

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 29th day of August, 2016, at 9 00 a m , and present were Lynn Horton, Luke Lummus, Shelton Deanes, Vice-President, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 29, 2016**


There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 29, 2016

It appears to this Board the following matters listed below need to be added to the agenda for further consideration and discussion by this Board, to-wit,

- Shelton Deanes request to go into executive session regarding a personnel matter

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to adopt the agenda as presented as attached hereto as Exhibit A

SO ORDERED this the 29th day of August, 2016


President

Clay County Board of Supervisors
Agenda for Meeting Held
Monday, August 29, 2016 at 9 00 a.m

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Gil Lyon
 - Presentation of General Liability quote from Travelers
- Award and accept the bid for General Liability Insurance FY 2017 – Policy renewal date is 9/1/2016
- Authorize and approve of the Chancery Court Order appointing Scott Ross and Mark Chett as *Pro Tem*
- Mike Sanders
 - Considering Mapping Contract
- Adjourn until Tuesday, September 5, 2016 at 9 00 a m

Amendments

~~Shertw - Executive Sec. to go into
Personnel matter~~

NO _____

**IN THE MATTER OF ACCEPTING THE GENERAL LIABILITY PROPOSAL
TRAVELERS INSURANCE COMPANY FOR YEAR 2016-2017**

There came on this day for consideration the matter of accepting the General Liability proposal of Travelers Insurance Company for year 2016-2017

After motion by Luke Lummas and second by Lynn Horton this Board doth vote unanimously to accept the general liability quote of Travelers Company in the amount of \$149,051 00 as attached hereto as Exhibit A and further authorizes the President to execute any and all documents to bind the said coverage

SO ORDERED this the 29th day of August, 2016



President



Property	Travelers 2016 Limits	Premiums	Travelers 2016 Limits	Premiums
Property	19,666,303	42,702	19,827,422	31,838
Contents	Included		Included	
Business Income	250,000		250,000	
Deductible	2,500		2,500	
Specific Locations-Bldg	Loc 28-1(ACV)200,000		Loc 28-30(ACV)200,000	
Earthquake	(50,000 ded)1,000,000	included	(50,000 ded)1,000,000	included
Equipment Breakdown	Included		Included	
Inland Marine		included		9,019
Hardware & Media	Included above/\$1000 ded		included above/\$1000 ded	
Scheduled	2,374,987		2,361,237	
Unschedule Equip	50,000		50,000	
Deductible	500		500	
Other scheduled	67,731		280,926	
Crime	100,000	Included	100,000	1,031
	500		500	
Casualty	Limits	Premiums	Limits	Premiums
General Liability	1,000,000/2,000,000	14,344	1,000,000/2,000,000	12,859
Sexual Abuse	500,000		500,000	
Health Care	Included in GL Limit		Included in GL Limit	
Emp Benefits Liab	1,000,000/3,000,000	381	1,000,000/3,000,000	381
Deductible	1,000		1,000	
Retro 9/1/1997				
Law (Claims Made)	2,000,000/2,000,000	18,337	2,000,000/2,000,000	19,891
Deductible	10,000		10,000	
Retro Date 9/1/2000				
POL(Claims Made)	1,000,000/2,000,000	3,316	1,000,000/2,000,000	2,698
Deductible	5,000		5,000	
Retro 9/1/1997				
EPLI (Claims Made)	1,000,000/2,000,000	14,789	1,000,000/2,000,000	13,501
Deductible	5,000		5,000	
Retro 9/1/1997				
Auto Liability	(131 units) 750,000	45,878	(143) 750,000	38,270
Uninsured Motorist	750,000		750,000	
Medical Payments				
Deductible				
Auto Physical Damage	4,972,990	included	5,561,323	16,568
Deductible	500/500		500/500	
Cyber - BCS Insurance Corp	\$1,000,000 /\$1,000,000	\$3,246	\$1,000,000 /\$1,000,000	\$2,995
Retention	\$5,000		Retention \$2,600	
Retro Date	9/1/2015		Fill Prior Acts	
			<i>includes ransom coverage</i>	
Grand Total including TRIA		\$142,993.00	Grand Total including TRIA	\$149,051.00

STATEMENT OF VALUES - CLAY CO BD OF SUPERVISORS 09/01/2016

CLAY COUNTY

Loc #	Bldg #	Address	City	Prot. Class	Occup	Const.	Sq. Ft	Yr Blt.	Building	Contents	Total	
1	1	206 Court St	West Point, MS	8	Court House	NC	13,900	1958	\$4,415,840	\$800,000	\$4,915,840	\$317.69
1	2	206 Court St	West Point, MS	6	Courroom	NC	3,000	1998	\$114,400	\$100,000	\$214,400	\$38.13
2	1	10051 Hwy 46	Cedarbluff, MS	8	Voting Bldg/Cairo	JM	1,200	1984	\$50,000	\$20,000	\$70,000	\$41.67
3	1	2604 Hwy 47	West Point, MS	8	Voting Bldg/Silham	JM	1,200	1984	\$50,000	\$20,000	\$70,000	\$41.67
4	1	10498 Colony Rd	Manatee, MS	8	Voting/Pine Bluff	JM	1,200	1983	\$50,000	\$20,000	\$70,000	\$41.67
5	1	21523 Hwy 60 W	Phoebe, MS	8	Phoebe Voting Precinct	JM	1,500	1987	\$100,000	\$20,000	\$120,000	\$96.67
6	1	7980 R B Rd,	Prakie, MS	10	Garage-Dist. 4	NC	2,000	1984	\$88,800	\$28,000	\$110,800	\$42.90
7	1	8750 Brand Line Rd	Prakie, MS	10	Fire Dept. Unit 400	NC	2,400	1984	\$57,200	\$20,000	\$77,200	\$23.83
8	1	2895 E. Tibbee Rd	West Point, MS	8	Tibbee Voting Bldg	JM	1,200	1984	\$50,000	\$20,000	\$70,000	\$41.67
8	2	2895 E. Tibbee Rd.	West Point, MS	8	Fire Dept.	NC	1,800	1987	\$57,200	\$20,000	\$77,200	\$35.75
9	1	440 Barton Ferry Rd	West Point, MS	8	Vinton Voting/Gov/Dist. 1	NC	1,800	1986	\$68,640	\$25,000	\$93,640	\$38.13
10	1	5423 Waverly Rd	West Point, MS	8	Union Station Voting/Fire Dept	NC	1,700	1989	\$68,640	\$20,000	\$88,640	\$40.38
11	1	18008 Hwy 46	Cedar Bluff, MS	8	Fire Dept. #300	NC	2,400	1984	\$57,200	\$20,000	\$77,200	\$23.83
12	1	1881 Old Tibbee Rd	West Point, MS	8	Garage Dist. 2	NC	2,400	1980	\$114,400	\$25,000	\$139,400	\$47.67
13	1	218 W. Broad St.	West Point, MS	6	Off/Jail/Justice Ctr./Sheriff's office	JM	46,598	1958	\$8,476,398	\$850,000	\$7,328,398	\$138.98
14	1	451 Cooper St	West Point, MS	6	Home for Children	FRAME	8,000	1958	\$446,180	\$0	\$446,180	\$89.23
15	1	4882 Hwy 48	Cedar Bluff, MS	8	Barn Dist 3	NC	1,600	1989	\$85,800	\$25,000	\$110,800	\$57.20
16	1	380 Washington St.	West Point, MS	6	DHS	JM	11,760	2001	\$949,520	\$190,000	\$1,349,520	\$60.74
17	1	138 S. Division	West Point, MS	6	Ellis Clinic	JM	4,212	1985	\$288,000	\$0	\$288,000	\$67.90
18	1	10988 Hwy 60 W	Cedarbluff, MS	8	Unit 608 Fire Dept	NC	2,400	2002	\$91,520	\$20,000	\$111,520	\$38.13
19	1	410 Barton Ferry Rd.	West Point, MS	8	Garage-Dist. 1	NC	3,600	1986	\$55,800	\$25,000	\$110,800	\$24.51
20	1	13700 Hwy 47	West Point, MS	6	Una/Palo Alto Fire St.	NC	1,700	2007	\$95,578	\$25,000	\$120,578	\$56.22
21	1	972 E. Broad St.	West Point, MS	8	EB11 Building	JM	1,542	1980	\$184,000	\$672,119	\$756,119	\$119.93
22	1	227 Court St.	West Point, MS	8	DTL Building	JM	6,100	1980	\$818,309	\$300,000	\$1,118,309	\$134.15
23	1	21561 Hwy 60 W	Phoebe, MS	8	Vol Fire Dept/Phoebe	NC	2,400	1984	\$67,200	\$20,000	\$77,200	\$23.83
24	1	21572 Hwy 60 W	Phoebe, MS	8	Garage Dist 5	NC	2,400	1986	\$85,800	\$25,000	\$110,800	\$35.75
25	1	100 College Street	Phoebe, MS	6	Clay County Ag High	BY	7,200	1920	\$800,000	\$80,000	\$880,000	\$111.11
26	1	14252 Brand Line Rd	West Point, MS	10	Voting/Caracore	JM	1,200	1987	\$50,000	\$20,000	\$70,000	\$41.67
27	1	5486 Hwy 46	Cedar Bluff, MS	8	Unit 609 Fire Dept/Montpelier	NC	2,400	1987	\$97,200	\$20,000	\$77,200	\$23.83
28	1	183 College St	Phoebe, MS	8	Manite Clevs Bldg/Warehouse	JM	5,500	1986	\$200,000	\$0	\$200,000	\$30.77
29	1	2860 Hazelwood Rd	West Point, MS	8	Fire Dept. #100	NC	2,400	1987	\$57,200	\$20,000	\$77,200	\$23.83
30	1	540 E. Brant Ave	West Point, MS	8	Voting Precinct	NC	1,872	2014	\$200,000	\$0	\$200,000	\$108.84
31	1	Hwy 47 Abbott	West Point, MS	10	White Good Collection Building	NC			\$20,000	\$0	\$20,000	
									\$16,386,803	\$3,227,119	\$19,812,922	
											\$444,500	
											\$20,057,422	
											200000	

Clay County Board of Supervisors
Insured Signature

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Clay County BOS
09/01/16

Cust ID #	MAKE	DESCRIPTION	Serial #	LIMIT
D1054	International	Dozer	4429U06097	2 500
D1101	Steele-Wheel	Roller	400T 8584118	24 393
D1118	Ford	3930 Tractor	095092B	14 500
D1109	Alamo	Mower	AB05126	18 912
D1086	Ford	Tractor	8061940	1 546
D1120	Caterpillar	Motor Grader	22K05208	155 886
D1114	Bush Hog	Cutter	1200414	7 800
D1099	Caterpillar	Wheel Loader	2XB01297	25 000
D1127	Caterpillar	Excavator Trackhoe	8JR00917	61 000
D1110	New Holland	Tractor	362908M	19 834
D1129	Durapatcher	Pothole Patcher	1497	26 000
D1137	Caterpillar	Backhoe 420 D	BLN05853	80 528
D1042	Tailgate	Spreader Box	D1042	1 575
D1139	Alamo	Ditcher	D1139	5 400
D2081	20 Boom	Mower	4888	5 732
D2083	New Holland	Tractor	089363B	3 514
D2010	Sweeper	D2010	12193	2 100
D2044	Caterpillar	Grader	9D3180	69 500
D2046	Hugh H50	Front End Loader	J004513	15 000
D2091	Ford	Backhoe 555E	31024738	39 565
D2009	Grace	Pneumatic Roller	3128	2 500
D2092	Durapatcher	Pothole Patcher	1500	26 000
D2094	Bush Hog	Rotary Cutter	211403	3 115
D2095	Bush Hog	Front End Loader	1203565	2 200
D2096	Ford	Tractor	2X351780	16 300
D2106	Alamo	E Versa Mower	576003	15 884
D2104	Ford	Tractor 5610	4025510E20816	16 500
D3036	Dresser	Front End Loader	D042666	25 000
D3056	Caterpillar	Motor Grader	22K01024	135 000
D3074	Kobelco	Excavator	YMU1581	62 500
D3079	Caterpillar	Motor Grader	22K06822	158 973
D3097	Caterpillar	Backhoe	FDP20312	51 274
D3048	Pot Hole	Patcher	1355	31 855
D3052	Sprayer	500 Gallon		1 375
D3086	Rotary	Cutter	121126	1 613
D4023	Caterpillar	Front End Loader	41K9328	25 000
D4042	Ford	Tractor	BD56388	12 000
D4068	Bush Hog	Cutter	12-03477	2 283
D4061	Spreader	Grader	4582-8	2 650
D4085	Kobelco	Excavator	YPU2009	62 500
D4018	Caterpillar	Bulldozer	9613127	25 000
D4096	Caterpillar	Motor Grader	22K02900	112 000
D4088	Durapatcher	Pothole Patcher	1501	25 000
D5049	Ford	Tractor	0365955B	14 500
D5063	Caterpillar	Excavator	X9HR02427569K	65 000
D5055	Bush Hog	Cutter	12-00309	7 000
D5057	Boom Mower	27	5159	18 000
D5058	New Holland	Tractor	360723M	20 500
D5008	Caterpillar	Motor Grader	13K5143	25 000
D5015	Caterpillar	Bulldozer	104K1046	20 000
D5067	Caterpillar	Motor Grader	22K05207	155 586
D5036	Caterpillar	Front End Loader	6456	20 000
D5075	Caterpillar	Backhoe	BLN05812	80 528
D5081	Bush Hog	2610	1201901	10 275
D5090	Bush Hog	E_296	1201546	2 551
D5026	Sheepsfoot	D3006	6166	500
D3070	2 wheel 5x8 Trailer	D3070		395
D3089	Mobile Fuel Tank	D3089		200
D3118	New Holland Tractor	TD80D	HFD055323	23 978
D3115	Flexwing Rotary Cutter		1200032	7 290
D4033	Ford Tractor	5610	BD02496	13 600
D4111	New Holland Tractor	TS110	087269B	24 115
D4110	Boom Mower		TB4261	4 920
D4107	Bush Hog Legend Cutter		1201918	6 167

Clay County BOS
09/01/16

GF017	5x8 Trailer		FB0818M000420	475	
D1133	6x12 Trailer	D1133	M000356	3 850	
D2053	Roscoe Roller	D2053	5505606	10 000	
D2080	Ford Tractor	70HP	358237M	18 225	
D2073	Rudolph Towboat	Port of Clay	BC24386	2 000	
Port4	Tugboat Rudolph		1214274	2 000	
D3071	OX Bodies Dump Trailer		28398	5 043	
SD457	Fisher Manne	Boat &	SD457	700	
GF031	Utility Trailer	Utility Trailer	GF031	450	
D1138	Palmer Dump Trailer		1P924HS203A003978	19 673	
D1156	6 Rotary Cutter		6B1836	1 806	
D1145	500 Gallon Spray Rig D1145		25026622	1 600	
D2011	Posthole Digger	D2011	M/903FD	800	
D2013	Tailgate Spreader	D2013		525	
D3101	Dura Patcher Pothole Patch	D3101	1510	1 400	
D4117	Mower (D4117)		6010-551 03	400	
D5C	Sheepsfoot	D5026	6166	1 500	
BG378	Poulan Lawn Mower	BG378	031208M023284	300	
BG362	Briggs & Stratton Mower	BG362	1K015K32227000001	100	
D5106	Tractor	D5106	ZAJP50212	32 430	
D1166	Kubota Tractor	M9540	21214	30 878	Hancock Bank
D1167	Bushhog Cutter	Model 297	12 04001	3 549	Hancock Bank
D3132	New Holland Tractor	Model TD5050	2BJW50637	35 150	Hancock Bank
D3133	Bushhog Cutter	Model 3008	12-17347	4 750	Hancock Bank
D5116	Farmall 95 Tractor		ZBJP51322	26 547	
D1092	Posthole Digger		13TT1	475	
D2019	Tractor Blade		1290	58	
D3082	Ditcher Tiger		B108 6164	300	
D3137	Steel Wheel Roller		4603	7 500	
D5115	Lawn Mower/Bush hog		12 02521	4 800	
D4127	Mauldin Asphalt Sprayer		848MT6GPY02848	17 681	
D4131	Kubota Tractor	M8560 HDC	59346	39 500	
D1172	Chip Spreader		K5233	7 500	
D2029	Titl 4Wheel TrailRr			850	
D2103	Trailer			200	
D2121	2011 Bobcat	Excavator	A94H14317	21 730	
D3059	Trailer	Lowboy (Myers)	4RTSP2527WS1366PH	499	
D3096	Bionic	Blade	39299	700	
D3138	Alamo	Boom Mower	6470	24 587	
D3139	New Holland	Tractor	ACP264393	32 605	
D4128	Caterpillar	420 F Backhoe	SKR01781	30 659	
D5122	1998 Hamm	Steel Wheel Roller	41758	12 300	
D5126	Bushhog		12-26396	7 184	
E911002	GPC	Trailer	1G9GT122181302435	4 000	
Port3	American Crane Crawler	Model 998	GS18620	14 536	
E99-033	E 91 Telephone System			23 457	
	Pump Centrifugal 125 GPM		7169-0364	2 267	
	Pump Entrfual 125 GMP		7169-1463	2 267	
D2124	Dump Body		BC63291VIN715985	8 700	
D4134	Kubota	Front End Loader	A8629	7 750	
D4135	Kubota	Mower	20292	6 995	
TVA009	Centrifuge Machine	ALFA Laval	466305	3 500	
TVA010	DISC Centrifuge Machine		AX213531B881026	54 100	
TVA011	Cooker Emulsifier	Machine Karl	31364	45 000	
TVA012	Electrc Forklift	Yale	B807N01V32U	5 900	
TVA013	Ultra Filtration	Machine	SC96223/1540	110 000	
D1172	Chipsreader		D5233	7 500	
	TOTAL			2 642 163	

Hardware & Medial

444 500 Ded is \$500 FRC

1	Auto Schedule for				Clay County BOS 09/01/16						
2											
3											
4											
5	Year	Make	Model	Class Code	Serial Number (last 4 digits)	Cost New	Comprehensive Ded	Collision Deductible	County Code	Loss payee	
6	1989	International	Truck	31499	6684	\$59 000	500	500	D1090		
7	2003	Ford	F150	1499	9430	\$21 173	500	500	D1140		
8	1997	TrailBoss	Trailer	68499	10032	\$6 250	500	500	D1087		
9	2001	Chevrolet	PU	1499	2815	\$13 500	500	500	D1144		
10	1996	Mack	5th Wheel Tru	31499	2701	\$22 900	500	500	D1128		
11	2006	Chevrolet	Silverado	1499	8726	\$16 300	500	500	D2110	Hancock Bank	
12	2000	Palmer	Trailer	68499	3730	\$19 200	500	500	D2090		
13	1976	Palmer	Trailer	68499	1129	\$3 000	500	500	D2026		
14	1976	Ford	Dump Truck	31479	1470	\$28 800	500	500	D2049		
15	2004	Ford	F250	1499	4275	\$20 067	500	500	D2102		
16	1975	International	Dump Truck	31479	2075	\$20 793	500	500	D2054		
17	2000	International	Truck	31499	1481	\$63 400	500	500	D2084		
18	2006	International	Dump Truck	31479	3468	\$47 772	500	500	D2107		
19	2004	GMC	C1500	21499	1957	\$15 700	500	500	D3093		
20	1989	International	Dump Truck	31479	8398	\$59 000	500	500	D3041		
21	1998	Ford	Dump Truck	21479	8994	\$18 400	500	500	D3095		
22	2000	TrailBoss	Trailer	68499	2469	\$17 750	500	500	D3102		
23	1968	International	Tractor	31499	9870	\$28 000	500	500	D4075		
24	1992	Fontaine	Dump Truck	31479	1517	\$15 000	500	500	D4038		
25	1998	Roadrunner	Trailer	68499	5720	\$5 000	500	500	D4067		
26	1988	Chevrolet	C10	21499	5553	\$8 000	500	500	D4094		
27	2000	Dodge	1500 PU	1499	3601	\$16 972	500	500	D4073		
28	1990	International	Tractor Truck	34499	2348	\$17 500	500	500	D4087		
29	1993	International	Tractor Truck	34499	2240	\$15 460	500	500	D4093		
30	2006	Chevrolet	Silverado	1499	5393	\$23 832	500	500	D4099		
31	1986	White	1500 Truck	31499	10484	\$30 000	500	500	D5059		
32	1987	International	Truck	31499	1248	\$35 000	500	500	D5081		
33	1995	Mack	CH813	31499	2762	\$22 708	500	500	D5073		
34	2001	Palmer	Trailer	68499	3818	\$19 200	500	500	D5088		
35	2001	Palmer	Trailer	68499	A003808	\$19 200	500	500	D5071		
36	1995	Mack	Truck	31499	2768	\$22 708	500	500	D6074		
37	2004	GMC	Sierra PU	1499	8964	\$18 000	500	500	D5076		
38	2009	Ford	F250	21499	7541	\$30 000	500	500	D5095		
39	2008	Chev/Rosen	CC8C042	7909	3349	\$162 200	500	500	WF169		
40	1992	GMC	Fire Truck	7909	500871	\$87 855	500	500	WF146		
41	1987	International	Fire Truck	7909	7895	\$57 687	500	500	WF062		
42	1995	International	Fire Truck	7909	1591	\$106 000	500	500	WF153		
43	1981	International	Fire Truck	7909	3313	\$35 000	500	500	WF155		
44	1998	Cavalier	Travel Trailer	68499	8311	\$9 500	500	500	WF157		
45	1998	Cavalier	Travel Trailer	68499	8497	\$9 500	500	500	WF158		
46	2000	GMC	Pumper	7909	6087	\$117 035	500	500	WF159		
47	1997	International	Fire Truck	7909	4540	\$111 450	500	500	WF154		

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4	B	C	D	E	F	G	H	I	J	K
5	Year	Make	Model	Class Code	Serial Number (last 4 digits)	Cost New	Comprehensive Ded	Collision Deductible	County Code	Loss payee
48	1992	GMC	Fire Truck	7909	500699	\$87 856	500	500	WF145	
49	2002	GMC	Truck	7909	1205	\$122 388	500	500	WF161	
50	2002	GMC	Truck	7909	1228	\$122 398	500	500	WF162	
51	2004	GMC	Pumper	7909	1099	\$121 927	500	500	WF164	
52	2007	GMC	Fire Truck	7909	7462	\$140 382	500	500	WF166	
53	2007	GMC	Fire Truck	7909	7509	\$140 382	500	500	WF165	
54	2007	International	Fire Truck	7909	7179	\$70 989	500	500	WF167	
55	2008	Ford	CV	7911	2441	\$24 649	500	500	SD1254	Hancock Bank
56	2008	Ford	CV	7911	2440	\$24 649	500	500	SD1253	Hancock Bank
57	2008	Ford	CV	7911	2439	\$24 649	500	500	SD1252	Hancock Bank
58	2008	Ford	CV	7911	2438	\$24 649	500	500	SD1251	Hancock Bank
59	2003	Ford	Taurus	7398	1561	\$18 000	500	500	SD1220	
60	2000	Ford	Explorer	7398	50468	\$19 795	500	500	SD799	
61	2003	Ford	CV	7398	3937	\$4 895	500	500	SD1218	
62	2004	Ford	Expedition	7398	8803	\$26 654	500	500	SD990	
63	1998	Dodge	150 PU	1499	1214	\$9 500	500	500	SD891	
64	2004	Ford	CV	7911	6377	\$23 069	500	500	SD998	
65	2001	Ford	Ranger PU	1499	3873	\$16 000	500	500	SA035A	
66	2002	Sterling	LT7500	31499	1309	\$83 689	500	500	SA037	
67	2003	GMC	T255042	31499	2284	\$50 800	500	500	SA040	
68	2008	Ford	F250	1499	5272	\$35 000	500	500	SA045	
69	2008	Ford	F250	1499	1458	\$15 391	500	500	SA044	BancorpSouthEq Fin
70	2007	Palmer	Trailer	68499	3719	\$24 000	500	500	D3110	BancorpSouth Eq Finance
71	2009	International	7400	31499	9612	\$65 640	500	500	SA047	
72	2003	Ford	PU	1499	5928	\$24 000	500	500	SA048	
73	2008	International		31499	9857	\$38 978	500	500	D1153	
74	2003	Mack	CH613	31499	9301	\$43 850	500	500	D3123	
75	2011	Mack	CH613	31499	6871	\$100 000	500	500	D3124	BancorpSouthEq Finance
76	2002	Chev	PU	1499	6852	\$5 950	500	500	D3125	
77	1985	Chev	Diesel	31499	32613	\$3 500	500	500	D4113	
78	2010	Mack	CH613	31499	6417	\$97 531	500	500	D5105	
79	1984	Palmer	Trailer	68499	348	\$11 774	500	500	D5022	
80	2010	Freightliner	M2 Chasis		6778	\$169 841	500	500	WF170	
81	2008	International	Dump Truck	31479	4788	\$56 330	500	500	D4106	Hancock Bank
82	1999	International	B100 Series	31499	8415	\$20 000	500	500	D2117	
83	1998	GMC	Sierra C35 Tr	21479	1GDHC33F0WF046182	\$7 500	500	500	D4116	
84	2009	Ford	Crown Victoria	7911	1FAHP71V39X134667	\$14 750	500	500	SD1383	Hancock Bank
85	2008	Ford	Crown Victoria	7911	2FAHP71V88X161751	\$13 250	500	500	SD1381	Hancock Bank
86	2008	Ford	Crown Victoria	7911	2FAHP71V68X161750	\$13 250	500	500	SD1380	Hancock Bank
87	2009	Ford	Crown Victoria	7911	2FAHP71V99X131241	\$14 750	500	500	SD1382	Hancock Bank
88		Dump	Trailer	68499	M100810414952AL	\$7 100	500	500	D2118	
89		Lowboy	Trailer		4RTSP2527WS1366	\$5 000	500	500	D3059	
90	1995	International	Truck		2HSFBSR3SC014936	\$5 000	500	500	D3099	
91		Lowboy	Trailer		1HZL37208C1002936	\$5 000	500	500	D5050	
92		Flatbed	Trailer		1Z9BF18298W656035	\$4 000	500	500	SA046	

4	B	C	D	E	F	G	H	I	J	K
5	Year	Make	Model	Class Code	Serial Number (last 4 digits)	Cost New	Comprehensive Ded	Collision Deductible	County Code	Loss payee
93	2002	GMC	Trash Compactor		J8DE5B14X27902670	\$49 000	500	500	SA039	
94	1982	International	Fire Truck	7909	1HTL23275CGA16098	\$20 000	500	500	WF156	
95	1986	Chev	Truck	7909	1GCHD34J9GF317178	\$23 000	500	500	x	Ms Forestry Commission
96	1983	International	Truck	7909	1HTL23277DGA17402		500	500		MS Forestry Commission
97	1981	International	Truck	7909	7896		500	500		MS Forestry Commission
98	1987	GMC	MFC8753	7909	1GDJR34J2HJ523021	\$46 350	500	500	x	MS Forestry Commission
99	1970	Amer Gen	MFC85826	7909	83K682084010201	\$55 832	500	500	x	MS Forestry Commission
100	1966	Kaiser	Jeep		84984012522337	\$44 822	500	500	x	MS Forestry Commission
101	1977	Dodge		7909	W24BE7S084017	\$8 512	500	500	x	MS Forestry Commission
102	1967	Kaiser	Jeep		84984NR6385	\$55 832	500	500	x	MS Forestry Commission
103	1986	Amer Gen	6x6	7909	NL0124C12415434	\$73 827	500	500	x	MS Forestry Commission
104	1986	Tanker	5000 GLAL		0MH962068	\$15,064	500	500	x	MS Forestry Commission
105	1970	Jeep Kaiser	Cargo Tr		NKOF7032512257	\$41 822	500	500	x	MS Forestry Commission
106	2009	Dodge	Charger		2B3LA43V59H598475	\$14 400	500	500	SD1419	
107	2012	Ford	F150	1499	1FTFX1CF6CFB58873	\$19 785	500	500	D4124	
108	2012	Chev	Silverado	1499	1GCR0PEA4CZ310225	\$19 599	500	500	D3135	
109	2012	Chev	Silverado	1499	1GCR0PEAXCZ310488	\$19 599	500	500	D5117	
110	2012	Dodge	Charger	30937	2C3CDXA7CZH230937	\$26 729	500	500	SD1422	
111	2013	Mack	Truck CHU613		1M1AN07Y7DMG12386	\$112 000	500	500	D3136	BencorpSouth Eq Finance
112	2002	Ford	Truck	1499	1FTYR44U221A12326	\$15 000	500	500	SD1423	
113	1989	Ford Dump	Truck	21499	1FDXR82A7KDAD3357	\$7 000	500	500	D5118	
114	2002	Chev	Silverado	7911	2GCEK19V821194241	\$5 800	500	500	SD1425	
115		Dutchman	Travel Trailer	69499	47CTS5P246L116836	\$1 400	500	500	SD1428	
116	2013	Dodge	Charger	7911	2C3CDXAG1DH713596	\$25 672	500	500	SD1470	
117		Service	Trailer	69499	T26754	\$975	500	500	D5121	
118	2014	Ford	F350	1499	1FTRF3AT9EEA61194	\$25 800	500	500	SA053	
119	2006	Chrysler	Sebring	7911	1C3EL56R06N205317		500	500	CCDC001	
120	2005	Nissan	PU	1499	1N6BA07B45N544019	\$10 000	500	500	SD1495	Donation from MBN
121	2003	Chevrolet	Truck		1GBJ71E23F516074	\$21 000	500	500	D5123	
122	2014	Dodge	Ram	1499	1C6RR7X17ES223046	\$26 252	500	500	SD1498	Hancock Bank
123	2014	Dodge	Charger	7911	2C3CDXAGXE236538	\$27 539	500	500	SD1510	Hancock Bank
124	2014	Dodge	Charger	7911	2C3CDXAG2EH194656	\$27 539	500	500	SD1507	Hancock Bank
125	2014	Dodge	Charger	7911	2C3CDXAG4EH194657	\$27 539	500	500	SD1508	Hancock Bank
126	2014	Dodge	Charger	7911	2C3CDXAG0EH194655	\$27 539	500	500	SD1509	Hancock Bank
127	2014	Ford	Taurus	7011	1FAHP2MKXEG145587	\$23 662	500	500	CCDC13	
128	2014	Dodge	Ram	1499	1C6RR8K9ES377307	\$21 415	500	500	D1171	
129	2015	International	Bob Cat Truck	31499	3HAMMAAR5FL715985	\$66 456	500	500	D2123	Hancock Bank
130	2015	Chev	Suburban	7912	1GNSCHKC8FR247543	\$37,283	500	500	MX035	
131	2007	Ford	Crown Victoria	7912	2FAHP71W97X151480	\$5 159	500	500	SD1540	
132	2015	Pierce	Pumper	7909	1FVACYDT3FHGS4668	\$225 000	500	500	WF178	
133	1986	Chev	CD30903	7909	1GCGD34J6GF348645	\$31 250	500	500		MS Forestry Commission
134	2015	Pierce	Pumper	7909	1FVACYDT4FHGS9597	\$225 000	500	500	WF177	
135	2009	Palmer	Dump Trailer	69499	1P9225527RA003410	\$3 420	500	500	D3100	
136		Park	Trailer	69499	13ZRP162571005985	\$4 144	500	500	SA049	
137	2016	Freightliner	Truck	34499	1FVHCYCY9GHHF9027	\$144 629	500	500	SA055	

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	B	C	D	E	F	G	H	I	J	K
4							Comprehensive	Collision	County	
5	Year	Make	Model	Class Code	Serial Number (last 4 digits)	Cost New	Ded	Deductible	Code	Loss payee
138	2016	Dodge	Ram 1500	7912	1C6RR7XT9GS250784	\$30 652	500	500		Hancock Bank
139	2016	Dodge	Charger	7911	2C3CDXAG6GH140246	\$26 724	500	500		Hancock Bank
140	2016	Dodge	Charger	7911	2C3CDXAG4GH140245	\$26 724	500	500		Hancock Bank
141	2004	Dodge	Ram	7911	3D7KA28074G220395	\$1 300	500	500		
142	2004	Dodge	PU	7911	1D7HA18D44J235679	\$3 925	500	500		
143	2015	Freightliner	Tractor	31499	1FUJG3DV5HGP2777	\$107 945	500	500		
144	2006	Dodge	Caravan		1D4GP24R96B563532				SA056	
145	2015	Freightliner	Fire Truck	7909	1FVACUDT4FHGS9597	\$225 000	500	500	WF177	
146	2002	Chev	Truck	1499	1GCCS19W028249394	\$3 772	500	500	SD1631	
147	2000	Dodge	Truck	1499	3B7HC12Y9YG155138	\$16 972	500	500	D1105	
148	2004	Dodge	Truck	1499	V991303136	\$1 300	500	500	D1174	
149										



Jeff graduated from the University of Arkansas in 1989 with a BSBA in Finance and Insurance. Since that time he has worked with Gallagher focusing primarily on public sector accounts including state governments, municipalities, counties, public housing authorities, scholastic risks, religious and non-profit risks and transit authorities.

Jeff is currently serving as Regional Director for Gallagher's Public Sector Division. Public Sector is the largest division within Gallagher, insuring more public agencies than any other broker in the U.S. In addition to being an integral part of Gallagher's Public Sector leadership team, Jeff also represents public clients across the U.S. on numerous advisory committees for national insurance carriers who specialize in public entity risks. He leverages these carrier relationships regularly on behalf of his clients.

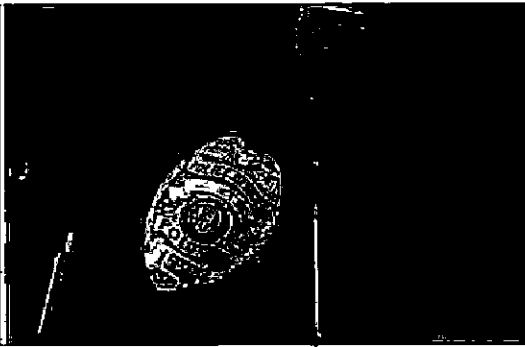
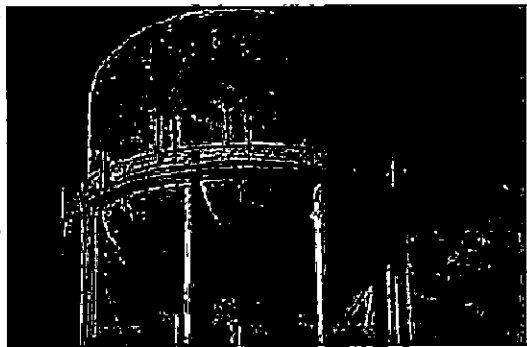
Jeff is well versed in structuring risk retention and management programs for large public entities. He serves as a resource for his clients in such areas as third party risk transfer, professional liability claims particularly those involving Civil Rights issues, including Title IX, workers compensation and other casualty lines. His expertise encompasses the placement of huge statements of property values, including catastrophically exposed risks. When catastrophic events have impacted his clients, Jeff has been front and center assisting with both the carrier response to his insureds as well as FEMA's response. Mississippi is Jeff's home, making him intimately familiar with not only the statutes and regulations applicable to public agencies, but also the environments and communities they serve.

As a leader within Gallagher's Public Sector team, Jeff has multiple national and international resources/relationships available to his clients that he brings to bear whenever needed. Among others, Jeff has won the London Award for Gallagher and been honored at Gallagher's President's Club numerous times. He speaks regularly at public entity conferences on various topics such as the status of the insurance marketplace, the impact of RMS on property risks and the structure of various Southeastern region public agency insurance programs.

Jeff is married to Charlotte Estes and they have lived in Madison, MS since 1994. They have two sons, Burke & Bennett.

(601) 863-3153
Jeff_Estes@ajg.com





Jeff Estes and Travelers - a winning combination



Biography

Jeff Estes is Regional Director Public Entity and Scholastic Division at Arthur J. Gallagher & Co. in Jackson, Miss. Jeff has more than 25 years of experience in the insurance industry, working primarily with public entities in Mississippi. He specializes in helping public entities meet their complex risk management needs by defining and delivering solutions that are tailored to the needs of specific accounts. Jeff holds a Bachelor of Science in Business Administration in Finance and Insurance from the University of Arkansas.



Arthur J. Gallagher & Co.

Jeff Estes contact information

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Ridgeland, Mississippi 39157
601 863 3153 (direct)
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Jeff_Estes@ajg.com | www.ajgrms.com
Arthur J. Gallagher Risk Management Services, Inc.

Travelers Public Entity Advisory Council

Jeff is a member of the Travelers Public Entity Advisory Council (PEAC). PEAC agents and brokers specialize in helping public entities meet their complex insurance and risk management needs. Travelers selects PEAC members on the basis of superior public entity expertise and leadership. Travelers and PEAC agents meet regularly to stay on top of emerging issues and trends in the public entity marketplace.

PEAC members meet regularly to share insights on public entity trends and best practices in areas such as law enforcement liability, employment practices liability, workers compensation, and public entity management liability. Jeff's extensive knowledge of public entities and their risk environment, with Travelers underwriting, risk control, and claim staff, combine to form a winning team.

Travelers Public Sector Services

Travelers has had a unit dedicated to underwriting public entities since 1992. Our capabilities include:

- 50 locally-based account executives dedicated to underwriting public entities
- Over 20,000 police officers insured with law enforcement liability coverage
- Over 31,000 emergency vehicles (police and fire) insured
- Over 2,000 law enforcement liability claims and over 1,000 public entity employment practices liability claims settled since 2004
- 79 locally-based public entity designated staff counsel
- 12 claim account executives managing public entity claims
- 12 risk control consultants managing public entity risks

www.travelers.com/publicsector

travelers.com

The Travelers Indemnity Company and its property casualty affiliates. One Tower Square, Hartford, CT 06183

This material is for informational purposes only. All statements herein are subject to the provisions, exclusions and conditions of the applicable policy. For an actual description of all coverages, terms and conditions, refer to the insurance policy. Coverages are subject to individual insureds meeting our underwriting qualifications and to state availability.

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MASIT

MAS Insurance Trust

Quote Proposal

Coverage Period

September 1, 2016

To

April 1, 2017

Presented To

Clay County Board of Supervisors

P O Box 815

West Point, MS 39773

PROPERTY COVERAGES

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

Coinsurance does NOT apply to Blanket Coverages

Replacement Cost applies to covered property unless stated differently in the quote

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

	Limits	Deductibles	Annual Contribution
I Property Pool Limit - per occurrence	\$750,000,000	\$5,000	\$12,946
Earthquake Per Occurrence and Aggregate	\$100 000 000	\$5 000	Included
Earthquake - New Madrid - Per Occurrence and Aggregate	\$50 000 000	\$5 000	Included
Flood Non-SFHA - Per Occurrence and Aggregate	\$100 000 000	\$5 000	Included
Flood - SFHA Per Occurrence and Aggregate	\$10 000 000	\$5 000	Included
County Limit - per occurrence			
Electronic Data Processing Equipment	Included	\$5 000	Included
Electronic Data Processing Media	\$2 500 000	\$5,000	Included
Extra Expense	\$2 500 000	\$5 000	Included
Increased Cost of Construction	\$25 000 000	\$5 000	Included
Accounts Receivable	\$2 500 000	\$5 000	Included
Valuable Papers and Records	\$2 500 000	\$5 000	Included
Newly Acquired	\$2 500 000	\$5 000	Included
Mobile Equipment	ACV or RCV	\$2 500	Included
Fine Arts	\$1 000 000	\$5 000	Included
Property in Transit	\$2,500 000	\$5 000	Included
Debris Removal	Greater of \$2 500 000 or 25% of loss	\$5 000	Included
Course of Construction	\$2 500 000	\$5 000	Included
Equipment Breakdown Coverage	\$100 000 000	\$5 000	Included
Miscellaneous Unnamed Locations	\$2 500 000	\$5 000	Included
Errors & Omissions	\$2,500 000	\$5 000	Included
Terrorism Coverage - Certified/Non Certified	Included	\$5 000	Included
Contingent Business Interruption/Extra Expense	\$100 000	\$5 000	Included
Decontamination Costs	\$500 000	\$5 000	Included
Deferred Payments	\$100 000	\$5 000	Included
Expediting Expense	\$500 000	\$5 000	Included
Extended Period of Indemnity	\$1 000 000	\$5 000	Included
Ingress/Egress	\$2 500 000	\$5 000	Included
Interruption by Civil Authority	\$2 500 000	\$5 000	Included
Landscaping	\$100 000 (\$15 000 any one tree/shrub)	\$5 000	Included
Leasehold Interest	\$2 500 000	\$5 000	Included
Mobile Medical Equipment	\$250 000	\$5 000	Included
Named Storm	\$50 000 000	\$5 000	Included
Professional Fees	\$100 000	\$5 000	Included
Pollutant Cleanup	\$100 000	\$5 000	Included
Service Interruption	\$2 500 000	\$5 000	Included
Tax Treatment of Profits	\$100 000	\$5 000	Included
Temporary Removal	Included	\$5 000	Included
Unmanned Aerial Systems	As Scheduled	\$5 000	Included
Unscheduled Contingent Tax Revenue Interruption	\$100 000	\$5 000	Included
Unscheduled Tunnels Bridges Runways and Dams	\$250 000	\$5 000	Included
Upgrade to Green	up to \$1 000 000	\$5 000	Included
Watercraft	\$1 500 000 (\$250 000 any one)	\$5 000	Included
Wharfs, Piers, Docks, Pilings and Bulkheads	\$1 000 000 (\$500 000 any one location)	\$5 000	Included

II Crime

Employee Dishonesty	\$100,000	\$2 500	Included
Forgery or Alteration	\$100 000	\$2 500	Included
Money and Securities Inside and outside	\$100,000	\$2 500	Included
Computer Fraud	\$100 000	\$2 500	Included

LIABILITY COVERAGES

III General Liability

What is Covered?

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

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

Who is Covered?

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

Your Law Enforcement Activities or Operations including jail premises and operations are included if selected and purchased

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

- Bodily Injury Personal Injury and Property Damage
- Mental Anguish Emotional Distress, Humiliation
- Authorized Moonlighting
- False Arrest, Detention or Imprisonment
- False or Improper Service of Process
- Handling and treatment of corpses and dispensing of medication
- Injury due to the use of mace, pepper spray or tear gas
- Canine and Equine Exposures
- Mutual Aid Agreements
- Violation of Civil Rights protected under any federal, state or local law

Other

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

	Limits	Deductibles	Annual Contribution
A. Bodily Injury and Property Damage			
per occurrence	\$500 000	\$0	\$2,802
per occurrence not subject to Tort Claims Act	\$1,000,000		Included
B Personal Injury	\$500 000		Included
C Employee Benefits Injury	\$500 000		Included
Employee Benefits Injury Retroactive Date	9/1/1997		Included
D Products/Completed Operations	\$500 000		Included
E Law Enforcement Liability Claims Made Retro Date 9/1/2006	\$1 000 000	\$10 000	\$26,778
Law Enforcement Annual Aggregate	\$2 000 000		Included
F Fire Legal Liability	\$500 000		Included
G Medical Payments per occurrence	\$5 000		Included
Medical Payments Annual Aggregate	\$50 000		Included
H Sexual Abuse and Molestation (Per Occurrence and Annual Aggregate)	\$1 000 000		Included

LIABILITY COVERAGES (CONT)

IV Public Officials Errors & Omissions Liability

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

Who is Covered?

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

Other

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

	Limits	Deductibles	Annual Contribution
Public Officials Errors & Omissions Liability Retroactive Date	9/1/1997		
A Wrongful Acts Coverage Per Claim	\$1 000 000	\$10 000	\$3,980
Annual Aggregate	\$3 000 000		
B Non Pecuniary Defense Reimbursement			
Per Claim	\$100 000	\$10 000	Included
Annual Aggregate	\$100 000		

V Automobile Coverage

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

Who is Covered?

Public Entity	Any Permitted User
Elected or Appointed Officials	Authorized Volunteer Workers (for use of a covered auto)
Board Members	Owner of a Commandeered Auto

	Limits	Deductibles	Annual Contribution
A. Each Accident	\$500 000	\$0	\$18,626
B Each accident not subject to Tort Claims Act	\$1 000 000		Included
C Garagekeepers Legal Liability	\$75 000	\$1 000	Included
D Medical Payments	Not Covered		Not Covered
E Uninsured/Underinsured Motorists	\$750 000		Included
F Hired Car Physical Damage	\$75 000	\$1 000	Included
G Vehicle Physical Damage (scheduled vehicles)	Actual Cash Value	\$500	\$12,834

NOTE Only vehicles for which a 'cost new' is shown will have Vehicle Physical Damage coverage If a value is not provided there will be no coverage for that vehicle

VI Cyber Coverage (Claims Made Coverage)

	Limit	Deductibles	Annual Contribution
Third Party Liability Annual Aggregate	\$1 000 000	\$10 000	\$523
First Party Mitigation/Privacy Response Expenses Annual Aggregate	\$500 000	\$10 000	Included
Regulatory Proceedings, Penalties and Expenses Annual Aggregate	\$250 000	\$10 000	Included
Retrodate	9/1/2016		

VII Exposure Rating Base

A. Total Insured Value (Includes Mobile Equipment/Inland Marine)	\$22,590 040
B # Employees	100
C Full Time Law Enforcement Officers	63
D # Autos	117
E Auto Physical Damage Value	\$5 447 333

Total Contribution	\$78,489
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Limits and deductibles for all coverages are standard under the MASIT program. Optional limits and deductibles are available - please contact Leslie Scott at lscott@masup.org. This quotation includes 10% agent commission.

*Your actual final premium may be lower based on a number of factors including any applicable discounts, receipt of further underwriting data, risk control data and rating data.

THE MISSISSIPPI ASSOCIATION OF SUPERVISORS

NOTICE TO BIND

*To bind coverage, sign below where indicated.
Return via email to Leslie Scott at lscott@massup.org*

Clay County Board of Supervisors

	Annual Contribution	9/1/2016 to 4/1/2017 Pro-rata Contribution
<u>Coverage Summary</u>		
I Property Limit (incl Auto Phys Dmg) - per occurrence Equipment Breakdown Coverage	\$44,373 Included	\$25,780 Included
II Crime	Included	Included
III General Liability incl Law Enforcement Liability	\$50,912	\$29,580
IV Public Officials Errors & Omissions Liability	\$6,850	\$3,980
V Automobile Coverage	\$32,058	\$18,626
VI Cyber Risk (OPTIONAL)	\$900	\$523
Total Contribution	\$135,093	\$78,489

**I hereby acknowledge all selections and rejections
contained herein**

Entity Representative's Signature

Printed Name

Position

Date

MASIT

MAS Insurance Trust

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

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

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

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

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

The undersigned insured(s) make the following choice(s)

- I hereby reject Uninsured Motorist Coverage for both bodily injury and property damage
- I hereby reject only the property damage of Uninsured Motorist Coverage
- I hereby select only the following Uninsured Motorist Coverage limit of liability

Single Limit of Liability

\$ 750,000 each accident

I hereby warrant, by my signature below, that I have specific authority by any corporation or other party named as a name insured to select or reject uninsured motorist coverage in behalf of the corporation or other party for whom this selection is made

Signature of Name Insured

Policy Number _____ Date _____

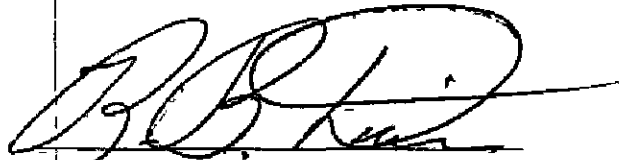
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE CHANCERY COURT ORDER**

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the Chancery Court Order

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to spread on the minutes the Chancery Court Order as attached hereto as Exhibit A

SO ORDERED this the 29th day of August, 2016



President

IN THE CHANCERY COURT OF CLAY COUNTY, MISSISSIPPI

ORDER

The Court heretofore having found exceptional circumstances created by the urgency required in processing actions seeking the commitment for treatment of persons alleged to be mentally ill, alcoholics or drug addicts, justifying the use of special masters in chancery, and the use of masters being contemplated by §§41-21-61 et seq., of the Mississippi Code of 1972, as amended, and by MRCP Rule 53, and the need for the appointment of a Youth Court Judge, and those exceptional circumstances continuing to be present and due to the illness of the Honorable Thomas B Storey, Jr, the Court does hereby appoint the Honorable H Scott Ross ("Ross"), a licensed attorney and a fit and suitable person to be appointed to hold such office, effective August 26, 2016, until removed by the Court, as the Clay County Special Master and Youth Court Judge *Pro Tem* at the hourly rate of \$200 00 per hour, plus benefits, to be paid by Clay County

Ross is to preside over Clay County commitment and Youth Court proceedings anytime there is an absence of the regular Special Master and Youth Court Judge, the Honorable Thomas B Storey, Jr. As such, Ross shall be eligible for training by the Mississippi Judicial College at its regular training sessions and is hereby authorized to attend and be certified in this official capacity

While serving as Special Master and Youth Court Judge *Pro Tem*, Ross shall take any and all steps necessary steps to hear and adjudge cases brought under §§41-21-61 et seq, MCA and under applicable statutes for Youth Court matters and the commitments of alcoholics and

drug addicts, including but not limited to the execution of orders of commitment as justified by the facts as found by the master and the application of the law to those facts by the master

During any times that Ross is the presiding Special Master and Youth Court Judge, the Clay County prosecuting attorney shall handle all prosecutions on behalf of the County. Since Ross will no longer be able to handle the duties of representation of the Penitoner in commitment proceedings, the Honorable Mark Andrew Chert ("Chert") is hereby appointed to handle all those matters that would have otherwise been handled by Ross in his former duties. Chert shall be compensated at the rate of \$600.00 per month, plus benefits, the same to be paid by Clay County

SO ORDERED, on this the 26th day of August, 2016.


CHANCELLOR

NO _____

IN-THE MATTER OF APPROVING THE CONTRACT WITH SANDERS AND ASSOCIATES TO ADMINISTER THE UPDATING OF THE REAL AND PERSONAL PROPERTY ROLLS AND ALL MAPPING MAINTENANCE FOR THE COUNTY

There came on this day for consideration the matter of approving the contract with Sanders and Associates to administer the updating of the real and personal property rolls and all mapping maintenance for the County

It appears to this Board as attached hereto as Exhibit A, Mike Sanders of Sanders and Associates is presenting to this Board for consideration a four (4) year contract for the following, to-wit,

Appraisal Update Contract for Real Property	\$260,000 00
Appraisal Maintenance Contract for Personal Property	\$ 40,000 00
Mapping Maintenance Contract	\$ 84,000 00
Total Contract	\$384,000 00

It appears to this Board the total annual cost for the contract would be \$96,000 00 which would be budgeted to be expensed and paid from fund no #113, Utilization Fund

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said contracts as presented and as attached hereto as Exhibit A pending the Board attorney approves of the contract after further review

SO ORDERED this the 29th day of August, 2016



President

STATE OF MISSISSIPPI
UNIFORM
APPRAISAL UPDATE CONTRACT FOR REAL PROPERTY
ARTICLES OF AGREEMENT

This agreement, made this 29th day of August, 2016, by and between Clay County, Mississippi, herein after referred to as County, party of the first part, and Sanders & Associates Appraisal & Mapping Service, herein after referred to as Company, party of the second part, witnessed

WHEREAS, the Company proposes to furnish the services of its qualified and experienced personnel for appraisal of real property, preparing and correcting related records and data of certain properties in Clay County, according to the provisions and specifications herein contained or made a part hereof by attachment hereto or reference herein contained, and,

WHEREAS, the County desires to contract for said services in the manner following

NOW, THEREFORE, it is hereby agreed that the Company will update, appraise, prepare new and or change property appraisal cards as required and establish market value of real property involving changes of ownership, ownership splits, new or additional construction occurring during the period January 1, 2016 through December 31, 2019, and correct any existing property appraisal cards for any errors, omissions, deletions, or additions as identified during the period, to reflect accurate true value of all land and improvements required to be appraised in accordance with the State of Mississippi Appraisal Manual, and shall be paid for such services all in accordance with terms and conditions contained herein

I. GENERAL PROVISIONS

A DEFINITIONS

As used in this agreement the following words shall have the meaning attributed to them in this subsection

- 1 The word "Company" means the person/or persons contracting to perform the work
- 2 The word "County" means Clay County, Mississippi
- 3 The word "Person" means an individual, partnership, joint venture, corporation or any combination thereof
- 4 The word "Project" shall mean the total program of the valuation of all real property as defined in the contract located in Clay County, in accordance with the terms, provisions and specifications of this agreement.
- 5 The word "Ownership Maps or Mapping" means all ownership maps and related records which are a part of the County's assessment records

INTENTIONALLY

BLANK

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B TERMS AND CONDITIONS

- 1 After a County-Company contract agreement is approved and signed by both parties, no alteration, deletion or addition, either oral or in written, shall be made without the prior written approval of said both parties
- 2 The Assessor shall have the right at all times to review progress in the performance of the contract and to reduce in amount, or disapprove entirely, any progress payment when, in the Tax Assessor's judgment, satisfactory progress has not been made or the quality and accuracy of the workmanship do not meet standards acceptable to the Department of Revenue
- 3 It is agreed by both the Company and the County that this agreement will become binding upon the parties hereto and of full force and effect on them only upon approval of the Board of Supervisors properly executed in the space provided therefore
- 4 It is further agreed and understood by the parties hereto that this contract was drawn in full accordance with and with intent to meet the instructions and requirements of the Department of Revenue relating to appraisals and appraisal procedures and in strict accordance with the procedures established by the State of Mississippi Appraisal Manual, as adopted by the Department of Revenue, and that any failure to follow the procedures and standards shall constitute a breach of contract
- 5 It is hereby specifically agreed that the Company shall diligently and expeditiously perform the services required by this contract in order that the contract can be completed at the earliest practical date

C STARTING AND COMPLETION DATES

Work on the project shall start no later than 30 days from the date this contract is approved by the Board of Supervisors

This contract shall be completed no later than the 15th day of June, 2020 with annual maintenance no later than the 15th day of June of each year

D PENALTY CLAUSE

In addition to any other damage which might be collectible hereunder by the County upon default by the Company, time being of the essence, the Company shall pay to the County \$100 00 per each calendar day that the Company shall exceed the time for completion of the work contemplated hereunder This penalty shall start on the day following the completion date as shown in Section C of this agreement

E COMPENSATION AND TERMS

In consideration of the Company's furnishing the County the services contracted for herein and such services being acceptable to the County, the Company shall receive

from the County the sum of Two Hundred & Sixty Thousand Dollars (\$260,000 00) Payment of such sum shall be in full for all services, excluding any and all supplies connected with or required in the program as specified herein. The Company shall furnish monthly invoices based on, and reflecting, cost of work performed in the preceding month as measured by the percentage of satisfactory completion of the project, by phase. A retainage of zero percent (0%) of each installment shall be withheld pending satisfactory completion by the Company of all its work and obligations under the contract. Progress reports to the tax assessor shall be filed with each monthly invoice detailing the work of the Company towards satisfactory completion of this contract. The Company will maintain a record in the County subject to review by the County which will indicate the status of the update appraisal contract. The total amount of the retainage shall be paid to the Company within 30 days after all terms of this contract have been fulfilled and project has been accepted by the County as fully completed. Said acceptance shall be in writing and made a part of the minutes of the first meeting of the Board of Supervisors following said written acceptance.

F TERMINATION OF CONTRACT

- 1 This contract may be terminated by the County for the following reasons
 - (A) Failure of the Company to start work on the date specified
 - (B) Substantial evidence that the progress being made by the Company is insufficient to complete the work within the specified time
 - (C) Quality and accuracy of workmanship of the work does not meet the standards of the Department of Revenue
- 2 The Company must be notified in writing by the County of the conditions which make default of the contract imminent. The Company will have thirty (30) working days after this notice is given to correct the conditions to the satisfaction of the County and/or Assessor. In the event such conditions are not corrected, the County may declare the Company to be in default under the contract, and notify the Company accordingly. In the event of such default, all work completed, work in progress, materials, appraisals, data, documents, and supplies produced or acquired for use under the contract or any other part of the work shall be delivered to the County within fifteen (15) working days. The right is reserved for the County to account for the work, material, documents and appraisals to the Company and to use the same to complete, or have completed, the project in accordance with the same standards of requirements, specifications and performance under which this contract was executed. When the work is thus finally completed, the total cost of the project will be computed by the County. If the total computed cost is more than the contract price contained in

this agreement the difference shall be paid by the Company to the County The Company shall be firmly bound by the terms hereof

G RECORDS AND WORK IN CUSTODY OF COMPANY

All maps, appraisals, computations, records, forms, cards, list of property owners, addresses, and any other materials acquired, produced or used in this project shall be furnished by the Company unless otherwise agreed to in advance, and shall remain at all times the property of the County, provided that until such time as this contract is completed, terminated, or declared in default, the preservation and maintenance of all maps, cards, records, appraisals, computations, and other data assembled and prepared by the Company under this contract shall be the responsibility of the Company The Company shall carry valuable papers insurance in an amount sufficient to cover all material and records in the custody of the Company or for which the Company is responsible

H INSURANCE COVERAGE

The Company shall carry general liability insurance of an amount not less than One Million Dollars (\$1,000,000 00) and workmen's compensation insurance or coverage which shall save harmless the Assessor and the County and the Department of Revenue from claims, demands, actions, and causes for action arising from an act or omission of the Company, its agents and employees in the execution of the work to be performed under this agreement, including the claims relating to labor and material furnished and patent rights and copyrights used in performing the work Such insurance shall be subject to the approval of the County provided that such approval shall not relieve the Company of its duty to save harmless the Tax Assessor, the County, and the Department of Revenue from all such claims, and causes for action

I OBSERVATION OF LAW

The Company, at all times, shall observe and comply with Federal, State, and local laws, codes, ordinances, and regulations in any manner affecting the conduct of the work, and the Company shall indemnify and save harmless the County, the Department of Revenue, and their respective officials, agents, and servants against any and all claims or liabilities arising from or based on the violation of any such law, ordinance, regulation, order or decree, whether by the Company or its employees

II SERVICES TO BE PERFORMED BY THE COMPANY

A The Company agrees to perform the following services and such other services that may be necessary to provide the County current market valuation thereof with current property appraisal cards as of January 1, 2020

- 1 Establish the market value as of the value date of January 1 of the year previously stipulated in Paragraph 2 of Page 1 of all real property, prepare new, add to or change property appraisal records according to changes in ownership Correct any property appraisal records as to any errors, omissions deletions, or additions as required to reflect accurate market value of all land and improvements required to be appraised in accordance with the State of Mississippi Appraisal Manual as identified as of the appraisal date of this contract
- 2 The Company shall appraise all residential, agricultural, commercial and industrial land at true value within the County as of January 1, 2020 following the rules and regulations set by the Department of Revenue All improvements shall be reviewed during the process of appraisal In arriving at the true value of any property, the appraisal shall be made according to its current use, regardless of location In making the appraisal the Company shall use all of the criteria as set out in the appraisal manual and specifications of the Mississippi Department of Revenue The grouping of soil types into site indexes and calculations establishing the number of acres and values for each grouping on the property record card as set forth by the Department of Revenue regulations is considered a function of the mapping operation and not of the appraisal functions covered in this contract Appraisal of rural small tract and all urban land shall include schedules and unit prices as required by Department of Revenue rules, regulations and guidelines These values shall be presented to the County on new blue line copies of each map All small tract and large tract schedules shall be approved by the County Assessor, before being used
- 3 All small tract or lot size 16th section leasehold property rights shall be appraised
- 4 Preparation of a new building index study shall be made using the guidelines set forth by the Mississippi Department of Revenue The index study shall be in report form and have the approval of the County and the Department of Revenue before any computations of building values are made
- 5 All parcels will be reviewed to determine whether or not there has been any new construction on the parcel either as a new improvement, addition or expansion or any other change Every building shall be reviewed by a competent appraiser to check the class and to recondition each building The Company assumes responsibility for accurateness of all physical data
- 6 The Company shall check in the field and in the office all property record cards for correctness of description, classification, all forms of depreciation, and accuracy of computations and final appraised values
- 7 All applicable building symbols will be placed and numbered in the respective

geographic locations on the field maps

8 All field maps will be based on aerial photography

9 Provide real property maintenance for the 2017, 2018, 2019 and 2020 tax rolls with a close inspection of at least 25% of total parcels annually

B PERSONNEL

The Company shall use competent employees of good character in the performance of this contract. All employees must have sufficient skill and experience to perform properly the work assigned to them. Employees executing highly technical work shall have sufficient education, training, or experience in such work to perform it properly and satisfactorily in the manner prescribed in these specifications. All employees who will be in contact with the public shall carry proper identification.

The Company shall submit qualifications of all personnel who are to perform duties on the project. It is understood and agreed that all personnel shall be employees of the Company or a County approved sub-contractor. It is understood and agreed that the County may require the Company to remove from the work any person that the County considers to be incompetent or negligent in the performance of his duties or who is guilty of misconduct, and that such person shall not be re-employed on the project without the County approval and consent.

All personnel performing services under the terms of this contract will be competent and capable to perform the duties imposed hereunder and will meet the qualification of the Department of Revenue. The Contractor shall have not less than seven (7) years of extensive practical appraisal experience involving commercial, industrial, apartment, farm and residential type properties and shall possess a Mississippi Assessment Evaluator (MAE) certification.

The Company shall not assign or transfer the contract or any interest without first receiving written approval from the County and the Department of Revenue.

C HEARINGS

The County may require the Company to provide a competent representative at hearings required by law or conducted by the Board of Equalization. The contracting appraiser shall be required to defend all values for which objections were raised during Board of Equalization hearings. The Company shall make all the necessary revisions to appraisals within three weeks of the conclusion of all taxpayer reviews.

D MATERIAL AND SERVICES TO BE PROVIDED BY THE COUNTY

1 The County will make available two (2) sets of work maps, and the mapping and/or appraisal records in the Tax Assessor's office. The Company will provide an inventory list to the Tax Assessor for any records or material removed from the

Assessor's office

- 2 The County will provide the Company with any sales or related data that would be beneficial in helping the Company arrive at market value
- 3 The County will provide their computer to generate any computer forms or material that might be necessary in the execution of this contract and is responsible for all data entry
- 4 The County is responsible for the cost of notices, forms and postage related to execution of this agreement

E DEFENSE

In the event of appeal to the courts, a Company representative will, without additional cost to the County, be present at the hearings to testify as a witness, to outline the steps taken in the appraisal or reappraisal of the real property, and to give his opinion of value of the properties in question to the court, provided these hearings are commenced within one (1) year from the date of the formal hearings

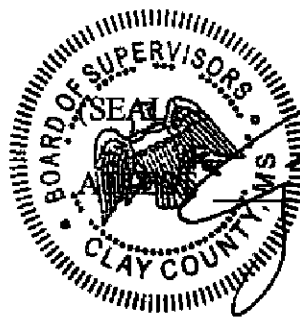
III ENTIRELY OF AGREEMENT

The party of the first part acting as aforesaid has caused this contract to be executed in its behalf, and the party of the second part, has caused this contract to be executed by its authorized agent

WITNESS THE EXECUTION HEREOF IN ORIGINAL, any executed copy of which shall be deemed for all purposes as an original, on this the 29th day of August, 2016

BY: [Signature]
PRESIDENT
BOARD OF SUPERVISORS

BY: [Signature]
TAX ASSESSOR

 [Signature]
CLERK

Sanders & Associates Appraisal & Mapping Service
COMPANY

BY: [Signature]

TITLE Owner
ADDRESS 121 Mound Springs Rd
Saltillo, MS 38866
Phone (662) 869-0870

STATE OF MISSISSIPPI
UNIFORM
APPRAISAL MAINTENANCE CONTRACT FOR PERSONAL PROPERTY
ARTICLES OF AGREEMENT

This agreement made this 29th day of August, 2016, by and between Clay County, Mississippi, hereinafter referred to as County, party of the first part, and Sanders & Associates Appraisal & Mapping Service, hereinafter referred to as Company, party of the second part, witnesseth

WHEREAS, the Company proposes to furnish the services of its qualified and experienced personnel for appraisal of personal property, preparing and correcting related records and data of certain properties in Clay County, according to provisions and specifications herein contained or made a part hereof by attachment hereto or reference herein contained, and,

WHEREAS, the County desires to contract for said services in the manner following

NOW, THEREFORE, it is hereby agreed that the Company will update, appraise, prepare new and change property appraisal cards as required and estimate true market value of personal property that has been identified during the period January 1, 2016 through March 1, 2020, and correct any existing property appraisal cards for any errors, omissions, deletions or additions as identified during this period, to reflect accurate true value of all personal property required to be appraised in accordance with the State of Mississippi Appraisal Manual, and shall be paid for such services all in accordance with the terms and conditions contained herein

I GENERAL PROVISIONS

A DEFINITIONS

As used in this agreement the following words shall have the meaning attributed to them in this subsection

- 1 The word "Company" means the person/or persons contracting to perform the work
- 2 The word "County" means Clay County, Mississippi

B TERMS AND CONDITIONS

- 1 Once a County-Company agreement is properly executed no alternation, deletion or addition, either oral or in writing, shall be made without the prior written approval of said both parties
- 2 The Assessor shall have the right at all times to review progress in the performance of the contract and to reduce in amount, or disapprove entirely, any progress payment when in the Assessor's judgment, satisfactory progress has not been made of the quality and accuracy of the workmanship does not meet standards acceptable to the

Assessor or the Department of Revenue

- 3 It is agreed by both the Company and the County that this agreement will become binding upon the parties hereto and of full force and effect on them only upon approval of the both parties properly executed in the space provided therefore
- 4 It is further agreed and understood by the parties hereto that this contract was drawn in full accordance with and with intent to meet the instructions and requirements of the Department of Revenue relating to appraisal and appraisal procedures and in strict accordance with the procedures established by the State of Mississippi Appraisal Manual adopted by the Department of Revenue and that any failure to follow the procedures and standards except on written authorization of the Department of Revenue shall constitute a breach of contract
- 5 It is hereby specifically agreed that the Company shall diligently and expeditiously perform the services required by the contract in order that the contract can be completed at the earliest practical
- 6 It is agreed that the assessor of Clay County will mail on or about January 1, of each year the Mississippi Department of Revenue Form #27000 (Return of Personal Property) to all businesses in the County

C STARTING AND COMPLETION DATES

Work on the project shall start no later than the 1st day of January of each year and shall be completed no later than June 1st of each year

D PENALTY CLAUSE

In addition to any other damage which might be collectible hereunder by the County upon default by the Company, time being of the essence, the Company shall pay to the County \$100 00 per each calendar day that the Company shall exceed the time for completion of the work contemplated hereunder This penalty shall start on the day following the completion date as shown in paragraph I-C of this agreement

E COMPENSATION AND TERMS

In consideration of the Company furnishing the County the services contracted for herein and such services being acceptable to the Department of Revenue and to the County, the Company shall receive from the County the sum of Forty Thousand Dollars (\$40,000 00) Payment of such sum shall be in full for all services, including all supplies connected with or required in the program as specified herein The Company shall furnish monthly invoices based on and reflecting cost of work performed in the preceding month as measured by the percentage of satisfactory completion of the project Progress reports shall be filed with each monthly invoice detailing the work of the Company towards satisfactory completion of this contract. The Company will maintain a record in

the County subject to review by the Department of Revenue and County which will indicate the status of the maintenance appraisal contract and each parcel will be separately identified

F TERMINATION OF CONTRACT

- 1 This contract may be terminated by the County or the Department of Revenue for the following reasons
 - (A) Failure of the Company to start work on the date specified
 - (B) Substantial evidence that the progress being made by the Company is insufficient to complete the work within the specified time
- 2 The Company must be notified in writing by the County or the Department of Revenue of the conditions which make default of the contract imminent. The Company will have thirty (30) working days after this notice is given to correct the conditions to the satisfaction of the Department of Revenue. In the event such conditions are not corrected the Department of Revenue or the County, with the approval of the Department of Revenue, may declare the Company to be in default under the contract, and notify the Company accordingly. In event of such default, all work completed, work in progress, material, appraisal, data, documents, and supplies produced or acquired for use under the contract or any other part of the work shall be delivered to the County or to the Department of Revenue within fifteen (15) working days after receipt of such direction from the Department of Revenue. The right is reserved for the County or the Department of Revenue to account for the work, material, documents and appraisals to the Company and to use the same to complete, or have completed, the project in accordance with the same standard of requirements, specifications and performance under which this contract was executed. When the work is thus finally completed, the total cost of the project will be computed by the County and the Department of Revenue. If the total computed cost is more than the contract price contained in this agreement, the difference shall be paid by the Company to the County. The Company shall be firmly bound by the terms hereof

G MATERIALS AND SERVICES TO BE PROVIDED BY THE COUNTY

The County will make available the appraisal records in the Tax Assessor's office to the Company and the Company will give a receipt to the Assessor for any appraisal records or material removed from the Assessor's office

H RECORDS AND WORK IN CUSTODY OF COMPANY

All appraisals, computations, records, forms, cards, list of property owners, addresses, and any other materials acquired, produced or used in this project shall be furnished by the Company, and shall remain at all times the property of the County, provided that until

such time as this contract is completed, terminated, or declared in default, the preservation and maintenance of all cards, records, appraisals, computations, and other data assembled and prepared by the Company under this contract shall be the responsibility of the Company. The Company shall carry valuable papers insurance in an amount sufficient to cover all material and records in the custody of the Company or for which the Company is responsible. The County is responsible for all data entry.

I INSURANCE COVERAGE

The Company shall carry liability and workmen's compensation insurance or coverage which shall save harmless the assessor and the County and the Department of Revenue from claims, demands, actions, and causes for action arising from an act or omission of the Company, its agents and employees in the execution of the work to be performed under this agreement, including the claims relating to labor and material furnished and patent rights and copyrights used in performing the work. Such insurance shall be subject to the approval of the County, provided, that such approval shall not relieve the Company of its duty to save harmless the Tax Assessor, the County, and the Department of Revenue from all such claims, and causes for action.

J OBSERVANCE OF LAW

The Company, at all times, shall observe and comply with federal, state and local laws, codes, ordinances and regulations in any manner affecting the conduct of the work, and the Company shall indemnify and save harmless the County, the Department of Revenue, and their respective officials, agents, and servants against any and all claims or liabilities arising from or based on the violation of any such law, ordinance, regulations, order or decree, whether by the Company or its employees.

K SERVICES TO BE PERFORMED BY THE COMPANY

The Company agrees to perform the following services and such other services that may be necessary to provide the County current market valuation thereof with current personal property cards.

- 1 It is agreed that the Company will investigate and check for accuracy all the Mississippi Department of Revenue Form #27000s returned to the County by the businesses and correct the personal property ledger accordingly.
- 2 It is also agreed that the Company shall make an inspection of at least twenty-five percent (25%) of all personal property parcels annually. In each subsequent year, an additional twenty-five percent (25%) of the parcels will be inspected, which shall result in the physical reviewing of one hundred percent (100%) of the personal property parcels over four (4) years. At the time of the inspection, the property's listing will be checked for accuracy. Items no longer present will be deleted and items

not previously listed will be accounted for The Industrial Multiplier and the Personal Property Pricing Manual shall be used in accordance with the requirements of Rule 8

- 3 The business personal property of all new businesses that have not been on the tax rolls shall be listed and appraised A reconciliation of the privilege license filed by the new businesses and the previous year's Personal Property Tax Roll will be made to determine the new businesses that will be appraised
- 4 All lease properties shall be listed and maintained annually on master cards

L CONTRACTOR'S REQUIREMENTS

- 1 Shall have not less than seven (7) years of appraisal experience including extensive personal property appraising of commercial businesses and industrial properties using the Department of Revenue system of appraising
- 2 Shall have a Department of Revenue MAE appraisal designation

M APPRAISERS' REQUIREMENTS

- 1 Must be competent and capable
- 2 Shall have at least three (3) weeks field training and attended Department of Revenue Training Session or Personal Property Workshops and five (5) weeks training with an experienced appraiser and shall tender all listings, pricing and valuations to the experienced appraiser or contractor for approval
- 3 Shall be properly trained in the application of the State Manual and Guidelines
- 4 Must be certified through the Department of Revenue within a one (1) year period

N DEFENSE

The Company shall furnish without additional charge a competent representative of the Company to appear at all formal hearings before the County Board of Equalization upon the values based on the reappraisal In the event of appeal to the courts, a Company representative will, without additional cost to the County, be present at the hearings to testify as to values and methods used in making the appraisal of personal property

II ENTIRELY OF AGREEMENT

The party of the first part acting as aforesaid has caused this contract to be executed in its behalf, and the party of the second part has caused this contract to be executed by its authorized agent.

WITNESS THE EXECUTION HEREOF IN ORIGINAL, any executed copy of which shall be deemed for all purposes as an original, on this the 29th day of August, 2016

BY [Signature]
PRESIDENT
BOARD OF SUPERVISORS

BY Paige Lamken
TAX ASSESSOR

 [Signature]
CLERK

Sanders & Associates Appraisal & Mapping Service
COMPANY

BY [Signature]

TITLE Owner
ADDRESS 121 Mound Springs Rd
Sattillo, MS 38866

STATE OF MISSISSIPPI
UNIFORM
MAPPING MAINTENANCE CONTRACT
ARTICLES OF AGREEMENT

This agreement made this 20th day of August, 2016, by and between Clay County, Mississippi, hereinafter after referred to as County, party of the first part, and Sanders & Associates Appraisal & Mapping Service, hereinafter after referred to as Company, party of the second part, witnessed

WHEREAS, the Company proposes to furnish the services of its qualified and experienced personnel for the purposes of maintaining and correcting ownership mapping and related records of certain properties in Clay County, according to the provisions and specifications herein contained or made a part hereof by attachment hereto or reference herein contained, and,

WHEREAS, the County desires to contract for said services in the manner following

NOW, THEREFORE, it is hereby agreed that the Company will map, maintain, and correct all property ownership maps and map work cards for the period commencing on January 1, 2016 through and including the final maintenance period date of January 7, 2020

I GENERAL PROVISIONS

A DEFINITIONS

As used in this agreement the following words shall have the meaning attributed to them in this subsection

- 1 The word "Company" means the person contracting to perform the work
- 2 The word "County" means Clay County, Mississippi
- 3 The word "Department" means the Mississippi Department of Revenue
- 4 The word "project" shall mean the total program for the maintenance of ownership mapping for tax assessment purposes of all real property located in Clay County, Mississippi, in accordance with the terms, provisions, and specifications of this agreement
- 5 The word "ownership maps" or "mapping" means all ownership maps and relevant related records, documents, and mapping materials which were prepared, compiled and delivered to the County under the original contract for mapping and reappraisal with said County
- 6 The word "maintenance" means the annual process of correcting, changing, and revising the County's maps, map work cards, ownership information, and all mapping related documents and records to reflect current status and information as of the end

of the maintenance period

B TERMS AND CONDITIONS

- 1 The Assessor shall have the right at all times to review progress and work in the performance of the contract and to reduce in amount, or disapprove entirely, any progress payment when in the County's judgment, satisfactory progress has not been made or the quality and accuracy of the workmanship does not meet standards set forth by the Department of Revenue
- 2 It is further agreed and understood by the parties hereto that this contract was drawn in full accordance with and with intent to meet the instructions and requirements of the Department of Revenue relating to mapping, appraisals and appraisal procedures and in strict accordance with the procedures established by the Mississippi Department of Revenue State Appraisal Manual adopted by the Department of Revenue and that any failure to follow the procedures and standards except on written authorization of the Department of Revenue shall constitute a breach of contract
- 3 It is hereby specifically agreed that the Company shall diligently and expeditiously perform the services required by this contract in order that the contract can be completed at the earliest practical date

C STARTING AND COMPLETION DATES

Work on the project shall start no later than 10 days from the date this contract is approved and executed

This contract shall be completed no later than the 15th of May, 2020

D TERMINATION OF CONTRACT

- 1 This contract may be terminated by the County for the following reasons
 - (A) Failure of the Company to start work on the date specified
 - (B) Substantial evidence that the progress being made by the Company is insufficient to complete the work within the specified time
- 2 The Company must be notified in writing by the County of the conditions which make default of the contract imminent. The Company will have thirty (30) working days after this notice is given to correct the conditions to the satisfaction of the County. In the event such conditions are not corrected the County may declare the Company to be in default under the contract and notify the Company accordingly. In the event of such default, all work completed, work in progress, materials, appraisals, data, documents, and supplies produced or acquired for use under the contract or any other part of the work shall be delivered to the County within fifteen (15) working days. The right is reserved for the County to account for the work,

materials, and documents to the Company and to use the same to complete, or have completed, the project in accordance with the same standard of requirements, specifications and performance under which this contract was executed. When the work is thus finally completed, the total cost of the project will be computed by the County. If the total computed cost is more than the contract price contained in this agreement, the difference shall be paid by the Company to the County. The Company shall be firmly bound by the terms hereof.

E RECORDS AND WORK IN CUSTODY OF COMPANY

All maps, appraisals, computations, records, forms, cards, list of property owners, addresses, and any other materials acquired, produced or used in this project shall be furnished by the Company, and shall remain at all times the property of the County, provided that until such time as this contract is completed, terminated, or declared in default, the preservation and maintenance of all maps, cards, records, appraisals, computations, and other data assembled and prepared by the Company under this contract shall be the responsibility of the Company. The Company shall carry valuable papers insurance in an amount not less than \$2.00 per parcel and \$50.00 per enlargement of aerial photography when these items are to be maintained off-premises, based on the total number of parcels and enlargements in and of the County. Proof of coverage of valuable papers insurance shall be provided to said County prior to commencement of work on this project.

F INSURANCE COVERAGE

The Company shall carry liability insurance of an amount not less than \$1,000,000 and workman compensation insurance or coverage which shall save harmless the assessor, the County and the Department of Revenue from claims, demands, actions, and causes for action arising from an act or omission of the Company, its agents and employees in the execution of the work to be performed under this agreement, including the claims relating to labor and material furnished and patent rights and copyrights used in performing the work. Such insurance shall be subject to the approval of the County, provided, that such approval shall not relieve the Company of its duty to save harmless the tax assessor, the County, and the Department of Revenue from all such claims, and causes for action.

G OBSERVANCE OF LAW

The Company, at all times, shall observe and comply with federal, state and local laws, codes, ordinances and regulations in any manner affecting the conduct of the work, and the Company shall indemnify and save harmless the County, the Department of Revenue, and their respective officials, agents, and servants against any and all claims or liabilities arising from or based on the violation of any such law, ordinance, regulations, order or

decree, whether by the Company or its employees

II. SERVICES TO BE PERFORMED BY THE COMPANY

A WORK PERFORMANCE

- 1 Said Company will correct and maintain said County's ownership maps, map work cards, and index maps commencing on January 1, 2016 and continuing through the end of the regular business day of January 7, 2020
- 2 Company will be responsible for making all splits, consolidations, name changes, size changes, pick-ups, cancellations, subdivisions, and any change necessary for the maintenance of said maps and related materials during the period covered by this agreement
- 3 Company will be responsible for providing mailing addresses on all new owners and all changes made during the period covered by this contract as indicated on the deeds and vesting instruments
- 4 All instruments of conveyance affecting map changes shall be listed in a conveyance log book and the status of each instrument shall be accounted for by map, block, and parcel number
- 5 Change order forms or maintenance forms shall be filled out on each change performed by said Company Said form shall contain all pertinent information affecting such change or adjustment. Said form shall be approved by the County prior to commencement of the services herein agreed to

B CORRECTIONS

- 1 Said Company shall be responsible under the terms of this contract for correcting all errors committed by the Company during the term of this contract and only those discovered before the end of normal business hours on the 15th day of May, 2020
- 2 Said Company shall be responsible under the terms of this contract for correcting all other errors discovered during the term of this contract and shall be paid at a rate of zero per change order or maintenance form as certified to the County as bona-fide errors needing correction Said payment shall be made for corrections exceeding 5% of total number of parcels existing at the commencement of this maintenance period, and all corrections up to and including all in number shall be made as part of the base price of this contract as stated in paragraph III-A
- 3 The Company shall deliver or have available for delivery to the County all field maps, current and completed, on or before May 1st of each year, for purposes of appraisal field review

C PERSONNEL

The Company shall use competent employees of good character in the performance of the contract. All employees must have sufficient skill and experience to perform properly the work assigned to them. Employees executing highly technical work shall have sufficient education, training, or experience in such work to perform it properly and satisfactorily in the manner prescribed in these specifications. All employees who will be in contact with general public shall carry proper identification. The Company shall submit qualifications of all other personnel in a responsible capacity to the County. It is understood and agreed that all personnel shall be employees of the Company. It is understood and agreed the County may require the Company to remove from the work any person the County considers to be incompetent or negligent in the performance of his duties or who is guilty of misconduct and such person shall not be re-employed on the project without the County's written approval and consent. The project supervisor must meet any requirements set forth by the County for a mapping project manager and is to be directly responsible for the conduct, progress, and completion of the project. The County shall be provided with necessary documents and proof of meeting said requirements.

D PROGRESS REPORT

A progress report of each month's work progress shall be prepared and received by the Assessor prior to 25th of each month.

E HEARINGS

The County may require the Company to provide a competent representative at hearings required by law or conducted by the Board of Equalization concerning any protest, disagreement, or conflict of ownership, boundary, size, or assessment offered to the public.

F MATERIALS AND SERVICES TO BE PROVIDED BY THE COUNTY

1. The County will make available the mapping and/or appraisal records in the Tax Assessor's office. The Company will provide an inventory list to the Tax Assessor for any mapping records or materials removed from the Assessor's office.
2. The County will provide to Company, at no cost to Company, a legible copy of all pages of each instrument required under Article II, Section A-4 of the contract.
3. Mapping under this contract will be performed in the State of Mississippi, at a place designated by the Company.

G RETAINAGE

Retainage shall be paid to the Company within 30 days after all terms of this contract have been fulfilled and project has been accepted by the County as fully completed. Said acceptance shall be writing and made a part of the minutes of the first meeting of the Board of Supervisors following said written acceptance.

III COMPENSATION AND TERMS

A In consideration of the Company's furnishing the County the services contracted for herein and such services being acceptable to the County, the Company shall receive from the County the sum of Eighty-Four Thousand Dollars (\$84,000 00) Payments of such sum shall be in full for all services, including any and all supplies and photography connected with or required in the program as specified herein The Company shall furnish monthly invoices based on and reflecting cost of work performed in the preceding month as measured by percentage of satisfactory completion of the project Zero percent retainage will be withheld pending satisfactory completion by the Company of all its work and obligations under the contract A copy of the progress report as required by Article II-C of this contract shall be filed with each monthly invoice detailing the work of the Company towards satisfactory completion of this contract Failure to file said progress report, or to complete said invoice in accordance with the terms provided herein will be held as cause to withhold said monthly payment

B PENALTY CLAUSE

In addition to any other damage which might be collectible hereunder by the County upon default by the Company, time being of the essence, the Company shall pay to the County \$100 00 per each calendar day that the Company shall exceed the time for completion of the work contemplated hereunder This penalty shall start on the day following the completion date as shown in paragraph I-C of this agreement

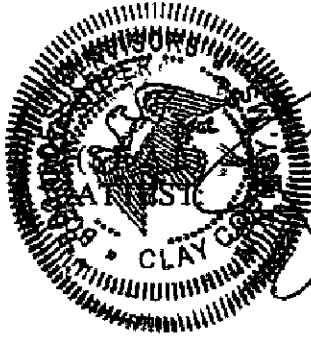
IV ENTIRELY OF AGREEMENT

The party of the first part acting as aforesaid has caused this contract to be executed in its behalf, and the party of the second part has caused this contract to be executed by its authorized agents

WITNESS THE EXECUTION HEREOF IN ORIGINAL, any executed copy of which shall be deemed for all purposes as an original, on this the 29th day of August, 2016

BY [Signature]
PRESIDENT
BOARD OF SUPERVISORS

BY Paige Lambem
TAX ASSESSOR

 [Signature]
CLERK

Sanders & Associates Appraisal & Mapping Service
COMPANY

BY [Signature]
TITLE Owner
ADDRESS 121 Mound Springs Rd
Saltillo, MS 38866
Phone (662) 869-0870

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 Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to go into closed session,

SO ORDERED this the 29th day of August, 2016



President

NO _____

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

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

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve to go from closed session to executive session as allowed under Section 25-41-7 of The Mississippi Code to discuss a personnel matter and for the minutes to reflect that the Chancery Clerk recused herself from the executive session

SO ORDERED this the 29th day of August, 2016



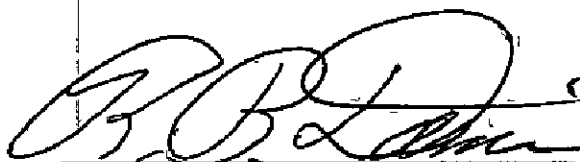
President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session
After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to come out of executive session.

SO ORDERED this the 29th day of August, 2016



President

NO _____

**IN THE MATTER OF RESCINDING THE PREVIOUS ORDER IN APPOINTING
ERROLYN GRAY AS THE ASSISTANT PURCHASE CLERK**

There came on this day for consideration the matter of rescinding the previous order in appointing Errolyn Gray as the Assistant Purchase Clerk

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to rescind the previous order in appointing Errolyn Gray as the Assistant Purchase Clerk

SO ORDERED this the 29th day of August, 2016



President

NO

**IN THE MATTER OF APPOINTING ERROLYN GRAY AND AVA HARRIS AS
ASSISTANT PURCHASE CLERKS**

There came on this day for the matter of appointing Errolyn Gray and Ava Harris as Assistant Purchase Clerks

It appears to this Board due to Ava Harris status changing from full-time to part-time she will not be available the entire business day to assist as the purchase clerk in her duties as assistant purchase clerk, and,

It appears to this Board that the assistant purchase clerk job could be split with regard to handling the duties and the pay for the said position

After motion by Shelton Deanes and second Luke Lummus this Board doth vote unanimously to authorize and approve to appoint both Ava Harris and Errolyn Gray to split the duties as Assistant Purchase Clerk and for the current rate of pay for the said position to be split equally between both employees

SO ORDERED this the 29th day of August, 2016

R. B. Davis

President

NO.

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing.

After motion by Lynn Horton and second by Luke Lynamus this Board doth vote unanimously to recess until Tuesday, September 6, 2016, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 29th day of August, 2016.



President

