
Expires January 31, 2018

- Police Department  
  Sheriff's Office  
  Task Force (Complete Table A)  
 Prosecutor's Office  
  National Guard Counterdrug Unit  
  Other

Please fill each required field. Hover mouse over any fillable field for pop-up instructions.

**Agency Name** Clay County Sheriff's Department

**NCIC/ORI/Tracking Number** M S 0 1 3 0 0 0 0

**Mailing Address** P O Box 815

**City** West Point      **State** MS      **Zip** 39773

**Finance Contact** First Investigator Terry Last Scott

Phone 662 494-5498 Email tscott@claycountysheriffs.ms.gov

**Preparer** First Amy Last Berry

Same as Finance Contact Phone 662 494 3124 Email aberry@claycountv.ms.gov

**Last FY End Date** 09/30/2015      **Agency Current FY Budget** \$1,052,895.00

- New Participant**      Read Equitable Sharing Agreement and sign Affidavit  
 **Existing Participant**      Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit  
 **Amended Form**      Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

## Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)		
2	Equitable Sharing Funds Received	\$0.00	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	

<sup>1</sup> Department of Justice Asset Forfeiture Program participants are FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA.

<sup>2</sup> Department of the Treasury Asset Forfeiture Program participants are IRS, ICE, CBP, and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations		
b	Training and education		
c	Law enforcement public safety and detention facilities		
d	Law enforcement equipment		
e	Joint law enforcement/public safety operations		
f	Contracting for services		
g	Law enforcement travel and per diem		
h	Law enforcement awards and memorials		
i	Drug gang and other education or awareness programs		
j	Matching grants (Complete Table C)		
k	Transfers to other participating law enforcement agencies (Complete Table D)		
l	Support of community-based programs (Complete Table E)		
m	Non-categorized expenditures (Complete Table F)		
n	Salaries (Complete Table G)		
		<b>Total</b>	

Please fill out the following tables if applicable

**Table A Members of Task Force**

Agency Name	NCIC/ORI/Tracking Number

**Table B Equitable Sharing Funds Received from other Agencies**

Transferring Agency Name, City, and State		Justice Funds	Treasury Funds
Agency Name			
NCIC/ORI/Tracking Number			

**Table C Matching Grants**

Matching Grant Name	Justice Funds	Treasury Funds

**Table D Transfers to Other Participating Law Enforcement Agencies**

Receiving Agency Name, City, and State		Justice Funds	Treasury Funds
Agency Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
NCIC/ORI/Tracking Number	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Table E. Support of Community-based Programs**

Recipient	Justice Funds	Treasury Funds
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Table F Expenditures not Categorized in (a) - (n) Above**

Description	Justice Funds	Treasury Funds
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Table G Salaries**

Salary Type	Justice Funds	Treasury Funds
<input type="radio"/> Overtime <input type="radio"/> Match for Federal Salary Grant <input type="radio"/> DARE/SRO Officer <input type="radio"/> Federal Task Force Replacement Officer	<input type="text"/>	<input type="text"/>

**Table H Civil Rights Cases**

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other		

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue N.W., Washington, DC 20005.

# Equitable Sharing Agreement

This Federal Equitable Sharing Agreement entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ( Agency ) and (3) the governing body sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash property proceeds and any interest earned thereon which are equitably shared with participating law enforcement agencies. By submission of this form, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the Department of Justice and Department of the Treasury Equitable Sharing Programs. Receipt of the signed Equitable Sharing Agreement and Certification (this Document') is a prerequisite to receiving any equitably shared cash property or proceeds.

**1 Submission** This Document must be submitted to [aca.submit@usdoj.gov](mailto:aca.submit@usdoj.gov) within 60 days of the end of the Agency's fiscal year. This Document must be submitted and signed electronically. This will constitute submission to the Department of Justice and the Department of the Treasury.

**2 Signatories** This agreement must be electronically signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor. The governing body head cannot be from the law enforcement agency and must be from a separate entity.

**3 Uses** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the Department of Justice and the Department of the Treasury Equitable Sharing Programs as set forth in the current edition of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (Guide)*.

**4 Transfers.** Before the Agency transfers funds to other state or local law enforcement agencies, it must first verify with the Department of Justice that the receiving agency is a current and compliant Equitable Sharing Program participant. Transfers of tangible property are not permitted.

**5 Internal Controls** The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures, joint law enforcement operations funds, and other sources must not be commingled with federal equitable sharing funds.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction as supplemented by requirements set forth in the current edition of the *Guide* including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or supplantation of existing resources with shared assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending shared funds. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Guide*.

**6 Audit Report** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and the Department of the Treasury reserve the right to conduct periodic random audits or reviews.

**7 Freedom of Information Act** Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury.

# Affidavit

Under penalty of perjury the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Guide* during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794) and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*) which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

**During the past fiscal year (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above, or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?**       Yes     No

**If you answered yes to the above question, complete Table H**

### Agency Head Electronic Signature

Name Eddie Scott Title Sheriff  
Email escottclaysheriff@gmail.com

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* including ensuring permissibility of expenditures and following all required procurement policies and procedures. Entry of the Agency Head name above also indicates his/her acceptance of and agreement to abide by requirements set forth in this Equitable Sharing Agreement and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs. The Law Enforcement Head also certifies that no items on the Prohibited List as detailed in Recommendations Pursuant to Executive Order 13688 were purchased with equitable sharing funds after May 18, 2015.

### Governing Body Head Electronic Signature

Name Lynn Horton Title President  
Email lhorton@claycountymiss.gov

To the best of my knowledge and belief, the agency's current fiscal year budget reported on this form is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

#### Final Instructions

- Step 1 Click to save for your records
- Step 2 Click to save in XML format

Step 3 Email the XML file to [aca\\_submit@usdoj.gov](mailto:aca_submit@usdoj.gov)

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE MINUTES THE  
CERTIFICATE OF COMPLETION OF TRAINING ON JUDGE CHRIS MCBRAYER**

---

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the Certificate of Completion of Training on Judge Chris McBrayer

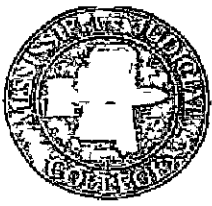
After motion by Joe Chandler and second by Lynn Horton this Board doth vote unanimously to authorize and approve to spread on the minutes the Certificate of Completion of Training on Justice Court Judge Chris McBrayer as attached hereto as Exhibit A

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in black ink, appearing to be 'B. B. B.', written over a horizontal line.

President





# MISSISSIPPI JUDICIAL COLLEGE

115 Northgate Drive, Crosby Hall, PMB 9446 • University, MS 38677  
(662) 915-5955 • Fax (662) 915-7845 • E-mail [mjudcol@olemiss.edu](mailto:mjudcol@olemiss.edu)  
Website [mjc.olemiss.edu](http://mjc.olemiss.edu)

---

December 21, 2015

**Chris McBrayer**  
Justice Court Judge Elect  
1243 South Eshman  
West Point, MS 39773

Dear Judge Elect McBrayer

**Congratulations!** You passed the Mississippi Minimum Competency Examination for Justice Court Judges

On behalf of the staff of the Mississippi Judicial College we applaud your hard work in completion of the 80 hour Justice Court Judge Training Course, and successfully completing the Minimum Competency Examination

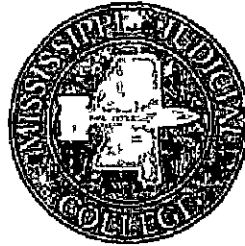
Prior to taking the oath of office or exercising any judicial function of your office, please remember to file in your chancery clerk's office the following two certificates (a) the certificate of completion of the 80 hour Justice Court Judge Training Course, which you received on December 17, 2015, and (b) the enclosed certificate of successful completion of the Minimum Competency Examination (MCE)

Welcome to the judiciary of the State of Mississippi We look forward to seeing you in Choctaw, Mississippi, for the Mississippi Justice Court Judges Spring Conference, on April 7-10 2016

**Bill Charlton**  
MJC Staff Attorney

**Ramey Smith**  
MJC Program Coordinator

**Mike Wright**  
MJC Program Manager



This certificate acknowledges and affirms that

**Chris McBrayer**

has successfully completed the  
**Minimum Competency Examination**

as set forth in Mississippi Code Annotated § 9-11-3 and § 9-11-4 administered by the  
Mississippi Judicial College on Friday, December 18, 2015, at the conclusion of the  
“Justice Court Judge Training Course”

---

William T. Wilkins  
Interim Director  
Mississippi Judicial College  
The University of Mississippi Law Center

---

Michael W. Wright  
Program Manager  
Mississippi Judicial College  
The University of Mississippi Law Center



# Certificate of Attendance

The University of Mississippi Law Center

Awards this Certificate to

**Chris McBrayer**

for having attended the

**JUSTICE COURT JUDGE TRAINING COURSE**

Jackson Marriott - Jackson, Mississippi

December 7-17, 2015

conducted by the

**Mississippi Judicial College**

**80.50 Hours**

*Michael Wright*

Program Manager

*W. H. Walker*

Director

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

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF RECESSING FOR A BREAK**

---

There came on this day for consideration the matter of recessing for a break

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to recess for a brief break

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF COMING BACK IN SESSION**

---

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

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to come back in session

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

NO \_\_\_\_\_

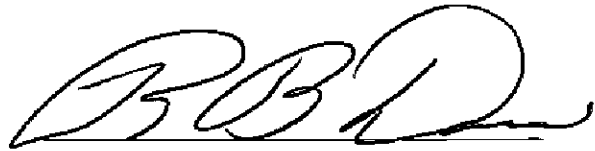
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED  
UNDER SECTION 25-41-7 (G)**

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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*

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to go from closed session to executive session as allowed under 25-41-7 of the *Miss Code* to discuss a transaction of business and discussion regarding the potential acquisition of property and a potential litigation matter

SO ORDERED this the 4<sup>h</sup> day of January, 2016



President

NO \_\_\_\_\_

**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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There came on this day for consideration the matter of coming out of executive session

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize to come out of Executive Session

SO ORDERED this the 4<sup>th</sup> day of January, 2016

A handwritten signature in black ink, appearing to be 'L. Horton', written over a horizontal line.

President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE BOARD ATTORNEY TO WRITE A LETTER TO  
CATHERINE WALKER**

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There came on this day for consideration the matter of authorizing the Board Attorney to write a letter to Catherine Walker

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve for the Board Attorney to write a letter to Catherine Walker stating her letter has been received and that her request is beyond the statute of limitations as allowed under Mississippi Law

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize to recess until Monday, January 11, 2016, at 9 00 a.m

SO ORDERED this the 4<sup>th</sup> day of January, 2016



President

