

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Thursday, August 27, 2020 at 9:00 a.m.**

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Thursday, August 27, 2020.

PRESENT:

Luke Lummus, Supervisor District 2, Presiding
Lynn D. Horton, Supervisor District 1
R.B. Davis, Supervisor District 3
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Eddie Scott, Clay County Sheriff
Amy G. Berry, Clay County Chancery Clerk
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Clay County Sheriff Eddie Scott. The welcome was given by Supervisor Lummus with invocation given by Chancery Clerk Amy Berry.

ADOPTION OF AGENDA

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to amend the agenda as presented.

The motion was seconded by Supervisor Horton.

AMENDMENTS WERE APPROVED AND ADDED TO THE AGENDA

Sheriff Eddie Scott Request to go into Executive Session as allowed under Section 25-41-7 of the Mississippi Code of 1972 to discuss a Security Matter.

AUTHORIZE AND APPROVE TO EXTEND THE CONTRACT OF TANNER CONSTRUCTION ON THE ERBR-STP/BR-0013(53)B FOR 25 ADDITIONAL WORKING DAYS DUE TO DELAYS ASSOCIATED WITH THE PANDEMIC DISEASE

Supervisor Deanes moved to authorize and approve to extend the contract of Tanner Construction on the ERBR-STP/BR-0013(53)B for 25 additional working days due to delays associated with the pandemic disease.

The motion was seconded by Supervisor Davis.

(Exhibit "B")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE MONTHLY SERVICE REPORT FOR THE MONTH OF AUGUST 2020 FOR THE VETERAN'S SERVICE OFFICER

Supervisor Horton moved to authorize and approve to spread on the minutes the monthly service report for the month of August 2020 for the Veteran's Service Officer.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE THE ANNUAL RENEWAL QUOTE FOR THE COUNTY'S GENERAL LIABILITY INSURANCE POLICY FOR YEAR 2021 WITH TRAVELERS INSURANCE

Gil Lyon with Lyon Insurance Company and Jeff Estes with Arthur J. Gallagher & Co. were present at the meeting to present the renewal options for the County's General Liability Insurance policy for year 2021. Mr. Estes reported there had been anywhere from a 15-30% increase in insurance premiums on Traveler's customers due to the uncertainty of the COVID Crisis and economic times our country was facing. Mr. Estes reported they had tried to solicit quotes from other carriers such as One Beacon and Zurich; however, due to our current claim's loss ratio, those companies were unwilling to quote us at the present time. The general liability renewal quote presented for Traveler's for year 2021 was \$217,943.00 which was a \$23,485 increase in the annual premium in comparison to the annual premium for year 2020, \$194,458.00.

Supervisor Deanes moved to authorize and approve of the renewal quote of Traveler's Insurance Company in the amount of \$217,943.00 for year 2021 and further authorized and approved the President or the Chancery Clerk to execute any and all documents on behalf of this Board for the renewal of the said policy for year 2021.

The motion was seconded by Supervisor Horton.

(Exhibit "D")

AUTHORIZE AND APPROVE OF THE INVOICE WITH ELECTION SYSTEMS SERVICES FOR PROGRAMMING SERVICES FOR THE NOVEMBER 2020 ELECTION

Supervisor Horton moved to authorize and approve to contract with Election Systems Services for programming services in the amount of \$1,255.00 for the November 2020 Election.

The motion was seconded by Supervisor Davis.

(Exhibit "E")

AUTHORIZING AND APPROVING PAYMENT TO TANNER CONSTRUCTION, \$103,468.28 AND CALVERT SPRADLING ENGINEERS, \$9,316.88 FOR THE ERBR PROJECT # BR-0013(B3)B

Supervisor Deanes moved to authorize and approve payment to Tanner Construction in the amount of \$103,468.28 and Calvert Spradling Engineers, \$9,316.88 for the ERBR Project # BR-0013(B3)B.

The motion was seconded by Supervisor Horton.

(Exhibit "F")

AUTHORIZE AND APPROVE PAYMENT TO THE CONSTABLES FOR THE MONTHLY NET GROSS FEE INCOME FOR THE MONTH OF AUGUST

Supervisor Horton moved to authorize and approve payment to the Constables for the monthly net gross fee income for the month of August 2020.

The motion was seconded by Supervisor Chandler.

(Exhibit "G")

AUTHORIZING AND APPROVING TO EXTEND THE COUNTY WIDE CURFEW FOR 30 DAYS DUE TO THE INFECTIOUS DISEASES PANDEMIC

Supervisor Davis moved to authorize and approve to extend the county wide curfew for 30 days due to the infectious disease's pandemic.

The motion was seconded by Supervisor Deanes.

(Exhibit "H")

AUTHORIZING AND APPROVING OF THE CHANCERY CLERK'S AFFIDAVIT OF JUSTICE COURT FUNDS SETTELED DURING THE MONTH OF AUGUST 2020

Supervisor Deanes moved to authorize and approve of the Chancery Clerk's Affidavit of Justice Court Funds Settled during the month of August 2020.

The motion was seconded by Supervisor Davis.

(Exhibit "I")

AUTHORIZING AND APPROVING OF INVENTORY DELETIONS

Supervisor Davis moved to authorize and approve of inventory deletions as presented by the Inventory Clerk, Amy Berry, and for the said items to be removed from the County's Fixed Asset Ledger.

The motion was seconded by Supervisor Chandler.

(Exhibit "J")

AUTHORIZING AND APPROVING OF THE POSTAGE MACHINE AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR NEW POSTAGE MACHINE ON STATE/LOCAL LEASE PROGRAM

Supervisor Davis moved to authorize and approve of the postage machine agreement with Advantage Business Systems for new postage machine on State/Local Lease Program.

The motion was seconded by Supervisor Horton.

(Exhibit "K")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTE THE MONTHLY DEPARTMENTAL ACTIVITY REPORT FOR INFORMATION TECHNOLOGY (IT) FOR AUGUST 2020

Supervisor Deanes moved to authorize and approve to spread on the minutes the monthly departmental activity report for Information Technology (IT) for August 2020.

The motion was seconded by Supervisor Davis.

(Exhibit "L")

AUTHORIZING AND APPROVING TO ADVERTISE FOR THE PROPOSED BUDGET HEARING FOR YEAR 2021 TO BE HELD SEPTEMBER 14, 2020 AT 9:00 A.M.

Supervisor Horton moved to authorize and approve to advertise for the proposed budget hearing for year 2021 to be held September 14, 2020 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Chandler.

(Exhibit "M")

**AUTHORIZING AND APPROVING OF THE RENEWAL OF THE EMERGENCY
PROCLAMATIONS FOR STATE AND LOCAL EMERGENCIES**

Supervisor Deanes moved to authorize and approve of the renewal of the Emergency Proclamations for State and Local Emergencies.

The motion was seconded by Supervisor Davis.

(Exhibit "N")

**AUTHORIZING AND APPROVING OF THE STATE AND LOCAL DISASTER ASSISTANCE
AGREEMENT WITH MEMA, THE EXECUTING OF THE AGREEMENT, AND
DESIGNATING TORREY WILLIAMS AS THE APPLICANT AGENT ON BEHALF OF
CLAY COUNTY, MS**

Supervisor Deanes moved to authorize and approve of the State and Local disaster assistance agreement with MEMA, the executing of the Agreement, and designating Torrey Williams as the applicant agent on behalf of Clay County, MS.

The motion was seconded by Supervisor Davis.

(Exhibit "O")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Horton moved to authorize and approve to go into closed session.

The motion was seconded by Supervisor Chandler.

**AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED TO DISCUSS A SECURITY MATTER AND A PERSONNEL MATTER**

Supervisor Davis moved to authorize and approve to go from closed session to executive session as allowed under section 25-41-7 of *the Mississippi Code of 1972* to discuss a security matter and a personnel matter.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Horton moved to authorize and approve to come out of Executive Session.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE OF THE LOCAL COOPERATION AGREEMENT, RIGHT OF ENTRY AGREEMENT, AND THE ATTORNEY'S CERTIFICATE FOR TWO PROJECTS WITH THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT AUTHORITY

Supervisor Horton moved to authorize and approve of the local cooperation agreement, right of entry agreement, and the attorney's certificate for the Herman Shirley Road Project and the Melton Bottom Road Project with the Tombigbee River Valley Water Management Authority

The motion was seconded by Supervisor Davis.

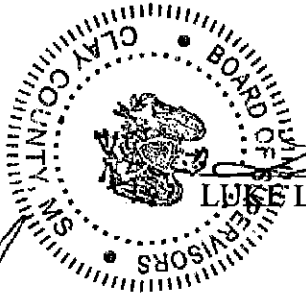
ADJOURNING

Supervisor Horton moved to adjourn until Tuesday, September 8, 2020, at 9:00 a.m., at the Clay County Courthouse.

The motion was seconded by Supervisor Deanes.

ALL MOTIONS CARRIED UNANIMOUSLY UNLESS OTHERWISE INDICATED

SO ORDERED, this the 27th day of August, 2020



Luke Lummus
LUKE LUMMUS, PRESIDENT

ATTEST:

Amy G. Berry
AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



**Clay County Board of Supervisors
Agenda for Meeting
Thursday, August 27, 2020, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Robert Calvert, *Calvert Spradling Engineers*
 - Approve change order for the Cane Creek Bridge Project
- Annie Hines-Goode, *Veteran's Service Officer*
 - Approve of the monthly report
- Gil Lyon, *Lyon Insurance Agency*, and Jeff Estes, *AI Gallagher*
 - Consider/Approve General Liability Insurance Renewal FY 2021
- Jack Page, *Boston Mutual*
- Phyllis Benson, *Golden Triangle Planning and Development*
 - Authorize and approve invoice for West Church Hill Grant for payment
- Authorize and approve contract with Election Systems Services
 - To provide programming services for machines for Special Election, \$1,255.00
- Authorize and approve payment for invoices submitted on the ERBR project # BR-0013(53)B to Tanner Construction, \$103,468.28 and Calvert Spradling Engineers, \$9,316.88
- Approve payment to Constables Net Monthly Gross Fee Income for August 2020
- Consider renewing the Resolution passed by this Board July 23, 2020 establishing the curfew of 10:00 p.m. to 5:00 a.m.
- Amy Berry, *Chancery Clerk*
 - Approve the Clerk's Affidavit for Justice Court Settlement for August 2020
 - Approve Inventory Deletions
 - Authorize and approve postage agreement with Advantage Business Systems
 - Review and Approve to be spread on the minutes the Data Processing Report for the month of August
 - Authorize and approve to advertise Notice of Budget Hearing to be held September 14, 2020, at 9:00 a.m.
- Adjourn until Tuesday, September 8, 2020, at 9:00 a.m.

Amendments:

EXHIBIT B

QSARC Supplemental Agreement - Contract
(03-13-2020)

SUPPLEMENTAL AGREEMENT

Project No. ERBR-STP/BR-0013(53)B
Clay _____ County _____

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS, (I), (We), Tanner Construction Co., Inc.
Contractor, of P.O. Box 460, Ellisville, MS 39437 and
the Western Surety Company of
151 N. Franklin Street, Chicago, IL 60606, Surety, entered into a contract with the
Board of Supervisors of Clay County on the 28th day of
September, 2019, for the construction of the above designated project, and

WHEREAS, the construction contract time of 120 working days warrants a time extension due to delays associated with the pandemic disease caused by the Coronavirus.
Therefore, it is hereby agreed the contract time is to be extended for 25 working days for a total contract time of 145 working days at no change to the contract unit prices.

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

NOW, THEREFORE, (I), (We), Tanner Construction Co., Inc.
Contractor, and the Western Surety Company Surety,
hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under the specifications thereof, and that the original contract is in full force and effect except as it might be modified by this Supplemental Agreement.

Dated this the 27th day of August, 2020.

Western Surety Company
Surety

Tanner Construction Co., Inc.
Contractor

BY: Kathleen Scarborough
Attorney-In-Fact - Kathleen Scarborough

BY: Andrew B. Tanner
Title ANDREW B. TANNER

Approval Recommended _____

District Engineer

RECOMMENDED FOR APPROVAL:

Robert L. Calvert
County Engineer

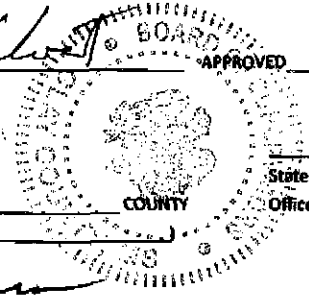
Date

APPROVED:
BOARD OF SUPERVISORS
Clay

(By Order of the Board Dated _____)

APPROVED: [Signature]
BY: _____
President

State Aid Engineer
Office of State Aid Road Construction



Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Patrick Thomas Mason, Lisa R Butler, Joseph Russell Beattie, Individually, of Gulfport, MS
Jim E Brashler, Troy P Wagener, Loren Richard Howell, Jr, Kathleen Scarborough, Dewey B Mason, Susan Skrimetta, Individually, of Biloxi, MS
Ross Bell, Richard Teb Jones, Mary J Norval, David Robin Fortenberry, Kim Barham, Individually, of Hattiesburg, MS
Sharon Tuten, Chris Boone, Charlotte Ramsey, Individually, of Jackson, MS
John Nance, Individually, of Tupelo, MS
Andrew P Underwood, Individually, of Mobile, AL

of Biloxi, MS, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 24th day of April, 2020.



WESTERN SURETY COMPANY

Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 24th day of April, 2020, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this day of .



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-7-2012

Go to www.cnasurety.com > Owner / Obligor Services > Validate Bond Coverage, if you want to verify bond authenticity.

EXHIBIT C

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EXHIBIT D

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Property	Travelers 2019		Travelers 2020	
	Limits	Premiums	Limits	Premiums
Property	26,092,779	42,266	26,092,779	44,266
Contents	included		included	
Business Income	1,000,000		1,000,000	
Deductible	2,500		2,500	
Specific Locations-Bldg	Loc 28-30(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	
Flood	(100,000 ded)1,000,000		(100,000 ded)1,000,000	
Locations included for flood	1-6,8,11,12,15-17,18,21-24,27,29,31,32		1-12, 15-33, 35	
Inland Marine		8,293		8,777
Hardware & Media	included in Property limit/\$1000 ded		included above/\$1000 ded	
Scheduled	2,972,976		2,911,868	
Unschedule Equip	50,000		50,000	
Deductible	500		500	
Other scheduled	293,935		493,091	
Leased or Rented	250,000		250,000	
Hardware & Software	Included in property		Included in property	
Employee Theft	500,000	1,465	500,000	1,465
Funds Transfer Fraud	500,000		500,000	
Other Crime Limits	100,000		100,000	
Deductible	500		500	
Casualty				
	Limits	Premiums	Limits	Premiums
General Liability	1,000,000/2,000,000	11,710	1,000,000/2,000,000	13,119
Abuse or Molestation	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	36,910	2,000,000/4,000,000	40,113
Deductible	10,000		10,000	
Retro Date: 9/1/2000				
POL(Claims Made)	1,000,000/2,000,000	3,262	2,000,000/4,000,000	3,509
Deductible	5,000		5,000	
Retro 9/1/1997				
EPLI (Claims Made)	1,000,000/2,000,000	14,107	2,000,000/4,000,000	19,967
Deductible	5,000		5,000	
Retro 9/1/1997				
Auto Liability	(131 units/18 flrs) 750,000	47,126	(134 units/16 flrs) 750,000	52,499
Uninsured Motorist	750,000		750,000	
Medical Payments				
Deductible				
Auto Physical Damage	149 vehicles	25,180	153 vehicles	28,790
Deductible	500/500		500/500	
Cyber - BCS Insurance Corp	\$1,000,000 /\$1,000,000	\$3,308	\$1,000,000 /\$1,000,000	\$4,816
Retention	\$5,000		\$5,000	
Retro Date	Full Prior Acts		Full Prior Acts	
Cyber Deception	\$100,000 w/\$25,000 ded	\$450	\$100,000 w/\$25,000 ded	\$241
Grand Total including TRIA		\$194,458.00	Grand Total including TRIA	\$217,943.00



Proposal of Insurance

Clay County Board of Supervisors

P.O. Box 815

West Point, MS 39773

Policy Dates

September 1, 2020–September 1, 2021

Presented: August 21, 2020

Gil Lyon

Lyon Insurance Agency, Inc.

325 Commerce Street

West Point, MS 39773

gil@lyoninsurance.com

www.lyoninsurance.com

and

Jeff Estes

Arthur J. Gallagher Risk Management Services, Inc.

1076 Highland Colony Parkway, Ste. 300

Ridgeland, MS 39157

(601) 956-5810; Jeff_Estes@ajg.com

Gallagher

CORE360

ajg.com

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Gallagher

Insurance | Risk Management | Consulting

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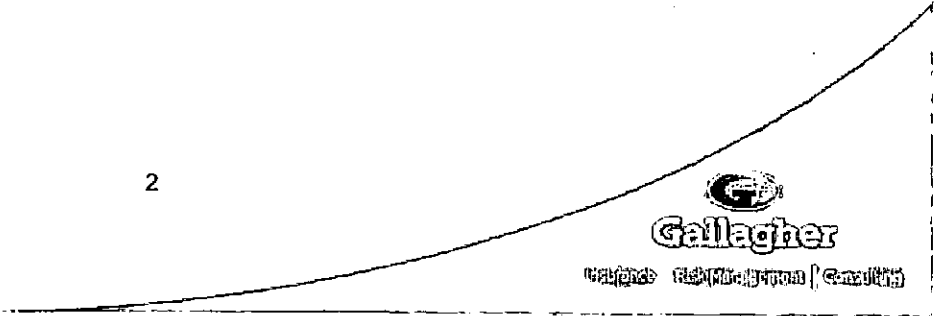
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Service Team

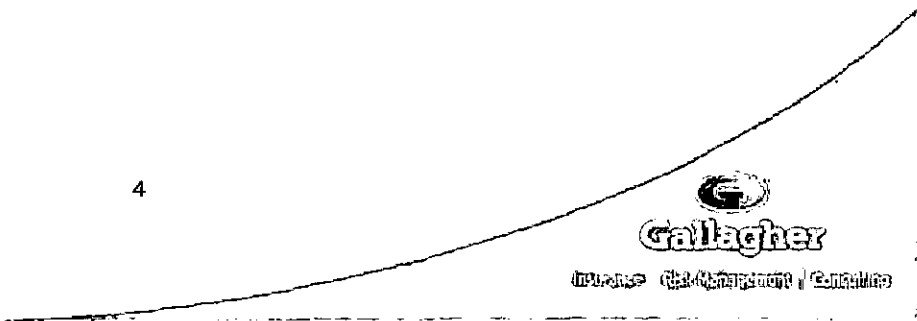
Jeff Estes has primary service responsibility for your company. We operate using a team approach. Your Service Team consists of:

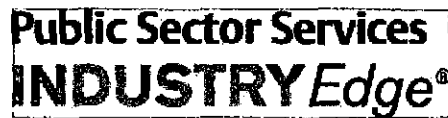
NAME / TITLE	PHONE / ALT. PHONE	EMAIL	ROLE
Jeff Estes Producer	(601) 863-3153	Jeff_Estes@ajg.com	Producer
Peggy McCrory Client Service Manager	(601) 863-3120	Peggy_Mccrory@ajg.com	Client Service Manager
Brandi Carter Claims	601-863-3130 601-956-5810	<u>Brandi_Carter@ajg.com</u>	Claims Representative

Arthur J. Gallagher Risk Management Services, Inc.
Main Office Phone Number: (601) 956-5810



Program Structure





A Commercial Insurance Proposal for:

**CLAY COUNTY BOARD OF
SUPERVISORS**

Effective Date: 09/01/2020

Expiration Date: 09/01/2021

Prepared For: Gallagher & Jrms

Date of Proposal:
Print Date: 08/20/20

Coverage

Line of Business	Company	Policy Number
Deluxe Property		
Crime		
Inland Marine		
General Liability		
Employee Benefit Liability		
Law Enforcement Liability		
Public Entity Management Liability		
Public Entity Employment-Related Practices Liability		
Auto Liability		
Auto Physical Damage		

Consult Policy for Actual Terms and Conditions

TRAVELERS

Page 2

Date of Proposal:

Print Date: 08/20/20

THE FOLLOWING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS PROPOSAL/QUOTE. THIS IS NOT A COMPLETE LISTING OF ALL THE ENDORSEMENTS INCLUDED IN YOUR POLICY. IN ADDITION TO THE POLICY ENDORSEMENTS OUTLINED IN THIS PROPOSAL/QUOTE, ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS MAY INCLUDE ADDITIONAL ENDORSEMENTS, INCLUDING STATE-MANDATED ENDORSEMENTS, THAT MAY AFFECT COVERAGE. HOWEVER, ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS PROPOSAL/QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS PROPOSAL/QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.

THIS PROPOSAL/QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OF COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.

As Broker/Agent you will be responsible for being aware of and complying with the various legal requirements associated with countersignature in various jurisdictions covered in the policies.

Unless accepted, the offer(s) of insurance contained in this proposal expire(s) automatically fifteen days after the proposal date referenced on the cover page of this proposal.

Consult Policy for Actual Terms and Conditions

TRAVELERS

Page 3

Date of Proposal:

Print Date: 08/20/20

Account Team

Account Executive — Overall Account Coordinator

Sharon Winter (210)525-3811
SRWINTER@travelers.com

Account Manager — Policy and Billing Services

Sandra A Puente (210)525-3904
SPUENTE@travelers.com

To report, ask a question or discuss a claim please call 1-800-238-6225. A Claim Customer Service Representative is available 24 hours a day, 7 days a week to take the first notice of loss or provide assistance on any existing claim.

Consult Policy for Actual Terms and Conditions

TRAVELERS 

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Date of Proposal:

Print Date: 08/20/20

About Travelers

Travelers (NYSE: TRV) is a leading provider of property casualty insurance and surety products and of risk management services to a wide variety of businesses, other organizations and to individuals. The company reported 2019 revenues of \$31 billion and total assets of \$110 billion.

Our products are distributed primarily through U.S. independent insurance agents and brokers. Travelers is the second largest writer of personal insurance through independent agents. The company also has offices in the U.K., Ireland, and Canada. Travelers has about 30,000 employees worldwide. For more information, visit www.travelers.com.

Financial Strength

The financial strength of an insurance company is understandably important to its policyholders. Independent services, such as A.M. Best, Standard & Poor's and Moody's, have consistently given high ratings to our claim-paying ability and financial strength.

The independent financial strength ratings, which reflect the Travelers claims-paying ability, are as follows:

A.M.Best	A++	(A++ is the highest of 16)
Standard & Poor's	AA	(AA is the 3rd highest of 21)
Moody's	'Aa2	(Aa2 is the 3rd highest of 21)

It is the policy of Travelers to comply with all applicable federal, state and local fair employment laws. In addition, Travelers files appropriate EEO-1 reports and voluntarily subscribes to the principles of affirmative action.

Consult Policy for Actual Terms and Conditions

TRAVELERS

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Date of Proposal:

Print Date: 08/20/20

Public Sector Expertise

Travelers is the leading provider of property and casualty insurance for public entities. It's a position we've worked hard to earn by building lasting relationships and strong foundations in communities across the country. With our expertise, years of hands-on experience and outstanding financial strength and stability, clients count on us to deliver thoughtfully designed, tailored insurance coverages and risk management solutions for the exposures they face.

Our underwriting, risk control and claim teams work exclusively with public entities. Travelers has impressive capabilities to serve the needs of the market. We're proud to offer:

- Package products for municipalities, counties, water and sewer districts and other selected special districts. For these segments, we deliver a menu of customized offerings and solutions – including property, liability, auto and professional coverages – designed specifically for local governments;
- Large public entity property business – including schedules in excess of \$250 million total insured values – for the segments listed above as well as for schools, excess property and assumed reinsurance.

The team at Travelers takes the time to understand issues affecting local government. They analyze current risks, anticipate those customers may face in the future and create flexible solutions to manage both.

UNDERWRITING

Our underwriters stay abreast of public affairs, as well as evolving legal and social issues. We develop balanced solutions to meet each customer's unique situation and work with agents and brokers to customize the most effective plan for our clients.

CLAIM SERVICES

When it comes to claim handling, one size doesn't fit all. Travelers has claim professionals dedicated to handling claims for public entities. They understand state-specific issues and have extensive knowledge of the immunities and special defenses afforded to public entities. In addition, Travelers retains defense counsel who specializes in representing public entities and understand the complexity of public entity legislation.

RISK CONTROL SERVICES

Travelers risk control consultants work exclusively with public entity clients. These risk control professionals are dedicated to understanding a customer's unique operations, risks and issues. The value-added risk management programs, seminars and personalized service plans offered by Travelers help prevent losses and reduce overall costs for public entities.

Consult Policy for Actual Terms and Conditions

TRAVELERS 

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Date of Proposal:

Print Date: 08/20/20

Risk Control Services

Travelers offers risk control resources that have a proven impact on preventing losses and reducing overall costs for public entities. These resources have been developed for public entity clients to address issues related to general liability, vehicle safety, property protection, law enforcement liability and employment practices liability.

Our goal is to provide public entities with resources to reduce loss-related expenses and enhance delivery of public services. These risk control resources respond to historical losses experienced by public entities and align with "best practices" for government entities, as advocated by the Public Risk Management Association (PRIMA) and the International City/County Management Association (ICMA).

When you select Travelers as your insurance carrier, you will have access to a wealth of risk control resources, including, but not limited to:

- **The Public Sector Risk Control Seminars:** The value-added risk management programs, seminars and training sessions offered by Travelers help prevent losses and reduce overall costs for public entities.
- **Travelers Web Site:** As a policyholder, you will have access to our Risk Control Web-site. You will be able to immediately download risk control materials, or order them from our products database. In addition, the site provides a pathway to register for our Safety Academy courses ... <http://www.travelers.com/riskcontrol>
- **Public Sector Risk Control Answer Line:** Have a technical question about a risk control issue? Use the Travelers Public Sector Answer Line. Clients can direct their specific risk control questions to the Answer Line for advice and information. Ask Risk-Control@Travelers.com.
- **Employment Practices Liability Risk Management Resources:** Our EPL resources include:
 - 1) Free access to an Internet-based resource site with a wealth of employment practices information including emerging issues in employment law, sample handbook, best practices for policies and procedures, articles, searchable library and much more:
 - 2) 800# Hotline for free general guidance from an attorney who specializes in employment law and can answer questions about workplace concerns.
 - 3) Hundreds of vendor web-based risk management training courses which are available from any computer with internet access, anytime 24/7. Travelers clients simply set up an account with the vendor and receive a 15% discount off retail pricing. Additional volume discounts are applied on purchases of \$1,000 or more.
- **CyberFirst:** eRisk Hub is a private web based portal containing information and technical resources that can assist in the prevention of network, cyber and privacy events and provide timely support if an incident occurs.
- **In the Public Interest Newsletter:** Each issue of this newsletter addresses risk control concerns for general liability, vehicle operations and employment practices. The newsletter also features risk control and risk management information to minimize the frequency and severity of losses.

At Travelers, we are dedicated to meeting our public entity clients' risk management and risk control needs. We are pleased to offer you these valuable risk control resources as a part of this insurance proposal.

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Location Schedule

1	1	COURT HOUSE	365 COURT STREET, WEST POINT, MS 39773
1	2	COURT ROOM	365 COURT STREET, WEST POINT, MS 39773
2	3	VOTING BLDG-CAIRO	447 MILSAPS RD, CEDARBLUFF, MS 39741
3	4	VOTING BLDG-SILOAM	2020 HIGHWAY 47, WEST POINT, MS 39773
4	5	VOTING-PINE BLUFF	5206 COLONY ROAD, MANTEE, MS 39751
5	6	PHEBA VOTING PRECINC	21523 HWY 50 W, PHEBA, MS 39755
6	7	GARAGE-DIST 4	1003 R B ROAD, PRAIRIE, MS 39756
7	8	FIRE DEPT - UNIT 400	4100 BRAND UNA ROAD, PRAIRIE, MS 39756
8	9	TIBBEE VOTING BLDG	3564 E TIBBEE RD, WEST POINT, MS 39773
8	10	FIRE DEPT	3564 E TIBBEE RD, WEST POINT, MS 39773
9	11	VINTON VOTING-GARAGE	302 BARTON FERRY ROAD, WEST POINT, MS 39773
10	12	UNION STATION VOTING	5378 WAVERLY ROAD, WEST POINT, MS 39773
11	13	FIRE DEPT 300	14882 HWY 46, CEDARBLUFF, MS 39741
12	14	GARAGE-DIST 2	4339 OLD TIBBEE RD, WEST POINT, MS 39773
13	15	OFFICE-JAIL-JUSTICE	400 W BROAD STREET, WEST POINT, MS 39773
14	16	HOME FOR CHILDREN	451 COOPER STREET, WEST POINT, MS 39773
15	17	BARN - DIST 3	4032 HIGHWAY 46, CEDARBLUFF, MS 39741
16	18	DHS	266 WASHINGTON ST, WEST POINT, MS 39773
17	19	ELLIS CLINIC	179 E JORDAN AVE, WEST POINT, MS 39773
18	20	UNIT 600 FIRE DEPT	4470 HIGHWAY 46, CEDARBLUFF, MS 39741
19	21	GARAGE - DIST 1	302 BARTON FERRY ROAD, WEST POINT, MS 39773
20	22	UNA-PALO ALTO FIRE S	13700 HIGHWAY 47, WEST POINT, MS 39773
21	23	E911 BUILDING	1252 EAST BROAD STREET, WEST POINT, MS 39773
22	24	DTL BUILDING	329 COURT STREET, WEST POINT, MS 39773
23	25	VOL FIRE DEPT PHEBA	8734 HIGHWAY 50 WEST, PHEBA, MS 39755
24	26	GARAGE DIST 5	8721 HIGHWAY 50 WEST, PHEBA, MS 39755
25	27	CLAY COUNTY AG HIGH	160 PHEBA COLLEGE STREET, PHEBA, MS 39755
26	28	VOTING-CARADINE	7820 BRAND-UNA RD, WEST POINT, MS 39773
27	29	UNIT 600 FIRE DEPT-M	5486 HIGHWAY 46, CEDARBLUFF, MS 39741
28	30	MONTE GLOVE BLDG-WAR	183 COLLEGE STREET, PHEBA, MS 39755
29	31	FIRE DEPT 100	3273 E HAZELWOOD RD, WEST POINT, MS 39773
30	32	VOTING PRECINCT	854 EAST BRAME AVENUE, WEST POINT, MS 39773
31	33	WHITE GOOD COLLECTIO	HWY 47 ABBOTT, WEST POINT, MS 39773
32	34	REC CENTER	4110 BRAND-UNA RD, PRAIRIE, MS 39756
33	35	COUNTY COURT COMPLEX	26089 W MAIN ST, WEST POINT, MS 39773

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Deluxe Property

DELUXE PROPERTY COVERAGE FORM

COVERAGES AND LIMITS OF INSURANCE - DESCRIBED PREMISES

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 locations for which a value for such coverage or property is shown on the Statement of Values dated 7/28/2020, or subsequently reported to and insured by us. For Insurance that applies to a specific premises location see Deluxe Property Coverage Part Schedule - Specific Limits.

Blanket Description of Coverage or Property	Limits of Insurance
Building and Your Business Personal Property	\$26,092,779

COINSURANCE PROVISION:
Coinsurance does not apply to the Blanket Coverages shown above.

VALUATION PROVISION:
Replacement cost (subject to limitations) applies to most types of covered property (See Valuation Loss Condition).

DELUXE PROPERTY COVERAGE PART SCHEDULE - SPECIFIC LIMITS - DESCRIBED PREMISES

Insurance applies only to a premises location and building number and to a coverage or type of property for which a Specific Limit of Insurance is shown on schedule.

COINSURANCE PROVISION:
Coinsurance does not apply to any Building, Personal Property or "Stock" coverage for which Specific Limit of Insurance applies as shown on schedule.

EXCEPTION(S):

Coinsurance applies to the following Covered Property for which a percentage factor is shown below:
Buildings 90%

VALUATION PROVISION:

Replacement cost (subject to limitations) applies to most types of covered property (See Valuation Loss Condition).

EXCEPTION(S):

Buildings Actual Cash Value

Other: LOC: 28-30 LOCATED AT 183 COLLEGE ST, PHEBA, MS AND

ADDITIONAL COVERED PROPERTY

Limits of Insurance

Personal Property at Undescribed Premises:

At any "exhibition" premises	\$50,000
At any installation premises or temporary storage premises	Not Covered
At any other not owned, leased or regularly operated premises	\$50,000

Personal Property in Transit	\$50,000
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DELUXE PROPERTY COVERAGE FORM - ADDITIONAL COVERAGES & COVERAGE EXTENSIONS

The Limits of Insurance shown in the left column are included in the coverage form and apply unless a Revised Limit of Insurance or Not Covered is shown in the Revised Limits of Insurance column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	Limits of Insurance	Revised Limits of Insurance
Accounts Receivable:		
At all described premises	\$50,000	\$100,000
In transit or at all undescribed premises	\$25,000	\$100,000
Appurtenant Buildings and Structures	\$100,000	
Claim Data Expense	\$25,000	
Covered Leasehold Interest – Undamaged Improvements & Betterments		
Lesser of Your Business Personal Property limit or:	\$100,000	
Debris Removal (additional amount)	\$250,000	
Deferred Payments	\$25,000	
Duplicate Electronic Data Processing Data and Media	\$50,000	
Electronic Data Processing Data and Media		
At all described premises	\$50,000	
Employee Tools		
In any one occurrence	\$25,000	
Any one item	\$2,500	
Expediting Expenses	\$25,000	
Extra Expense	\$25,000	
Fine Arts		
At all described premises	\$50,000	
In transit	\$25,000	
Fire Department Service Charge	Included*	
Fire Protective Equipment Discharge	Included*	
Green Building Alternatives – Increased Cost		
Percentage 1%		
Maximum amount – each building	\$100,000	
Green Building Reengineering and Recertification Expense	\$25,000	
Limited Coverage for Fungus, Wet Rot or		
Dry Rot – Annual Aggregate	\$25,000	
Loss of Master Key	\$25,000	
Newly Constructed or Acquired Property:		
Buildings - each	\$2,000,000	
Personal Property at each premises	\$1,000,000	
Non-Owned Detached Trailers	\$25,000	
Ordinance or Law Coverage	\$250,000	\$1,000,000
Outdoor Property	\$25,000	\$50,000
Any one tree, shrub or plant	\$2,500	
Outside Signs		
At all described premises	\$100,000	

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At all undescribed premises	\$5,000	
Personal Effects	\$25,000	\$50,000
Personal Property At Premises Outside of the Coverage Territory	\$50,000	
Personal Property In Transit Outside of the Coverage Territory	\$25,000	\$50,000
Pollutant Cleanup and Removal – Annual Aggregate	\$100,000	
Preservation of Property		
Expenses to move and temporarily store property	\$250,000	
Direct loss or damage to moved property	Included*	
Reward Coverage		
25% of covered loss up to a maximum of:	\$25,000	
Stored Water	\$25,000	
Theft Damage to Rented Property	Included*	
Undamaged Parts of Stock in Process	\$50,000	
Valuable Papers and Records – Cost of Research		
At all described premises	\$50,000	\$500,000
In transit or at all undescribed premises	\$25,000	\$100,000
Water or Other Substance Loss – Tear Out and Replacement Expense	Included*	

***Included means included in applicable Covered Property Limit of Insurance**

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**DELUXE BUSINESS INCOME (AND EXTRA EXPENSE) COVERAGE FORM -
DESCRIBED PREMISES**


Premises Location No.	Building No.	Limits of Insurance
ALL	ALL	\$1,000,000
Rental Value: Included		
Ordinary Payroll: Included		

**DELUXE BUSINESS INCOME - ADDITIONAL COVERAGES AND COVERAGE
EXTENSIONS**

The Limits of Insurance, Coverage Period and Coverage Radius shown in the left column are included in the coverage form and apply unless a revised Limit of Insurance, Coverage Period, Coverage Radius or Not Covered is shown under the column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	Limits of Insurance, Coverage Period or Coverage Radius	Revised Limits of Insurance, Coverage Period or Coverage Radius
Business Income from Dependent Property		
At Premises Within the Coverage Territory	\$100,000	
At Premises Outside of the Coverage Territory	\$100,000	
Civil Authority		
Coverage Period	30 days	
Coverage Radius	100 miles	
Claim Data Expense	\$25,000	
Contract Penalties	\$25,000	
Extended Business Income		
Coverage Period	180 days	
Fungus, Wet Rot or Dry Rot – Amended Period of Restoration		
Coverage Period	30 days	
Green Building Alternatives – Increased Period of Restoration		
Coverage Period	30 days	
Ingress or Egress	\$25,000	
Coverage Radius	1 mile	
Newly Acquired Locations	\$500,000	
Ordinance or Law - Increased Period of Restoration	\$250,000	
Pollutant Cleanup and Removal – Annual Aggregate	\$25,000	
Transit Business Income	\$25,000	
Undescribed Premises	\$25,000	

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CAUSES OF LOSS - EARTHQUAKE – aggregate in any one policy year, for all losses covered under the Causes of Loss – Earthquake endorsement, commencing with the inception date of this policy:

**Annual
Aggregate
Limit**

01. Applies at the following Building(s) numbered:

001-035 \$1,000,000

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown.

CAUSES OF LOSS - BROAD FORM FLOOD – aggregate in any one policy year, for all losses covered under the Causes of Loss – Broad Form Flood endorsement, commencing with the inception date of this policy:

**Annual
Aggregate
Limit**

01. Applies at the following Building(s) numbered:

001-013,015-033 \$1,000,000

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown.

EXCESS OF LOSS LIMITATION APPLIES – See Causes of Loss – Broad Form Flood endorsement.

Cause of Loss – Equipment Breakdown

The insurance provided for loss or damage caused by or resulting from Equipment Breakdown is included in, and does not increase the Covered Property, Business Income, Extra Expense, and/or other coverage Limits of Insurance that otherwise apply under this Coverage Part.

Coverage Extension:	Limits of Insurance	Revised Limits of Insurance
Spoilage	\$25,000	\$250,000
Limitations:	Limits of Insurance	Revised Limits of Insurance
Ammonia Contamination	\$25,000	\$250,000
Hazardous Substance	\$25,000	\$250,000

UTILITY SERVICES:

	Limits of Insurance
Direct Damage - in any one occurrence (See Utility Services – Direct Damage endorsement)	\$50,000

Coverage is provided for the following:

- Water Supply
- Communication Supply
- Power Supply

Coverage for Overhead Transmission Lines is: excluded.

Public Sector Services Additional Coverage Endorsements

	Limits of Insurance
Spoilage Coverage Extension DX T3 15	\$10,000
Sewer or Drain Backup Amendment DX T4 45	\$100,000
Law Enforcement Animals DX T4 46:	
Any one law enforcement animal	\$15,000
All law enforcement animals – maximum per occurrence	\$30,000
Public Entity Property Extensions DX T4 47:	
Confiscated Property	\$100,000
Street Lights – each item	\$2,500
Street Lights – maximum per occurrence	\$50,000
Street Signs – each item	\$2,500
Street Signs – maximum per occurrence	\$50,000
Traffic Signs and Lights – each item	\$2,500
Traffic Signs and Lights – maximum per occurrence	\$50,000
Stadium Lights – each item	\$2,500
Stadium Lights – maximum per occurrence	\$50,000

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DEDUCTIBLES:

BY EARTHQUAKE:

Percentage Occurrence

01. in any one occurrence, at the following Building(s) numbered:

001-035 \$50,000

As respects Business Income Coverage a 72 hour deductible applies at all premises locations

BY "FLOOD":

Occurrence

01. At the premises location(s) of the following Building(s) numbered:

001-013,015-033

in any one occurrence: \$100,000

As respects Business Income Coverage a 72 hour deductible applies at all premises locations

TO "ELECTRONIC DATA PROCESSING EQUIPMENT":

in any one occurrence: \$1,000

TO "ELECTRONIC DATA PROCESSING DATA AND MEDIA":

in any one occurrence: \$1,000

BUSINESS INCOME:

As respects Business Income Coverage, for which no other deductible is stated above or in the coverage description, a 72 hour deductible applies.

By LAW ENFORCEMENT ANIMALS,

in any one occurrence: \$1,000

ANY OTHER COVERED LOSS:

in any one occurrence: \$2,500

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AMENDMENTS:

CAUSES OF LOSS-EQUIPMENT BREAKDOWN	DX T3 19
ADDITIONAL INSURED	DX T3 71
LOSS PAYABLE PROVISIONS	DX T3 79
ELECTRONIC VANDALISM LIMITATION ENDT	DX T3 98
EXCLUSION OF CERTAIN COMPUTER LOSSES	IL T3 55
EXCL. OF LOSS DUE TO VIRUS OR BACTERIA	IL T3 82
Amndt Common Policy Cond-Prohibited Covg	IL T4 12
CAP ON LOSSES CERTIFIED ACT OF TERRORISM	IL T4 14

Rating Basis

Rating Basis is Based on 100% Values for Blanket Locations plus Scheduled Locations Limits plus Time Element Limits.

Total Rating Basis:	\$27,292,779
Building Rate:	0.1560
Business Personal Property Rate:	0.1670
Time Element Rate:	0.0850
Premium for Policy Period:	\$44,266

***Note:** The Premium shown above includes the premium charged for Equipment Breakdown coverage. The premium for Equipment Breakdown coverage is \$1,891.*

If you elect not to purchase Equipment Breakdown coverage, please contact your Account Executive and a revised quote without Equipment Breakdown coverage will be sent to you.

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DELUXE PROPERTY COVERAGE PART SCHEDULE -
SPECIFIC LIMITS

Prem	Bldg.	Description of Coverage or Property	Limits of Insurance
28	30	Buildings	\$200,000

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Crime

Government Crime - Discovery Coverage

The Government Crime - Discovery Coverage Part consists of this Declarations Form and the Government Crime - Discovery Coverage Form.

Employee Benefit Plan(s) Included as Insureds:

Insuring Agreements	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
Employee Theft – Per Loss Coverage	\$500,000	\$500
Forgery Or Alteration	\$100,000	\$500
Inside The Premises – Theft of Money And Securities	\$100,000	\$500
Inside The Premises – Robbery Or Safe Burglary Of Other Property	\$100,000	\$500
Outside The Premises	\$100,000	\$500
Computer Fraud	\$100,000	\$500
Funds Transfer Fraud	\$500,000	\$500
Money Orders And Counterfeit Paper Currency	\$100,000	\$500

Endorsements Forming Part Of This Coverage Part When Issued

EXCLUSION OF CERTAIN COMPUTER LOSSES IL T3 55
Amndt Common Policy Cond-Prohibited Covg IL T4 12

CANCELLATION OF PRIOR INSURANCE ISSUED BY US:
By acceptance of this Coverage Part you give us notice cancelling prior policy Nos. ;
the cancellation to be effective at the time this Coverage Part becomes effective.

Gross Premium: \$1,465

Inland Marine

IM PAK

Policy Deductible	\$	500
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State	Premises / Bldg Number	Coverage	Limits of Insurance & Deductibles
		Contractor's Equipment	\$ 500
		Listed Items	\$ 2,911,868
		Unlisted Items	\$ 50,000
		Not To Exceed	\$ 50,000 per item
		Leased or Rented Items	\$ 250,000 per item
		Newly Acquired Contractors Equipment	\$ 250,000
		Replacement Items	\$
		Rental Cost	\$ 5,000 per item
		Loss to any one Replacement Item	\$ 100,000 per item
		Maximum Amount of Payment	\$ 3,211,868
		Flood Limit of Insurance	\$ No Coverage
		Flood Annual Aggregate Limit of Insurance	\$ Not Applicable
		Earth Movement Limit of Insurance	\$ 500,000
		Earth Movement Annual Aggregate Limit of Insurance	\$ 500,000
		Basic Deductible	\$ 500
		Earth Movement Deductible	\$ 50,000

State	Premises / Bldg Number	Coverage	Limits of Insurance & Deductibles
		Windstorm Deductible	\$ 500
		Scheduled Property	\$
		Scheduled Items	\$ 493,091
		Flood Limit of Insurance	\$ No Coverage
		Flood Annual Aggregate Limit of Insurance	\$ Not Applicable
		Earth Movement Limit of Insurance	\$ 493,091
		Earth Movement Annual Aggregate Limit of Insurance	\$ 493,091
		Basic Deductible	\$ 500
		Earth Movement Deductible	\$ 50,000
		Windstorm Deductible	\$ 500

EXCLUSION OF CERTAIN COMPUTER LOSSES
 EXCL. OF LOSS DUE TO VIRUS OR BACTERIA
 Amndt Common Policy Cond-Prohibited Covg
 CAP ON LOSSES CERTIFIED ACT OF TERRORISM

IL T3 55
 IL T3 82
 IL T4 12
 IL T4 14

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ADDITIONAL COVERAGE INFORMATION

Other

IM PAK Modifiers

IM PAK will use policy language attachments rather than endorsements (refer to the IM PAK section).

<u>Modifier Number</u>	<u>Name</u>
0462	Exception to IL T3 55 Date-Related Loss Excl
0654	Programming Errors F

Gross Premium: \$8,777

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General Liability – Occurrence**Option 1**

Coverage	Limit
General Aggregate Limit	\$2,000,000
Products/Completed Operations Aggregate Limit	\$2,000,000
Personal and Advertising Injury Liability Any One Person or Organization Limit	\$1,000,000
Each Occurrence Limit	\$1,000,000
The following limits apply:	
Damage to Premises Rented to You Limit (Any One Premises)	\$1,000,000
Medical Expense Limit (Any One Person)	Excluded
Sewage Back-Up Limit	Excluded
Failure To Supply Limit	Excluded
Abuse or Molestation Aggregate Limit	\$500,000
Each Abuse or Molestation Offense Limit - Subject to Statutory Cap Limits of Coverage	\$500,000

Statutory Cap Limits Of Insurance Endorsement

Mississippi Each Occurrence Statutory Cap Limit	\$500,000
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General Liability – Occurrence

AMENDMENTS

- XTEND ENDORSEMENT FOR PUBLIC ENTITIES
- MOBILE EQUIPMENT REDEFINED - PUBLIC ENTITIES
- AMENDMENT - POLLUTION EXCLUSION
- CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM
- EXCLUSION - INJURY TO VOLUNTEER FIREFIGHTERS
- EXCLUSION - LAW ENFORCEMENT ACTIVITIES OR OPERATIONS
- COVERAGE C - MEDICAL PAYMENTS EXCLUSION
- EXCLUSION - EMPLOYEES AND VOLUNTEER WORKERS AS INSURED FOR CERTAIN BODILY INJURY, PERSONAL INJURY AND PROPERTY DAMAGE
- EXCLUSION - PUBLIC USE OF PRIVATE PROPERTY
- FUNGI OR BACTERIA EXCLUSION
- EXCLUSION - DISCRIMINATION
- EXCLUSION - PROFESSIONAL HEALTH CARE SERVICES - PUBLIC ENTITIES
- EXCLUSION - VIOLATION OF CONSUMER FINANCIAL PROTECTION LAWS
- EXCLUSION - FAILURE TO SUPPLY
- EXCLUSION - LEAD
- EXCLUSION - NUCLEAR ENERGY LIABILITY
- AMENDMENT OF COMMON POLICY CONDITIONS - PROHIBITED COVERAGE - UNLICENSED INSURANCE AND TRADE OR ECONOMIC SANCTIONS
- AMENDMENT - NON CUMULATION OF EACH OCCURRENCE LIMIT OF LIABILITY AND NON CUMULATION OF PERSONAL AND ADVERTISING INJURY LIMIT
- AMENDMENT OF CONTRACTUAL LIABILITY EXCLUSION - EXCEPTION FOR DAMAGES ASSUMED IN AN INSURED CONTRACT APPLIES ONLY TO NAMED INSURED
- PROFESSIONAL HEALTH CARE & SOCIAL SERVICES LIABILITY COVERAGE - DESIGNATED PROFESSIONALS - PUBLIC ENTITIES APPLIES WHEN "YES" IS INDICATED BELOW:

NURSES	NO	PARAMEDIC / EMT	YES
JAIL NURSES	NO	SOCIAL SERVICES	NO
CORONER	YES		

EXCLUSION - DESIGNATED ACTIVITIES OR OPERATIONS - THE FOLLOWING ARE EXCLUDED:

DAY CARE, DAY CAMP, NURSERY, OR SIMILAR FACILITY

HALFWAY HOUSE, EMERGENCY SHELTER OR OTHER GROUP HOME

HOSPITAL, NURSING HOME, REHABILITATION FACILITY, MEDICAL CLINIC OR OTHER TYPE OF MEDICAL FACILITY

PORT, HARBOR OR TERMINAL DISTRICT

LIMITED ABUSE OR MOLESTATION LIABILITY COVERAGE

Gross Premium

\$13,119

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Employee Benefits Liability – Claims Made**Option 1**

Coverage	Limit
Aggregate Limit	\$3,000,000
Each Employee Limit	\$1,000,000

DEDUCTIBLES

The following deductibles (Loss Only) apply:

Each Employee Deductible (Loss Only)	\$1,000
Retroactive Date:	09/01/1997

Gross Premium	\$381
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Law Enforcement Liability – Claims Made

Option 1

Coverage	Limit
Aggregate Limit	\$2,000,000
Each Wrongful Act Limit	\$2,000,000
Retroactive Date	09/01/2000

Statutory Cap Limits Of Insurance Endorsement

Mississippi Statutory Cap Limit	\$500,000
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DEDUCTIBLES

Deductibles apply to damages & defense expenses unless required otherwise by state regulation.
The following deductible (Damages and Defense Expenses) applies:
Each Wrongful Act Deductible - Damages and Defense Expenses \$10,000

AMENDMENTS

- CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM
- AMENDMENT OF COMMON POLICY CONDITIONS - PROHIBITED COVERAGE -UNLICENSED INSURANCE AND TRADE OR ECONOMIC SANCTIONS
- AMENDMENT OF LAW ENFORCEMENT ACTIVITIES OR OPERATIONS
- MOBILE EQUIPMENT REDEFINED - EXCLUSION OF VEHICLES SUBJECT TO MOTOR VEHICLE LAWS
- FUNGI OR BACTERIA EXCLUSION
- PROFESSIONAL HEALTH CARE SERVICES LIABILITY COVERAGE - JAIL NURSES
- AMENDMENT OF PROFESSIONAL HEALTH CARE SERVICES EXCLUSION - EMERGENCY MEDICAL DISPATCHERS OR 911 OPERATORS

Gross Premium \$39,546

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Public Entity Management Liability – Claims Made

Option 1

Coverage	Limit
Aggregate Limit	\$2,000,000
Each Wrongful Act Limit	\$1,000,000
Retroactive Date:	09/01/1997

DEDUCTIBLES

Deductibles apply to damages & defense expenses unless required otherwise by state regulation.
The following deductible (Damages and Defense Expenses) applies:
Each Wrongful Act Deductible - Damages and Defense Expenses \$5,000

AMENDMENTS

- AMENDMENT OF JOINT POWERS AUTHORITY DEFINITION
- CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM
- AMENDMENT OF NETWORK AND INFORMATION SECURITY WRONGFUL ACT DEFINITION
- AMENDMENT OF COMMON POLICY CONDITIONS - PROHIBITED COVERAGE - UNLICENSED INSURANCE AND TRADE OR ECONOMIC SANCTIONS
- AMENDMENT OF LAW ENFORCEMENT ACTIVITIES OR OPERATIONS DEFINITION
- DEFENSE EXPENSES REIMBURSEMENT FOR INJUNCTIVE RELIEF SUITS
 - Defense Expenses Reimbursement Limit - Aggregate \$25,000
 - Defense Expenses Reimbursement Limit - Each Wrongful Act \$25,000
 - Injunctive Relief Each Wrongful Act Participation Amount 10%

- LIMITED SPECIAL EXPENSES COVERAGE - KEY EMPLOYEES
 - Limited Special Expenses Aggregate Limit - Key Employees \$25,000
 - Limited Special Expenses Participation Percentage - Key Employees 10%

The Following Are Excluded When "Yes" Is Indicated Below. If "No" Is Indicated, An Amendment And/Or Manuscript Endorsement May Be Required.

- | | |
|---|---------------------------------|
| Yes Airport | Yes Transit Authorities |
| Yes Health Care Facilities: Clinics | Yes Gas Utilities |
| Yes Health Care Facilities: Hospital | Yes Electric Utilities |
| Yes Health Care Facilities: Blood Banks | Yes Housing Authorities |
| Yes Health Care Facilities: Nursing Homes | Yes Schools or School Districts |
| Yes Health Care Facilities: Rehabilitation Facilities | Yes Joint Powers Authority |
| Yes Port Authorities | |

Gross Premium

\$3,425

CLAY COUNTY BOARD OF SUPERVISORS

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Public Entity Employment-Related Practices Liability – Claims Made

Option 1

IMPORTANT NOTICE –

Defense expenses are payable within the limits of Insurance.

Coverage	Limit
Aggregate Limit	\$2,000,000
Each Wrongful Employment Practice Offense Limit	\$1,000,000

DEDUCTIBLES

Deductibles apply to damages & defense expenses unless required otherwise by state regulation.

The following deductible (Damages and Defense Expenses) applies:

Each Wrongful Employment Practice Offense Deductible - Damages and Defense Expenses \$5,000

Retroactive Date: 09/01/1997

AMENDMENTS

AMENDMENT OF JOINT POWERS AUTHORITY DEFINITION

CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM

EXCLUSION - OTHER EMPLOYMENT LAWS


AMENDMENT OF COMMON POLICY CONDITIONS - PROHIBITED COVERAGE - UNLICENSED INSURANCE AND TRADE OR ECONOMIC SANCTIONS

The Following Are Excluded When "Yes" Is Indicated Below. If "No" Is Indicated, An Amendment And/Or Manuscript Endorsement May Be Required.

- | | |
|---|---------------------------------|
| Yes Airport | Yes Transit Authorities |
| Yes Health Care Facilities: Clinics | Yes Gas Utilities |
| Yes Health Care Facilities: Hospital | Yes Electric Utilities |
| Yes Health Care Facilities: Blood Banks | Yes Housing Authorities |
| Yes Health Care Facilities: Nursing Homes | Yes Schools or School Districts |
| Yes Health Care Facilities: Rehabilitation Facilities | Yes Joint Powers Authority |
| Yes Port Authorities | |

Gross Premium \$14,875

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TRAVELERS  **Page 30** **Date of Proposal:** **Print Date: 08/20/20**

Automobile Liability**Option 1**

Liability Coverage	Auto Symbols	Limits
Liability	1 only	\$750,000
Bodily Injury/Property Damage, Non-Stacked Limits	2 only	
Uninsured/Underinsured Motorist	2 only	\$750,000
Number of autos, excluding trailers	134	
Number of trailers	16	

Statutory Cap Limits Of Insurance Endorsement

Mississippi Statutory Cap Limit	\$500,000
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Automobile Liability

AMENDMENTS

AMENDMENT OF BODILY INJURY DEFINITION

PUBLIC ENTITY AUTO EXTENSION

PROFESSIONAL SERVICES NOT COVERED

EMERGENCY SERVICES - VOLUNTEER FIREFIGHTERS' & WORKERS' INJURIES EXCLUDED

AMENDMENT OF EMPLOYEE DEFINITION

AMENDMENT OF COMMON POLICY CONDITIONS - PROHIBITED COVERAGE - UNLICENSED
INSURANCE AND TRADE OR ECONOMIC SANCTIONS

Gross Premium \$52,499

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Automobile Physical Damage

Option 1			
Coverage	Valuation	Units	Deductible
Symbol 2			
Comprehensive	Actual Cash Value	150	\$500
Collision	Actual Cash Value	150	\$500

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Auto Physical Damage

AMENDMENTS

PUBLIC ENTITY AUTO EXTENSION

Gross Premium \$28,790

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Automobile Composite Rating

Automobile Composite Rating

In order to provide our insureds better service and administrative efficiency, Travelers Public Sector Services is pleased to provide the following process for handling mid-term automobile change requests. All requests will be managed in accordance with the Composite Rate Application outlined below. The insured should continue to submit all change requests to their agent for accurate record keeping and claims verification purposes. Particular attention should be paid to Item 5, which specifies the types of automobiles that will continue to require reporting to the Company.

Composite Rate Application

1. If your policy includes the coverage for which a composite rate is designated in the table below then the premium for that coverage is composite rated. Automobile Liability is rated on a "per unit" basis and Automobile Physical Damage is rated on the basis of the original cost new of the autos. **The composite rates reflect premium charges for any applicable miscellaneous auto coverages, with the exception of Garagekeepers Legal Liability.**
2. The composite rates for Automobile Liability and Physical Damage are the rates applicable at the inception of the policy. Based on the information provided for this proposal and as of the date of this proposal, these rates are as follows:

Liability	Comprehensive	Collision
tbd	tbd	tbd

3. The premium charged at inception is the estimated annual premium based on the number of units and total original cost new for all covered autos on file with the company at inception. The insured is to submit a current schedule of owned automobiles as of the expiration of the policy and the total earned premium will be computed on the basis of the average net change in units and their corresponding original cost new for the policy term.
4. All autos added will carry the same Liability limits and Physical Damage deductibles issued at policy inception for autos of the same type.
5. Any new auto requiring valuation other than actual cash value must be reported within 30 days of acquisition. These autos will be added to the policy automobile schedule mid-term and a final premium will be determined at policy expiration.

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Terrorism Risk Insurance Act Disclosure

The federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA") establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). "Act Of Terrorism" is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is established by TRIA and is a percentage of the amount of such Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA). Through 2020, that percentage is established by TRIA as follows:

- 85% with respect to such Insured Losses occurring in calendar year 2015.
- 84% with respect to such Insured Losses occurring in calendar year 2016.
- 83% with respect to such Insured Losses occurring in calendar year 2017.
- 82% with respect to such Insured Losses occurring in calendar year 2018.
- 81% with respect to such Insured Losses occurring in calendar year 2019.
- 80% with respect to such Insured Losses occurring in calendar year 2020.

In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds \$100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed \$100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For coverages other than Workers Compensation and Employers Liability that apply to such Insured Losses, the charge for such Insured Losses is included in the premium for such coverage and is listed below. Any charges for Insured Losses, regardless of coverage type, do not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

Coverage	Included Charge For Insured Losses
Property	3% of the total Property Coverage premium.
Inland Marine	1% of the applicable premium.
Workers Compensation	See workers compensation premium schedule. Note – terrorism premium charges are subject to change at any time based on state regulatory action.
All other coverages subject to TRIA	1% of the applicable premium.

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Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website:

http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html

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

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Payment Plan

Estimated Premium Due*

Agency Billing

The estimated gross premium due is \$207,143, which represents all lines of insurance and additional services detailed in this proposal, to be billed as follows:

Due Date	Gross Amount	Type
9/1/2020	\$51,785	Installment
12/1/2020	\$51,786	Installment
3/1/2021	\$51,786	Installment
6/1/2021	\$51,786	Installment

**The estimated premium shown above may differ from actual premiums shown on the policies and installment bills due to installment charges, estimated taxes and surcharges, as well as rounding.*

If there are changes in your coverages or exposures during the policy year which result in a material change in your premium, we will adjust the amount due on all future installments for this policy term. Other changes during the year which are not material, will be billed at audit.

Bills are sent approximately 45 days in advance of the due date. Remittance envelopes are included for mailing to our lock box for prompt crediting to your account. All bills are due and payable on the indicated due date.

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TRAVELERS

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Premium Schedule

Coverage	Gross Premium
Deluxe Property	\$44,266
Crime	\$1,465
Inland Marine	\$8,777
General Liability	\$13,119
Employee Benefits Liability	\$381
Law Enforcement Liability	\$39,546
Public Entity Management Liability	\$3,425
Public Entity Employment-Related Practices Liability	\$14,875
Auto Liability	\$52,499
Auto Physical Damage	\$28,790
Total	\$207,143
Taxes & Surcharges	\$0

Note: The estimated premium shown in the Premium Schedule and Quote Options, if any, may differ from actual premiums shown on the policies and installment bills due to installment charges, estimated taxes and surcharges, as well as rounding. Estimated taxes and surcharges may differ depending on selection of Quote Options, if any.

IMPORTANT NOTE REGARDING ACCOUNT MINIMUM PREMIUM

The lines of business shown in the Premium Schedule and Quote Options, if any, are subject to a \$5,000 account minimum premium. If the line(s) of business selected for binding do not total at least \$5,000, then the premiums shown for those lines of business will be adjusted to total \$5,000.

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Quote Options and Additional Information

Other Information

ADDITIONAL INFORMATION NEEDED:

- Completed LEL application.
- Copy of the most recent state jail inspection report.
- Minimum coverage to bind: all lines. Our pricing is based on all lines being bound. If any lines of coverage are not bound, we may need to re-quote.

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Commission Schedule

Coverage	Commission
Deluxe Property	15%
Crime	15%
Inland Marine	15%
General Liability	15%
Employee Benefits Liability	15%
Law Enforcement Liability	15%
Public Entity Management Liability	15%
Public Entity Employment-Related Practices Liability	15%
Auto Liability	15%
Auto Physical Damage	15%

Note: It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.

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STATEMENT OF VALUES - CLAY CO. BD. OF SUPERVISORS 09/01/2020												CLAY COUNTY PROPERTY							
Loc. #	Bldg. #	New Address	Old Address	City	Prot. Class	Occup.	Const.	Sq. Ft.	Yr. Blt.	Building	Contents	Total							
1	1	365 Court St.	205 Court St	West Point, MS	6	Court House	NC	13,900	1958	\$4,415,840	\$500,000	\$4,915,840							\$317.69
1	2	365 Court St.	205 Court St	West Point, MS	6	Courtroom	NC	3,000	1958	\$114,400	\$105,000	\$214,400							\$38.13
2	3	447 Missaps Rd.	10851 Hwy 46	Cedar Bluff MS	8	Voting Bldg/Cairo	JM	1,200	1984	\$50,000	\$20,000	\$70,000							\$41.67
3	4	2020 Highway 47	2504 Hwy 47	West Point, MS	8	Voting Bldg/Sucom	JM	1,200	1984	\$50,000	\$20,000	\$70,000							\$41.67
4	5	5205 Colony Rd.	10498 Colony Rd.	Montee, MS	8	Voting/Pine Bluff	JM	1,200	1983	\$50,000	\$20,000	\$70,000							\$41.67
5	6		21523 Hwy 50 W	Phaba, MS	8	Phaba Voting Precinct	JM	1,900	1987	\$100,000	\$20,000	\$120,000							\$66.67
6	7	1003 R B Rd.	7390 R B Rd.	Prairie, MS	10	Garage-Dist. 4	NC	2,000	1984	\$85,800	\$25,000	\$110,800							\$42.90
7	8	4100 Grand-Una Rd.	9750 Grand-Una Rd.	Prairie, MS	10	Fire Dept. - Unit 400	NC	2,400	1984	\$57,200	\$20,000	\$77,200							\$23.83
8	9	3584 E Tibbee Rd.	2895 E. Tibbee Rd.	West Point, MS	8	Tibbee Voting Bldg.	JM	1,200	1984	\$50,000	\$20,000	\$70,000							\$41.67
8	10	3584 Tibbee Rd.	2895 E. Tibbee Rd.	West Point, MS	8	Fire Dept.	NC	1,600	1987	\$57,200	\$20,000	\$77,200							\$35.75
9	11	302 Barton Ferry Rd.	440 Barton Ferry Rd.	West Point, MS	8	Vinton Voting/Gra-Dist. 1	NC	1,800	1980	\$68,640	\$25,000	\$93,640							\$38.13
10	12	5378 Waverly Rd.	6423 Waverly Rd.	West Point, MS	8	Union Station Voting/Fire Dept	NC	1,700	1989	\$68,640	\$20,000	\$88,640							\$40.38
11	13	14882 Highway 45	18008 Hwy 46	Phaba, MS	8	Fire Dept. #300	NC	2,400	1984	\$57,200	\$20,000	\$77,200							\$23.83
12	14	4339 Old Tibbee Rd.	1981 Old Tibbee Rd.	West Point, MS	8	Garage-Dist. 2	NC	2,400	1980	\$114,400	\$25,000	\$139,400							\$47.67
13	15	400 W. Broad St.	218 W. Broad St.	West Point, MS	6	Civil Justice CRU/Sherriff's office	JM	46,598	1958	\$6,478,398	\$850,000	\$7,328,398							\$138.98
14	16		451 Cooper St	West Point, MS	6	Crisis Stabilization Unit	FRAME	5,000	1996	\$446,160	\$0	\$446,160							\$89.23
15	17	4032 Highway 46	4962 Hwy 46	Cedar Bluff, MS	8	Barn - Dist. 3	NC	1,500	1989	\$85,800	\$25,000	\$110,800							\$57.20
16	18	265 Washington St.	360 Washington St.	West Point, MS	6	DHS	JM	11,760	2001	\$1,387,672	\$400,000	\$1,787,672							\$118.00
17	19	170 E. Jordan Ave.	138 S. Division	West Point, MS	6	Ella Canto	JM	4,212	1995	\$443,057	\$0	\$443,057							\$105.19
18	20	4470 Highway 46	5486 Hwy 50 W	Cedarbluff, MS	8	Unit 890 Fire Dept	NC	2,400	2002	\$91,520	\$20,000	\$111,520							\$38.13
19	21	302 Barton Ferry Rd.	440 Barton Ferry Rd.	West Point, MS	8	Garage-Dist. 1	NC	3,500	1966	\$85,800	\$25,000	\$110,800							\$24.51
20	22		13700 Hwy 47	West Point, MS	8	Una/Palo Alto Fire St.	NC	1,700	2007	\$95,576	\$25,000	\$120,576							\$56.22
21	23	1252 E. Broad St.	972 E. Broad St.	West Point, MS	8	E911 Building	JM	1,542	1960	\$184,000	\$572,119	\$756,119							\$119.33
22	24	329 Court St.	227 Court St	West Point, MS	8	DTL Building	JM	6,100	1880	\$818,309	\$300,000	\$1,118,309							\$134.15
23	25	8734 Highway 50 W	21523 Hwy 50 W	Phaba, MS	8	Vol Fire Dept Phaba	NC	2,400	1984	\$57,200	\$20,000	\$77,200							\$23.83
24	26	8721 Highway 50 W	21572 Hwy 50 W	Phaba, MS	8	Garage Dist 5	NC	2,400	1966	\$85,800	\$25,000	\$110,800							\$35.75
25	27	160 Phaba College St.	160 College Street	Phaba, MS	8	Clay County Ag High	BV	7,200	1920	\$800,000	\$50,000	\$850,000							\$111.11
26	28	7820 Brand - Una Rd.	14252 Brand-Una Rd.	Pairie, MS	10	Voting/Caroline	JM	1,200	1987	\$50,000	\$20,000	\$70,000							\$41.67
27	29		5488 Hwy 46	Cedar Bluff, MS	8	Unit 800 Fire Dept/Montpelier	NC	2,400	1987	\$57,200	\$20,000	\$77,200							\$23.83
28	30		183 College St	Phaba, MS	8	Monte Glove Bldg/Warehouse	JM	8,500	1968	\$200,000	\$0	\$200,000							\$30.77
29	31	2173 E. Hazelwood Rd	2850 Hazelwood Rd.	West Point, MS	8	Fire Dept. #100	NC	2,400	1987	\$57,200	\$20,000	\$77,200							\$23.83
30	32	854 E. Brame Ave.	540 E. Brame Ave.	West Point, MS		Voting Precinct	NC	1,872	2014	\$200,000		\$200,000							\$106.84
31	33		136 Lake Grove Rd.	West Point, MS	10	White Good Collection Building	NC			\$20,000		\$20,000							
32	34	4110 Brand-Una Rd.		Prairie MS	10	UNA Community Center	NC	3,200	2018	\$272,000	\$10,000	\$282,000							\$18.75
33	35	28089 W. Main St.		West Point, MS	8	County Court Complex	NC	27,425	1980	\$4,400,000	\$800,000	\$5,200,000							\$180.44
										\$21,653,012	\$4,037,119	\$25,690,131							
										EDP Value		\$602,648							

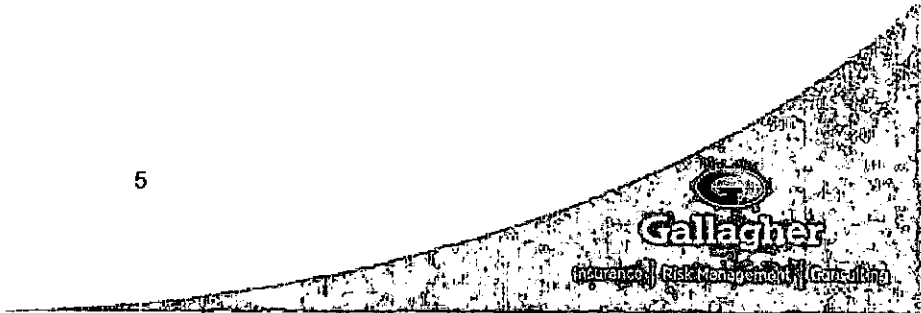
Specific and ACV

Clay County Board of Supervisors
Insured Signature

Flood Coverage is included for Location 35 per email from Travelers. Location 33 address has been changed to 135 Lake Grove Rd. West Point, MS and will be reflected on renewal policy.

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Clay County BOS
09/01/20

MAKE	DESCRIPTION	Serial #	LIMIT
International	Dozer	4429U06097	2,500
Steele-Wheel	Roller	400T-8584118	24,393
Ford	3930 Tractor	095092B	14,500
Alamo	Mower	AB05126	18,912
Ford	Tractor	B061940	1,546
Caterpillar	Motor Grader	22K05208	155,886
Bush Hog	Cutter	1200414	7,800
Caterpillar	Excavator Trackhoe	8JR00917	61,000
New Holland	Tractor	362908M	19,834
Durapatcher	Pothole Patcher	1497	26,000
Caterpillar	Backhoe 420 D	BLN05853	80,528
Tailgate	Spreader Box	D2013	1,575
Alamo	Ditcher	1088	5,400
20' Boom	Mower	4689	15,732
New Holland	Tractor	089363B	13,514
Sweeper	D2010	12193	2,100
Caterpillar	Grader	9D3180	69,500
Hugh H50	Front End Loader	J004513	15,000
Ford	Backhoe 555E	31024738	39,565
Grace	Pneumatic Roller	3128	2,500
Durapatcher	Pothole Patcher	1500	26,000
Bush Hog	Rotary Cutter	1211403	3,115
Bush Hog	Front End Loader	1203565	2,200
Ford	Tractor	ZX351780	16,300
Alamo	5' Versa Mower	576003	15,884
Ford	Tractor 5610	4025610E20616	16,500
Dresser	Front End Loader	D042666	25,000
Caterpillar	Motor Grader	22K01024	135,000
Kobelco	Excavator	YMU1581	62,500
Caterpillar	Motor Grader	22K06822	158,973
Caterpillar	Backhoe	FDP20312	51,274
Pot Hole	Patcher	1355	31,855
Sprayer	500 Gallon		1,375
Rotary	Cutter	1221126	1,613
Caterpillar	Front End Loader	41K9323	25,000
Ford	Tractor	BD56388	12,000
Bush Hog	Cutter	12-03477	2,283
Spreader	Grader	4582-8	2,650
Kobelco	Excavator	YPU2009	62,500
Caterpillar	Bulldozer	9613127	20,000
Caterpillar	Motor Grader	22K02900	112,000
Durapatcher	Pothole Patcher	1501	26,000
Ford	Tractor	0365955B	14,500
Caterpillar	Excavator	X9HR02427569K	65,000
Bush Hog	Cutter	12-00309	7,000
Boom Mower	20'	5159	18,000
New Holland	Tractor	360723M	20,500
Caterpillar	Motor Grader	13K5143	25,000
Caterpillar	Bulldozer	104K1046	20,000
Caterpillar	Motor Grader	22K05207	155,586
Caterpillar	Front End Loader	6456	20,000
Caterpillar	Backhoe	BLN05812	80,528
Bush Hog	2610	1201901	10,275
Bush Hog	EL296	1201546	2,551
Sheepsfoot	D3006	6166	500
2 wheel 5x8 Trailer	D3070		395
Mobile Fuel Tank	D3089		200
New Holland Tractor	TD80D	HFD055323	23,978
Flexwing Rotary Cutter		1200032	7,290
Ford Tractor	5610	BD02496	13,600
New Holland Tractor	TS110	097269B	24,115
Boom Mower		TB4261	4,920
Bush Hog Legend Cutter		1201918	6,167
5x8 Trailer		FB0818M000420	475
6'x12' Trailer	D1133	M000356	3,850

Clay County BOS
09/01/20

Roscoe Roller	D2053	5505606	10,000	
Ford Tractor	70HP	358237M	18,225	
Rudolph Towboat	Port of Clay	BC24386	2,000	
Tugboat Rudolph		1214274	2,000	
OX Bodies Dump Trailer		28398	5,043	
Fisher Marine	Boat &	SD457	700	
Utility Trailer	Utility Trailer	GF031	450	
Palmer Dump Trailer		1P924HS203A003978	19,673	
6' Rotary Cutter		6B1836	1,806	
500 Gallon Spray Rig D1145		25026622	1,600	
Posthole Digger	D2011	M/903FD	800	
Tailgate Spreader	D2013		525	
Dura Patcher Pothole Patch	D3101	1510	1,400	
Mower (D4117)		6010-551-03	400	
Sheepsfoot	D5026	6166	1,500	
Kubota Tractor	M9540	21214	30,878	Hancock Bank
Bushhog Cutter	Model 297	12-04001	3,549	Hancock Bank
New Holland Tractor	Model TD5050	2BJW50637	35,150	Hancock Bank
Bushhog Cutter	Model 3008	12-17347	4,750	Hancock Bank
Farmall 95 Tractor		ZBJP51322	26,547	
Posthole Digger		13TT1	475	
Tractor Blade		1290	58	
Ditcher Tiger		B108-6164	300	
Steel Wheel Roller		4603	7,500	
Lawn Mower/Bush hog		12-02521	4,800	
Mauldin Asphalt Sprayer		848MT6GPY02848	17,681	
Kubota Tractor	M8560 HDC	59346	39,500	
Chip Spreader		K5233	7,500	
Titl 4Wheel TrailRr			850	
Trailer			200	
2011 Bobcat	Excavator	A94H14317	21,730	
Trailer	Lowboy (Myers)	4RTSP2527WS1366PH20	499	
Blonic	Blade	39299	700	
Alamo	Boom Mower	6470	24,587	
New Holland	Tractor	ACP264393	32,605	
Caterpillar	420 F Backhoe	SKR01781	30,659	
1998 Hamm	Steel Wheel Roller	41758	12,300	
Bushhog		12-26396	7,184	
GPC	Trailer	1G9GT122181302435	4,000	
E 91 Telephone System			23,457	
Dump Body		BC63291VIN715985	8,700	
Kubota	Front End Loader	A8629	7,750	
Kubota	Mower	20292	6,995	
Centrifuge Machine	ALFA Laval	466305	3,500	
DISC Centrifuge Machine		AX213531B881026	54,100	
Cooker Emulsifier	Machine Karl	31364	45,000	
Electric Forklift	Yale	B807N01V32U	5,900	
Ultra Filtration	Machine	SC96223/1540	110,000	
Chipspreader		D5233	7,500	
Roscoe	Chipspreader	CSH-158619	25,449	
2017 Roscoe	Chipspreader	CSH158619	159,750	
Cat Backhoe	420	W7N32172	102,503	add 7/3/18 Hancock B.
Trailer		12345	2,200	
Tractor - John Deere		1P06105ETJ0011066	58,226	
Maximizer - Asphalt Distributor		MAX2-144469	116,727	
Handheld Radios			236,793	
New Holland Tractor	Tractor	KKLE50009	53,443	add 8/12/20
New Holland	Cutter	1HB4R1193250133	16,000	add 8/12/20
Generator	Located at Enon Rd.	3720571	4,500	
Generator	Located at Kilgore Hills	50036086	3,916	
Generator	Ambulance Center	7349530	10,250	
Generator	Courthouse	8206895	49,939	
TOTAL			3,404,959	
Hardware & Medial			444,500	

Cad System	Hardware & Software	158,148 add 7/16/18 Hancock
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	A	B	C	D	E	F	G	H	I	J	K
1		Auto Schedule for:				Clay County BOS 09/01/20					
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	1	1989	International	Truck	31499	6684	\$59,000	500	500	D1090	
7	2	2003	Ford	F150	1499	9430	\$21,173	500	500	D1140	
8	3	1997	TrailBoss	Trailer	68499	10032	\$6,250	500	500	D1097	
9	4	2001	Chevrolet	PU	1499	2815	\$13,500	500	500	D1144	
10	5	1996	Mack	5th Wheel Tr	31499	2701	\$22,900	500	500	D1128	
11	6	2000	Palmer	Trailer	68499	3730	\$19,200	500	500	D2090	
12	7	1976	Palmer	Trailer	68499	1129	\$3,000	500	500	D2026	
13	8	1976	Ford	Dump Truck	31479	1470	\$28,800	500	500	D2049	
14	9	2004	Ford	F250	1499	4275	\$20,067	500	500	D2102	
15	10	1976	International	Dump Truck	31479	2075	\$20,793	500	500	D2054	
16	11	2000	International	Truck	31499	1481	\$63,400	500	500	D2084	
17	12	2006	International	Dump Truck	31479	3468	\$47,772	500	500	D2107	
18	13	2004	GMC	C1500	21499	1957	\$15,700	500	500	D3093	
19	14	1989	International	Dump Truck	31479	8398	\$59,000	500	500	D3041	
20	15	1998	Ford	Dump Truck	21479	6994	\$18,400	500	500	D3095	
21	16	2000	TrailBoss	Trailer	68499	2469	\$17,750	500	500	D3102	
22	17	1968	International	Tractor	31499	9870	\$28,000	500	500	D4075	
23	18	1992	Fontaine	Dump Truck	31479	1517	\$15,000	500	500	D4038	
24	19	1998	Roadrunner	Trailer	68499	5720	\$5,000	500	500	D4067	
25	20	1988	Chevrolet	C10	21499	5553	\$8,000	500	500	D4094	
26	21	2000	Dodge	1500 PU	1499	3601	\$16,972	500	500	D4073	
27	22	1990	International	Tractor Truck	34499	2348	\$17,500	500	500	D4087	
28	23	1993	International	Tractor Truck	34499	2240	\$15,480	500	500	D4093	
29	24	2006	Chevrolet	Silverado	1499	5393	\$23,832	500	500	D4099	
30	25	1986	White	1500 Truck	31499	10484	\$30,000	500	500	D5059	
31	26	1987	International	Truck	31499	1248	\$35,000	500	500	D5061	
32	27	1995	Mack	CH613	31499	2762	\$22,706	500	500	D5073	
33	28	2001	Palmer	Trailer	68499	A003808	\$19,200	500	500	D5071	
34	29	1995	Mack	Truck	31499	2768	\$22,706	500	500	D5074	
35	30	2004	GMC	Sierra PU	1499	8964	\$16,000	500	500	D5076	
36	31	2009	Ford	F250	21499	7541	\$30,000	500	500	D5095	
37	32	2008	Chevrolet	CC8C042	7909	3349	\$162,200	500	500	WF169	
38	33	1992	GMC	Fire Truck	7909	500871	\$87,855	500	500	WF146	
39	34	1987	International	Fire Truck	7909	7895	\$57,667	500	500	WF062	
40	35	1995	International	Fire Truck	7909	1591	\$106,000	500	500	WF153	
41	36	1991	International	Fire Truck	7909	3313	\$35,000	500	500	WF155	
42	37	1998	Cavalier	Travel Trailer	68499	8311	\$9,500	500	500	WF157	
43	38	1998	Cavalier	Travel Trailer	68499	8497	\$9,500	500	500	WF158	
44	39	2000	GMC	Pumper	7909	6087	\$117,035	500	500	WF159	
45	40	1997	International	Fire Truck	7909	4540	\$111,450	500	500	WF154	
46	41	1992	GMC	Fire Truck	7909	500699	\$87,856	500	500	WF145	
47	42	2002	GMC	Truck	7909	1205	\$122,398	500	500	WF161	
48	43	2002	GMC	Truck	7909	1228	\$122,398	500	500	WF162	
49	44	2004	GMC	Pumper	7909	1099	\$121,927	500	500	WF164	
50	45	2007	GMC	Fire Truck	7909	7462	\$140,382	500	500	WF166	

	A	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
51	46	2007	GMC	Fire Truck	7909	7509	\$140,382	500	500	WF165	
52	47	2007	International	Fire Truck	7909	7179	\$70,989	500	500	WF167	
53	48	2008	Ford	CV	7911	2441	\$24,649	500	500	SD1254	Hancock Bank
54	49	2008	Ford	CV	7911	2440	\$24,649	500	500	SD1253	Hancock Bank
55	50	2008	Ford	CV	7911	2439	\$24,649	500	500	SD1252	Hancock Bank
56	51	2008	Ford	CV	7911	2438	\$24,649	500	500	SD1251	Hancock Bank
57	52	2003	Ford	CV	7398	3937	\$4,995	500	500	SD1218	
58	53	2004	Ford	Expedition	7398	8603	\$26,854	500	500	SD990	
59	54	1998	Dodge	150 PU	1499	1214	\$9,500	500	500	SD891	
60	55	2004	Ford	CV	7911	6377	\$23,069	500	500	SD998	
61	56	2001	Ford	Ranger PU	1499	3673	\$16,000	500	500	SA035A	
62	57	2002	Sterling	LT7500	31499	1309	\$83,689	500	500	SA037	
63	58	2008	Ford	F250	1499	5272	\$35,000	500	500	SA045	
64	59	2008	Ford	F250	1499	1458	\$15,391	500	500	SA044	BancorpSouthEq Fin
65	60	2007	Palmer	Trailer	68499	3719	\$24,000	500	500	D3110	BancorpSouth Eq Finance
66	61	2009	International	7400	31499	9612	\$65,640	500	500	SA047	
67	62	2003	Ford	PU	1499	5928	\$24,000	500	500	SA048	
68	63	2008	International		31499	9857	\$38,978	500	500	D1153	
69	64	2003	Mack	CH613	31499	9301	\$43,850	500	500	D3123	
70	65	2002	Chev	PU	1499	6852	\$5,950	500	500	D3125	
71	66	1985	Chev	Diesel	31499	32613	\$3,500	500	500	D4113	
72	67	2010	Mack	CH613	31499	6417	\$97,531	500	500	D5105	
73	68	1984	Palmer	Trailer	68499	348	\$11,774	500	500	D5022	
74	69	2010	Freightliner	M2 Chasis		6778	\$169,841	500	500	WF170	
75	70	2008	International	Dump Truck	31479	4788	\$56,330	500	500	D4106	Hancock Bank
76	71	1999	International	8100 Series	31499	8415	\$20,000	500	500	D2117	
77	72	1998	GMC	Sierra C35 Tr	21479	1GDHC33FOWF046182	\$7,500	500	500	D4116	
78	73	2009	Ford	Crown Victor	7911	2FAHP71V39X134667	\$14,750	500	500	SD1383	Hancock Bank
79	74	2008	Ford	Crown Victor	7911	2FAHP71V88X161751	\$13,250	500	500	SD1381	Hancock Bank
80	75	2008	Ford	Crown Victor	7911	2FAHP71V68X161750	\$13,250	500	500	SD1380	Hancock Bank
81	76	2009	Ford	Crown Victor	7911	2FAHP71V99X131241	\$14,750	500	500	SD1382	Hancock Bank
82	77		Dump	Trailer	68499	M100810414952AL	\$7,100	500	500	D2118	
83	78	1995	International	Truck		2HSFBSR3SC014936	\$5,000	500	500	D3099	
84	79		Lowboy	Trailer		1HZL37208C1002936	\$5,000	500	500	D5050	
85	80		Flatbed	Trailer		1A9BF18298W656035	\$4,000	500	500	SA046	
86	81	1982	International	Fire Truck	7909	1HTL23275CGA16098	\$20,000	500	500	WF156	
87	82	1988	Chev	Truck	7909	1GCHD34J9GF317178	\$23,000	500	500	x	MS Forestry Commission
88	83	1983	International	Truck	7909	1HTL23277DGA17402		500	500		MS Forestry Commission
89	84	1981	International	Truck	7909	7896		500	500		MS Forestry Commission
90	85	1987	GMC	MFC8753	7909	1GDJR34J2HJ523021	\$46,360	500	500	x	MS Forestry Commission
91	86	1970	Amer Gen	MFC85826	7909	83K662084010201	\$56,832	500	500	x	MS Forestry Commission
92	87	1966	Kaiser	Jeep		84964012522337	\$44,822	500	500	x	MS Forestry Commission
93	88	1977	Dodge		7909	W24BE7S084017	\$8,512	500	500	x	MS Forestry Commission
94	89	1967	Kaiser	Jeep		84994NK6385	\$56,832	500	500	x	MS Forestry Commission
95	90	1986	Amer Gen	6x6	7909	NLD124C12415434	\$73,827	500	500	x	MS Forestry Commission
96	91	1966	Tanker	5000 GLAL		0MH962068	\$15,064	500	500	x	MS Forestry Commission
97	92	1970	Jeep Kaiser	Cargo Tr		NKOF7032512257	\$41,822	500	500	x	MS Forestry Commission
98	93	2009	Dodge	Charger		2B3LA43V59H598475	\$14,400	500	500	SD1419	

	A	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
99	94	2012	Ford	F150	1499	1FTFX1CF6CFB58673	\$19,765	500	500	D4124	
100	95	2012	Chev	Silverado	1499	1GCRCPEA4CZ310225	\$19,599	500	500	D3135	
101	96	2012	Chev	Silverado	1499	1GCRCPEAXCZ310486	\$19,599	500	500	D5117	
102	97	2012	Dodge	Charger	30937	2C3CDXAT2CH230937	\$26,729	500	500	SD1422	
103	98	2013	Mack	Truck CHU613		1M1AN0Y7DM012366	\$112,000	500	500	D3136	BancorpSouth Eq Finance
104	99	2002	Ford	Truck	1499	1FTYR44U22TA12326	\$15,000	500	500	SD1423	
105	100	1989	Ford Dump	Truck	21499	1FDXR82A7KDAD3357	\$7,000	500	500	D5118	
106	101	2002	Chev	Silverado	7911	2GCEK19V821194241	\$5,600	500	500	SD1425	
107	102		Dutchman	Travel Trailer	69499	47CTS5P246L116836	\$1,400	500	500	SD1428	
108	103	2013	Dodge	Charger	7911	2C3CDXAG1DH713596	\$25,672	500	500	SD1470	
109	104		Service	Trailer	69499	T26754	\$975	500	500	D5121	
110	105	2014	Ford	F350	1499	1FTRF3AT9EEA61194	\$25,800	500	500	SA053	
111	106	2006	Chrysler	Sebring	7911	1C3EL56R06N205317		500	500	CCDC001	
112	107	2005	Nissan	PU	1499	1N6BA07B45N544019	\$10,000	500	500	SD1495	Donation from MBN
113	108	2003	Chevrolet	Truck		1GBJ7J1E23F516074	\$21,000	500	500	D5123	
114	109	2014	Dodge	Ram	1499	1C6RR7XT7E5223046	\$26,252	500	500	SD1498	Hancock Bank
115	110	2014	Dodge	Charger	7911	2C3CDXAGXE236538	\$27,539	500	500	SD1510	Hancock Bank
116	111	2014	Dodge	Charger	7911	2C3CDXAG2EH194656	\$27,539	500	500	SD1507	Hancock Bank
117	112	2014	Dodge	Charger	7911	2C3CDXAG4EH194657	\$27,539	500	500	SD1508	Hancock Bank
118	113	2014	Dodge	Charger	7911	2C3CDXAG0EH194655	\$27,539	500	500	SD1509	Hancock Bank
119	114	2014	Ford	Taurus	7011	1FAHP2MKXEG145587	\$23,662	500	500	CCDC13	
120	115	2014	Dodge	Ram	1499	1C6RR619ES377307	\$21,415	500	500	D1171	
121	116	2015	International	Bob Cat Truck	31499	3HAMMAAR5FL715985	\$66,456	500	500	D2123	Hancock Bank
122	117	2015	Chev	Suburban	7912	1GN5CHKC8FR247543	\$37,263	500	500	MX035	Hancock Bank
123	118	2007	Ford	Crown Victor	7912	2FAHP71W97X151480	\$5,159	500	500	SD1540	
124	119	2015	Pierce	Pumper	7909	1FVACYDT3FHGS5668	\$225,000	500	500	WF178	
125	120	1986	Chev	CD30903	7909	1GCGD34J6GF345645	\$31,250	500	500		MS Forestry Commission
126	121	2015	Pierce	Pumper	7909	1FVACYDT4FHGS9597	\$225,000	500	500	WF177	
127	122	2009	Palmar	Dump Trailer	69499	1P9225527RA003410	\$3,420	500	500	D3100	
128	123		Park	Trailer	69499	13ZRP162571005985	\$4,144	500	500	SA049	
129	124	2016	Freightliner	Truck	34499	1FVHCYCY9GHHF9027	\$144,629	500	500	SA055	
130	125	2016	Dodge	Ram 1500	7912	1C6RR7XT9GS250784	\$30,652	500	500	SD1637	Hancock Bank
131	126	2016	Dodge	Charger	7911	2C3CDXAG6GH140246	\$26,724	500	500	SD1630	Hancock Bank
132	127	2016	Dodge	Charger	7911	2C3CDXAG4GH140245	\$26,724	500	500	SD1629	Hancock Bank
133	128	2004	Dodge	Ram	7911	3D7KA28074G220396	\$1,300	500	500	D1174	
134	129	2004	Dodge	PU	7911	1D7HA18D44J235679	\$3,925	500	500	D1173	
135	130	2015	Freightliner	Tractor	31499	1FUJG3DV5HGP2777	\$107,945	500	500	D1176	Hancock Bank
136	131	2006	Dodge	Caravan		1D4GP24R98B563532		500	500	SA056	
137	132	2015	Freightliner	Fire Truck	7909	1FVACUDT4FHGS9597	\$225,000	500	500	WF177	
138	133	2002	Chev	Truck	1499	1GCCS19W028249991	\$3,772	500	500	SD1631	
139	134	2000	Dodge	Truck	1499	3B7HC12Y9YG155138	\$16,972	500	500	D1105	
140	135	2004	Dodge	Truck	1499	V991303136	\$1,300	500	500	D1174	
141	136	2017	Freightliner	M2106	31499	1FVACYDT7HHJC5573	\$75,575	500	500	D3144	Hancock Bank
142	137	2016	Int	Truck/Mixer		3HAWAMMN7HL672703	\$159,900	500	500		
143	138	2003	GMC	Brush Truck	7909	1GTGK29U93Z121247	\$28,000	500	500		
144	139	2017	Dodge	Durango	7912	1C4SDHFTXHC790933	\$31,266	500	500	SD1672	

	A	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
145	140	2014	Chev	Tahoe SUV	7912	1GNLC2E09ER143449	\$19,000	500	500	SD1679	BancorpSouth
146	141	2014	Chev	Tahoe SUV	7912	1GNLC2E0XER151754	\$19,000	500	500	SD1680	BancorpSouth
147	142	2013	Dodge	Charger	7911	2C3CDXAG8DH570873	\$12,000	500	500	SD1654	
148	143	2017	Dodge	3500 Truck	1499	3C63R2CJ1HG751559	\$25,499	500	500	SA057	
149	144	2012	Dodge	Charger	7911	2C3CDXAT0CH230936	\$11,000	500	500	SD1694	
150	145	2013	Dodge	Charger	7911	2C3CDXAT7DH642756	\$11,000	500	500		
151	146	2014	Ford	F150	1499	1FTFW1EF6EFC09694	\$10,000	500	500		
152	147	2013	Chev	Tahoe SUV	7911	1GNLC2E0XDR285811	\$10,574	500	500		
153	148	2019	Pierce	Pumper	7909	1FVACYFC3KHKE6133	\$258,650	500	500		
154	149	2018	Chev	Tahoe SUV	7911	1GNLCDEC5JR268304	\$35,891	500	500		
155	150	2002	Cheve	Truck	1499	1GBM7H1C02J508894	\$3,500	500	500		
156											
157											
158											
159											

Named Insured

Named Insured Schedule:

Add/ Change/ Delete	Named Insured	Package	Property	Cyber Liability
	Clay County BOS	X	X	X

Note: Any entity not named in this proposal, may not be an insured entity. This may include affiliates, subsidiaries, LLC's, partnerships and joint ventures.



Market Review

We approached the following carriers in an effort to provide the most comprehensive and cost effective insurance program.

INSURANCE COMPANY	LINE OF COVERAGE	RESPONSE
Travelers Insurance Company	Package, Property, Auto	Quoted

Premium Summary

The estimated program cost for the options are outlined in the following table:

LINE OF COVERAGE		EXPIRING PROGRAM		PROPOSED PROGRAM	
		CARRIER	EXPIRING COST	CARRIER	ESTIMATED COST
Property, GL, EPL,POL,LAW,EBL	Premium Annualized Cost	Travelers	\$190,700	Travelers	\$207,143
Total Account Premium			\$190,700		\$207,143

Quotes are valid until 9/01/2020.

Gallagher is responsible for the placement of the following lines of coverage:
Property, Flood, Quake, Inland Marine, General Liability, EBL, POL, EPL, Law, Crime and Auto.

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



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Payment Plans

CARRIER	LINE OF COVERAGE	PAYMENT SCHEDULE	PAYMENT METHOD
Travelers	All Lines	Quarterly	Agency Bill

Carrier Ratings and Admitted Status

PROPOSED INSURANCE COMPANIES	A.M. BEST'S RATING & FINANCIAL SIZE CATEGORY	ADMITTED/NON-ADMITTED
Travelers	A++ XV	Admitted

Gallagher companies use A.M. Best rated insurers and the rating listed above was verified on the date the proposal document was created.

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A Best's Financial Strength Rating is an independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. It is not a warranty of a company's financial strength and ability to meet its obligations to policyholders. Best's Credit Ratings™ are under continuous review and subject to change and/or affirmation. For the latest Best's Credit Ratings™ and Guide to Best's Credit Ratings, visit the A.M. Best website at <http://www.ambest.com/ratings>.

*If coverage placed with a non-admitted carrier, it is doing business in the state as a surplus lines or non-admitted carrier, and is neither subject to the same regulations as an admitted carrier nor do they participate in any state insurance guarantee fund.

Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.

Proposal Disclosures

Proposal Disclosures

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

Proposal Disclaimer

IMPORTANT: The proposal and/or any executive summaries outline certain terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. The insurance policies themselves must be read to fully understand the terms, coverages, exclusions, limitations and/or conditions of the actual policy contract of insurance. Policy forms will be made available upon request. We make no warranties with respect to policy limits or coverage considerations of the carrier.

Compensation Disclosure

1. Gallagher Companies are primarily compensated from the usual and customary commissions, fees or, where permitted, a combination of both, for brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which may vary based on market conditions and the insurance product placed for the client.
2. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher companies may participate in contingent and supplemental commission arrangements with intermediaries and insurance companies that provide for additional compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company. If you do not wish to have your commercial insurance placement included in consideration for additional compensation, contact your producer or service team for an Opt-out form.
3. Gallagher Companies may receive investment income on fiduciary funds temporarily held by them, or from obtaining or generating premium finance quotes, unless prohibited by law.
4. Gallagher Companies may also access or have an ownership interest in other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace some of which may earn and retain customary brokerage commission and fees for their work.

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

In the event you wish to register a formal complaint regarding compensation Gallagher receives from insurers or third-parties, please contact Gallagher via e-mail at Compensation_Complaints@ajg.com or by regular mail at:

Chief Compliance Officer
Gallagher Global Brokerage
Arthur J. Gallagher & Co.
2850 Golf Rd.
Rolling Meadows, IL 60008

TRIA/TRIPRA Disclaimer

If this proposal contains options to purchase TRIA/TRIPRA coverage, the proposed TRIA/TRIPRA program may not cover all terrorism losses. While the amendments to TRIA eliminated the distinction between foreign and domestic acts of terrorism, a number of lines of coverage excluded under the amendments passed in 2005 remain excluded including commercial automobile, burglary and theft insurance; surety insurance, farm owners multiple perils and professional liability (although directors and officers liability is specifically included). If such excluded coverages are required, we recommend that you consider purchasing a separate terrorism policy. Please note that a separate terrorism policy for these excluded coverages may be necessary to satisfy loan covenants or other contractual obligations. TRIPRA includes a \$100 billion cap on insurers' aggregate liability.

The TRIPRA program increases the amount needed in total losses by \$20 million each calendar year before the TRIPRA program responds from the 2015 trigger of \$100 million to \$200 million by the year 2020.

TRIPRA is set to expire on December 31, 2020. There is no certainty of extension, thus the coverage provided by your insurers may or may not extend beyond December 31, 2020. In the event you have loan covenants or other contractual obligations requiring that TRIA/TRIPRA be maintained throughout the duration of your policy period, we recommend that a separate "Stand Alone" terrorism policy be purchased to satisfy those obligations.

Property Estimator Disclaimer

These property values were obtained using a desktop Property Estimator software operated by non-appraisal professionals. These property values represent general estimates which are not to be considered a certified appraisal. These property values include generalities and assumptions that may produce inaccurate values for specific structures.

**Actuarial
Disclaimer**

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

**Wholesale
Disclaimer**

- 1. Policy Review – You are responsible for reviewing and explaining the coverage to the client, including any options, available or not from our office. The terms hereon are not fully described, and no assumption should be made as to the adequacy of coverage of the risk to the client.
- 2. You are not an Agent of the insurer, and as such, cannot bind coverage nor make any commitments on behalf of the insurer, nor of us. This policy cannot be assigned to another without the written consent of the Insurer or their Agent.
- 3. Cancellation – At binding, you commit to any provisions contained herein such as Minimum Earned Premiums. There are no flat cancellations allowed

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Client Signature Requirements

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Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 8/21/2020, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

COVERAGE/CARRIER	
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Property, Flood, Quake, Inland Marine, General Liability, EBL, EPL, POL, Law, Crime and Auto – Travelers Insurance Companies – Terrorism Included

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/Insured Coverage Amendments and Notes:

EXPOSURES AND VALUES

We confirm the payroll, values, schedules, and other data contained in the proposal, and submitted to the underwriters, are compiled from our records and we acknowledge it is our responsibility to see that they are maintained accurately. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies.

Provide Quotations or Additional Information on the Following Coverage Considerations:

Gallagher recommends that you purchase the following additional coverages for which you have exposure. By rejecting a quotation for this valuable coverage, you understand that there will be no coverage and agree to hold Gallagher harmless in the event of a loss.

Gallagher's liability to Client arising from any acts or omissions of Gallagher shall not exceed \$20 million in the aggregate. Gallagher shall only be liable for actual damages incurred by Client, and shall not be liable for any indirect, consequential or punitive damages or attorneys' fees. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with this Agreement or any Services provided hereunder may be brought by either party any later than two (2) years after the accrual of such claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

I have read, understand and agree that the above-information is correct and has been disclosed to us prior to authorizing Gallagher to bind coverage and/or provide services to us.

By: _____
Print Name (Specify Title)

Company

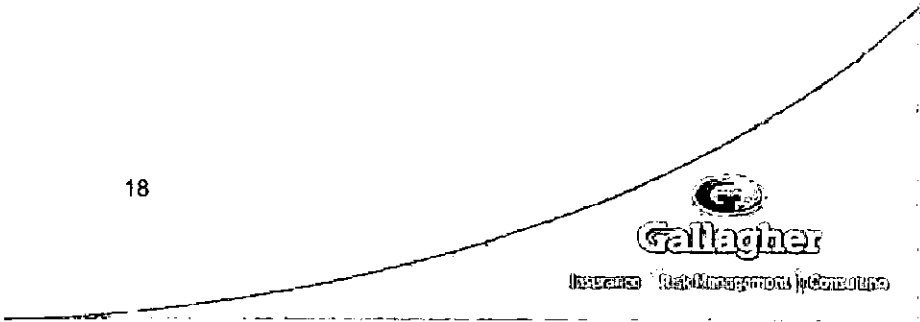
Signature

Date: _____

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Appendix



Bindable Quotations & Compensation Disclosure Schedule

Client Name: Clay County BOS

		GALLAGHER U.S. OWNED			
COVERAGE(S)	CARRIER NAME(S)	WHOLESALER, MGA OR INTERMEDIARY NAME	EST. ANNUAL PREMIUM	COMM % OR FEE	WHOLESALER, MGA OR INTERMEDIARY %
Property, Flood, Quake, Inland Marine, General Liability, EBL, POL, EPL, Law, Crime and Auto.	Travelers Insurance Companies	N/A	\$207,143	15%	NA

- 1 We were able to obtain more advantageous terms and conditions for you through an intermediary/ wholesaler.
- 2 If the premium is shown as an indication: The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.
- * A verbal quotation was received from this carrier. We are awaiting a quotation in writing.
- 3 The commission rate is a percentage of annual premium excluding taxes & fees. This is only on the Cyber policy which is not included in the fee amount.
- * Gallagher is receiving ___ commission on this policy.

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Claims Reporting By Policy

Immediately, report all claims to Gallagher:

Brandi Carter
Brandi_Carter@ajg.com
601-863-3130 (direct phone)
601-812-6231 (direct fax)

CYBER LIABILITY AND PRIVACY COVERAGE
RENEWAL APPLICATION

94.003 (07/19)

CERTAIN COVERAGES OFFERED ARE LIMITED TO LIABILITY FOR CLAIMS THAT ARE FIRST MADE AGAINST THE INSURED AND NOTIFIED TO US DURING THE POLICY PERIOD AS REQUIRED. CLAIM EXPENSES SHALL REDUCE THE APPLICABLE LIMITS OF LIABILITY AND ARE SUBJECT TO THE APPLICABLE RETENTION(S). PLEASE READ THE POLICY CAREFULLY.

"You", "Your" Company, and "Applicant" mean all corporations, organizations or other entities, including subsidiaries, proposed for this insurance.

I. GENERAL INFORMATION

Name of Applicant	Clay County BOS
Mailing Address	205 Court St.
City	West Point
State	Mississippi
ZIP Code	39773
Description of Applicant's Operations	Government

II. REVENUES

Indicate the following as it relates to the "Applicant"'s fiscal year end (FYE):	Most Recent FYE	Prior FYE
Operating expenditures for the most recent Financial Year End	\$16,394,261	\$16,540,425

* With respect to the information required to be disclosed in response to the questions above, the proposed insurance will not afford coverage for any claim arising from any fact, circumstance, situation, event or act about which any executive officer of the "Applicant" had knowledge prior to the issuance of the proposed policy, nor for any person or entity who knew of such fact, circumstance, situation, event or act prior to the issuance of the proposed policy.

FRAUD WARNING
It is a crime to knowingly and intentionally attempt to defraud an insurance company by providing false or misleading information or concealing material information during the application process or when filing a claim. Such conduct could result in your policy being voided and subject you to criminal and civil penalties.

Signature of Applicant's Authorized
Representative

Name (Printed)

Title

Date

IMPORTANT NOTICE ABOUT THE POLICY OF INSURANCE FOR WHICH
YOU HAVE APPLIED
THIS DOCUMENT AFFECTS YOUR LEGAL RIGHTS
READ THE FOLLOWING INFORMATION CAREFULLY

BCSI-X019 (01/15)

- 1. The policy for which you have applied includes a binding arbitration agreement.
- 2. The arbitration agreement requires that any dispute relating to this policy must be resolved by arbitration and not in a court of law.
- 3. The results of the arbitration are final and binding on you and the insurance company.
- 4. In an arbitration, one or more arbitrators, who are independent, neutral decision makers, render a decision after hearing the positions of the parties.
- 5. When you accept this insurance policy you agree to resolve any dispute related to the policy by binding arbitration instead of a trial in court, including a trial by jury.
- 6. Binding arbitration generally takes the place of resolving disputes by a judge and jury.
- 7. Should you need additional information regarding the binding arbitration provision in the policy, you may contact our toll-free assistance line at [800.621.9215].

ACKNOWLEDGMENT OF ARBITRATION AGREEMENT

I have read this statement. I understand that I am voluntarily surrendering my right to have any dispute between the insurance company and myself resolved in court. This means I am waiving my right to a trial by jury.

I understand that upon receipt of the policy, I should read the arbitration clause contained in the policy and that I have the right to reject this policy within five (5) days of the date of delivery if I do not want to accept the requirement for arbitration.

I understand that this same type of insurance may be available through an insurance company that does not require that policy related disputes be resolved by binding arbitration.

Applicant/Insured	Date	Time
Agent	Date	Time

Clay County BOS

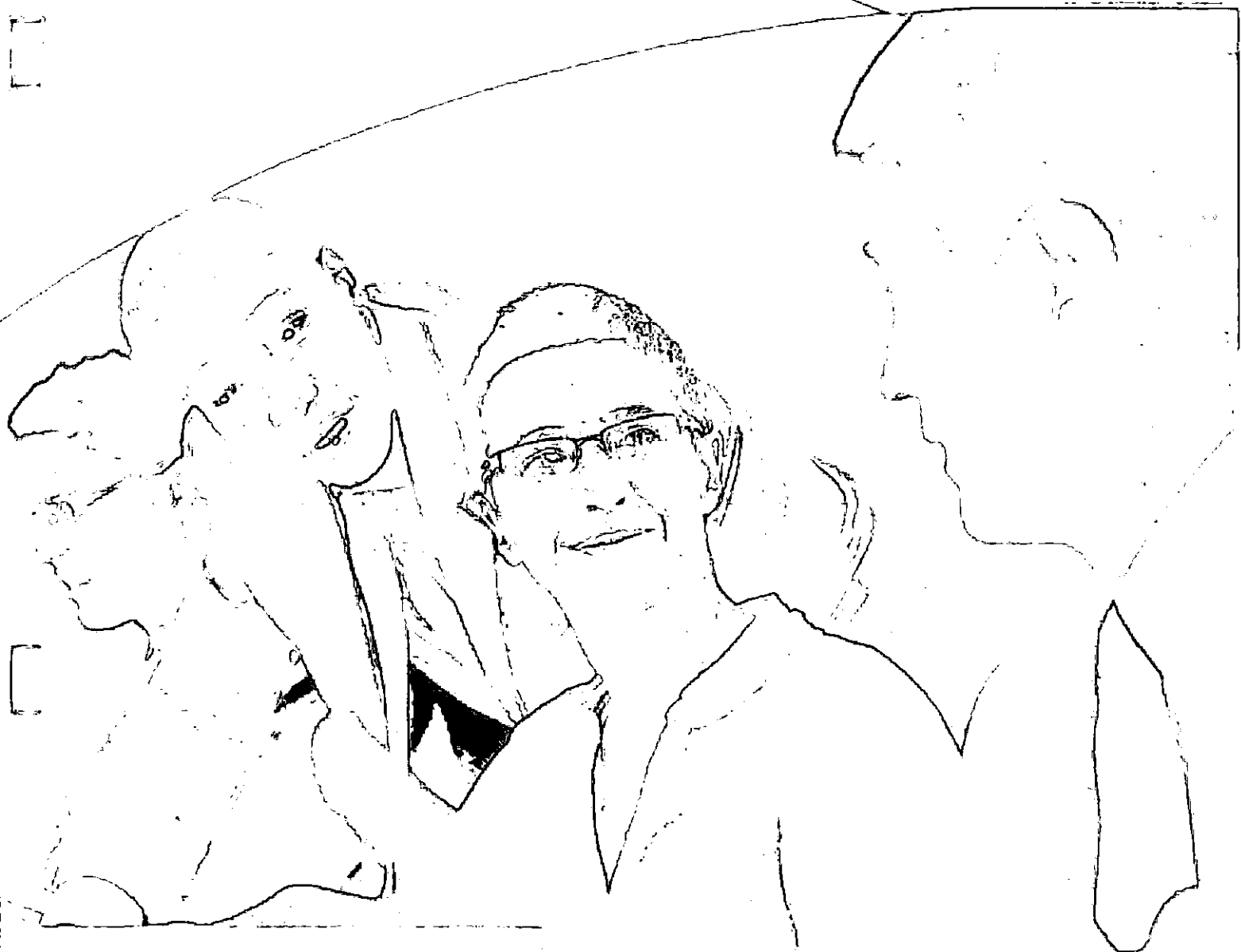
Proposal

Date: August 21, 2020



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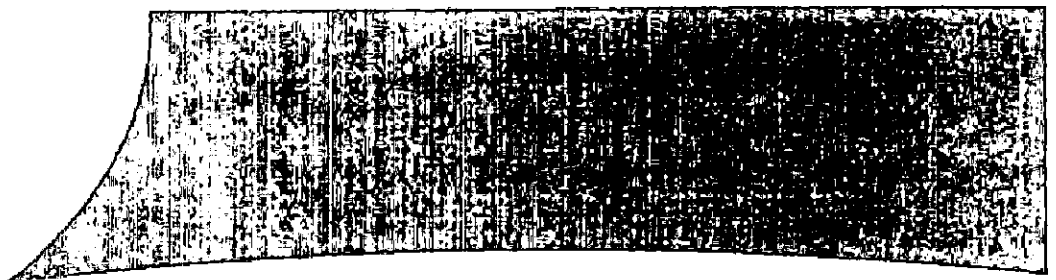
819.60.00

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Insurance | Risk Management | Consulting



August 20, 2020

Clay County BOS
205 Court St.
West Point, MS 39773

Re: Cyber Liability
Effective Dates: 09/01/2020 to 09/01/2021

Dear Insured:

Your Cyber Liability policy will be renewing shortly. Attached is our quotation for coverage.

We are not aware of any changes in your exposures to loss, nor are we aware of any changes in your business operations that would necessitate additional coverage options. Please notify us immediately if you are planning any new business operations.

We would like to outline the following notable points for your consideration:

- Any entity not named in this proposal, may not be an insured entity. This may include affiliates, subsidiaries, LLC's partnerships and joint ventures.
- Defense costs are limited and included within the policy limits.
- The policy is claims-made and contains the following restrictions and claims reporting requirements:
 1. Retroactive Date: Full Prior Acts
 2. Definition of claim: Refer to the Policy Form
 3. Incident or Claim Reporting Provision: Refer to the Policy Form
 4. Continuity Date or specific dates/limits applicable to the claims made conditions: Refer to the Policy Form
- Immediately report any and all incidents that you believe could give rise to a claim by calling Baker Hostetler at the 24 Hour Security Breach Hotline: 1-855-217-5204



- Gallagher is responsible for the placement of the following lines of coverage:

Cyber Liability (Add all other coverage lines)

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

- It is recommended that you consider purchasing coverage for the following, which are not included in your insurance program: Professional Liability, Pollution Liability, Employment Practices Liability, Foreign Liability, Earthquake, Flood, Mechanical Breakdown and Increased building reconstruction costs due to enforcement of local building laws.
- Premiums are due and payable as billed and may be financed, subject to acceptance by an approved finance company. Following acceptance, completion (and signature) of a premium finance agreement with the specified down payment is required. Note: Unless prohibited by law, Gallagher may earn compensation for this optional value-added service.

To bind this quote, please refer to the "Client Authorization to Bind Coverage" page attached.

- Note any changes you desire to be made.
- Date and sign.
- Return prior to the effective date of coverage.

Additional Options Available:

LIMIT	RETENTION	PREMIUM+SURPLUS



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We appreciate your business and look forward to working with you in the coming year. Please contact me if you have any questions.

Sincerely,

Peggy McCrory

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Compensation Disclosure Schedule

Coverage(s)	Carrier Name(s)	Wholesaler, MGA, or Intermediary Name 1	Estimated Annual Premium 2	Comm % or Fee 3	Gallagher U.S. owned Wholesaler, MGA or Intermediary %
Cyber Liability	BCS Insurance Company	Risk Placement Services, Inc.	\$4,816.00 + Cyber Deception Premium (if elected) \$241.00	15%	7.5%

1. We were able to obtain more advantageous terms and conditions for you through an intermediary/wholesaler.
2. The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.
3. The commission rate is a percentage of annual premium excluding taxes & fees.
- Gallagher is receiving % commission on this policy. The fee due Gallagher will be reduced by the amount of the commissions received.



Important Disclosures

IMPORTANT: The proposal and/or any executive summaries outline certain terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. The insurance policies themselves must be read to fully understand the terms, coverages, exclusions, limitations and/or conditions of the actual policy contract of insurance. Policy forms will be made available upon request. We make no warranties with respect to policy limits or coverage considerations of the carrier.

If this proposal contains options to purchase TRIA/TRIPRA coverage, the proposed TRIA/TRIPRA program may not cover all terrorism losses. While the amendments to TRIA eliminated the distinction between foreign and domestic acts of terrorism, a number of lines of coverage excluded under the amendments passed in 2005 remain excluded including commercial automobile, burglary and theft insurance; surety insurance, farm owners multiple perils and professional liability (although directors and officers liability is specifically included). If such excluded coverages are required, we recommend that you consider purchasing a separate terrorism policy. Please note that a separate terrorism policy for these excluded coverages may be necessary to satisfy loan covenants or other contractual obligations. TRIPRA includes a \$100 billion cap on insurers' aggregate liability.

The TRIPRA program increases the amount needed in total losses by \$20 million each calendar year before the TRIPRA program responds from the 2015 trigger of \$100 million to \$200 million by the year 2020.

TRIPRA is set to expire on December 31, 2020. There is no certainty of extension, thus the coverage provided by your insurers may or may not extend beyond December 31, 2020. In the event you have loan covenants or other contractual obligations requiring that TRIA/TRIPRA be maintained throughout the duration of your policy period, we recommend that a separate "Stand Alone" terrorism policy be purchased to satisfy those obligations.



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Compensation Disclosure

1. Gallagher Companies are primarily compensated from the usual and customary commissions, fees or, where permitted, a combination of both, for brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which may vary based on market conditions and the insurance product placed for the client.
2. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher companies may participate in contingent and supplemental commission arrangements with intermediaries and insurance companies that provide for additional compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company. If you do not wish to have your commercial insurance placement included in consideration for additional compensation, contact your producer or service team for an Opt-out form.
3. Gallagher Companies may receive investment income on fiduciary funds temporarily held by them, or from obtaining or generating premium finance quotes, unless prohibited by law.
4. Gallagher Companies may also access or have an ownership interest in other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace some of which may earn and retain customary brokerage commission and fees for their work.

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

In the event you wish to register a formal complaint regarding compensation Gallagher receives from insurers or third-parties, please contact Gallagher via e-mail at Compensation_Complaints@ajg.com or by regular mail at:

Chief Compliance Officer
Gallagher Global Brokerage
Arthur J. Gallagher & Co.
2850 Golf Rd.
Rolling Meadows, IL 60008



Carrier Ratings and Admitted Status

Proposed Insurance Companies	A.M. Best's Rating & Financial Size Category *	Admitted/Non-Admitted **
BCS Insurance Company	A- VIII (Excellent)	Admitted

*Gallagher companies use A.M. Best rated insurers and the rating listed above was verified on the date the proposal document was created.

Best's Credit Ratings™ reproduced herein appear under license from A.M. Best and do not constitute, either expressly or impliedly, an endorsement of Gallagher's service or its recommendations. A.M. Best is not responsible for transcription errors made in presenting Best's Credit Ratings™. Best's Credit Ratings™ are proprietary and may not be reproduced or distributed without the express written permission of A.M. Best.

A Best's Financial Strength Rating is an independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. It is not a warranty of a company's financial strength and ability to meet its obligations to policyholders. Best's Credit Ratings™ are under continuous review and subject to change and/or affirmation. For the latest Best's Credit Ratings™ and Guide to Best's Credit Ratings, visit the A.M. Best website at <http://www.ambest.com/ratings>.

**If coverage placed with a non-admitted carrier, it is doing business in the state as a surplus lines or non-admitted carrier, and is neither subject to the same regulations as an admitted carrier nor do they participate in any state insurance guarantee fund.

Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.



Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated August 20, 2020 , we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

POLICY OPTIONS:

YES	NO	OPTION DESCRIPTION
		Bind All Policies As Shown Herein:
		Cyber Liability
		Limit: \$1,000,000
		Retention: \$5,000
		Premium: \$5,057.00
		Cyber Liability – Additional Options
		Limit: \$
		Retention: \$
		Premium: \$
		Bind Cyber Deception Coverage as Quoted (If Applicable)
		Additional Premium: \$
		Bind TRIA Terrorism Coverage as Quoted (If Applicable)
		Additional Premium: \$
		Provide Quotations or Additional Information on the following Coverage Considerations

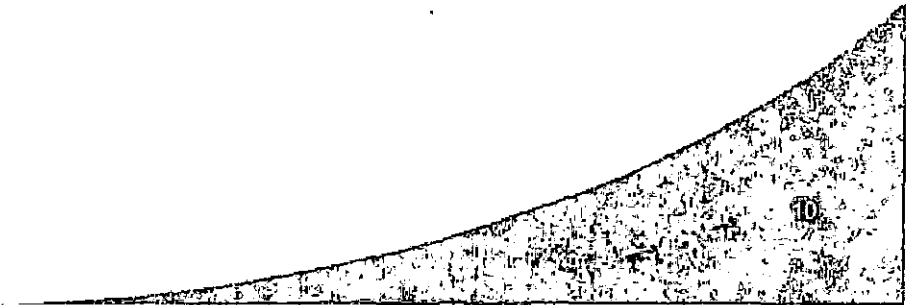


The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

EXPOSURES AND VALUES

We confirm the payroll, values, schedules, and other data contained in the proposal, and submitted to the underwriters, are compiled from our records and we acknowledge it is our responsibility to see that they are maintained accurately. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies.

Gallagher's liability to Client arising from any acts or omissions of Gallagher shall not exceed \$20 million in the aggregate. Gallagher shall only be liable for actual damages incurred by Client, and shall not be liable for any indirect, consequential or punitive damages or attorneys' fees. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with this Agreement or any Services





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provided hereunder may be brought by either party any later than two (2) years after the accrual of such claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

I have read, understand and agree that the above information is correct and has been disclosed to us prior to authorizing Gallagher to bind coverage and/or provide services to us.

Client Signature

Dated

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PROFESSIONAL HEALTH CARE SERVICES LIABILITY COVERAGE - JAIL NURSES

This endorsement modifies insurance provided under the following:

LAW ENFORCEMENT LIABILITY COVERAGE PART

PROVISIONS

1. The following is added to Exclusion n., **Professional Health Care Services**, in Paragraph 2. of **SECTION I - LAW ENFORCEMENT LIABILITY COVERAGE**:

This exclusion also does not apply to "bodily injury", "property damage" or "personal injury" arising out of providing or failing to provide "professional health care services" by any "jail nurse" acting within the scope of his or her duties for you as such "jail nurse".

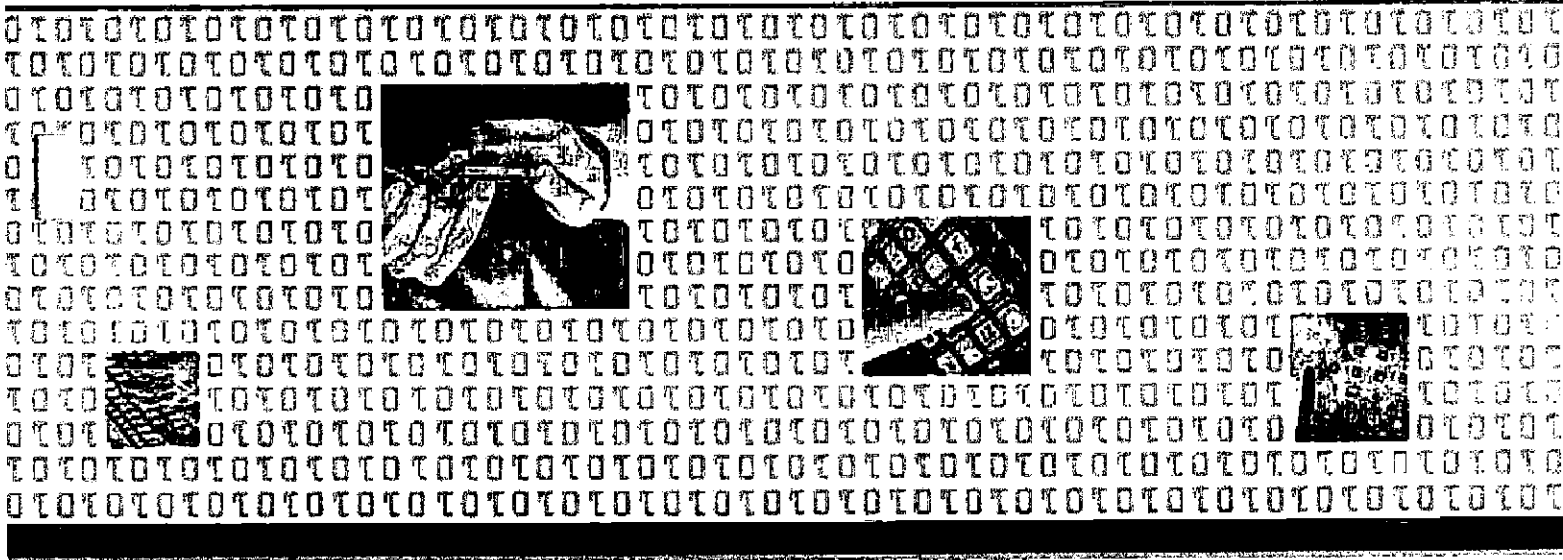
2. The following is added to the **DEFINITIONS** Section:

"Jail nurse" means any of your "employees" or "volunteer workers" who:

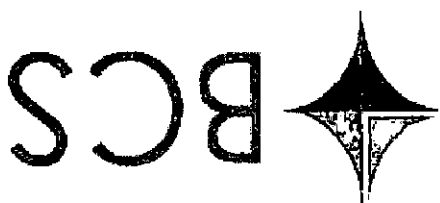
- a. Is not a medical doctor; and
- b. Is a nurse for your jail, penal institution or similar facility.

☐ ☐
Do not attach this form to a policy. It is for informational use only.

Cyber Insurance Quotation



Powered by LLOYDS



Frequently Asked Questions

Do you have any questions about your insurance? The frequently asked questions below are here to help you make an informed decision.

What is Cyber Insurance?

"Cyber" insurance is insurance coverage specifically designed to protect a business or organization from a range of threats and incidents relating to a breach event including:

- Liability claims involving the unauthorized release of information for which the organization has a legal obligation to keep private
- Liability claims alleging invasion of privacy and/or copyright/trademark violations in a digital, online or social media environment
- Liability claims alleging failures of computer security that result in deletion/alteration of data, transmission of malicious code, denial of service, etc.
- Defense costs in State or Federal regulatory proceedings that involve violations of privacy law; and
- The provision of expert resources and monetary reimbursement to the Insured for the out-of-pocket (1st Party) expenses associated with the appropriate handling of the types of incidents listed above

The term "Cyber" implies coverage only for incidents that involve electronic hacking or online activities, when in fact this product is much broader, covering private data and communications in many different formats – paper, digital or otherwise.

What does Privacy Liability (including Employee Privacy) cover?

The Privacy Liability aspect of the insuring agreement in our policy goes beyond providing liability protection for the Insured against the unauthorized release of Personally Identifiable Information (PII), Protected Health Information (PHI), and corporate confidential information of third parties and employees, like most popular "Data Breach" policies. Rather, our policy provides true Privacy protection in that the definition of **Privacy Breach** includes violations of a person's right to privacy, etc. Because information lost in every data breach may not fit State or Federal-specific definitions of PII or PHI, our policy broadens coverage to help fill these potentially costly gaps. This is a key provision that truly sets the BCS policy apart from others.

What does Privacy Regulatory Claims Coverage cover?

The Privacy Regulatory Claims Coverage insuring agreement provides coverage for both legal defense and the resulting fines/penalties emanating from a **Regulatory Claim** made against the Insured, alleging a privacy breach or a violation of a Federal, State, local or foreign statute or regulation with respect to privacy regulations.

Does this policy cover regulatory investigations and/or fines related to GDPR privacy violations?

The BCS cyber policy has always provided broad **Regulatory Claim** coverage that would contemplate defense and penalties associated with unintentional violations of domestic and foreign privacy statutes. In accordance with the implementation of the EU's General Data Protection Regulation, BCS added clarifying language to the policy form under the definitions of **Privacy Regulations** and **Private Information** to specifically reference coverage for GDPR by name (subject to policy terms and conditions). It is important to note that fines and penalties may not be insurable by law in certain U.S. States and in certain foreign countries, including some member countries of the European Union.

Does this policy cover regulatory investigations and/or fines related to privacy violations of the California Consumer Privacy Act (CCPA) or the Biometric Information Privacy Act (BIPA) in Illinois?

As the nature and complexity of privacy laws continues to expand across not only the U.S., but the world, the BCS policy is well positioned to address these concerns, where insurable by law. Both the California Consumer Privacy Act and the Biometric Information Privacy Act are examples of the “future-proof” nature of coverage afforded under the policy’s broad definition of **Privacy Regulations**. For instance, some insurers have issued endorsements to their policies to carve back coverage for CCPA in their anti-trust exclusions. The BCS policy has already contemplated this via carvebacks for **Regulatory Claims**, so no change of that nature is necessary. Further, some carriers have endorsed their forms to carve back coverage for CCPA in their Wrongful Collection or Gathering or Distribution of Information exclusion. No such exclusion exists in the BCS form, making an additional endorsement of this nature unnecessary. Lastly, with respect to covering the unlawful collection of, or protection of biometric information, the definition of **Private Information** in the BCS form is significantly broader than many competing forms, thus, information of this nature is inherently contemplated in the coverage.

What does Security Breach Response Coverage cover?

This 1st Party coverage reimburses an Insured for costs incurred in the event of a security breach of personal, non-public information of their customers or employees. Examples include:

- The hiring of a public relations consultant to help avert or mitigate damage to the Insured’s brand
- IT forensics, customer notification and 1st Party legal expenses to determine the Insured’s obligations under applicable Privacy Regulations
- Credit monitoring expenses for affected customers for up to 12 months, and longer if circumstances require.

The BCS policy can also extend coverage even in instances where there is no legal duty to notify if the Insured feels that doing so will mitigate potential brand damage (such voluntary notification requires prior written consent).

What does Security Liability cover?

The Security Liability insuring agreement provides coverage for the Insured for allegations of a **Security Wrongful Act**, including:

- The inability of a third-party, who is authorized to do so, to gain access to the Insured’s computer systems
- The failure to prevent unauthorized access to or use of a computer system, and/or the failure to prevent false communications such as phishing that results in corruption, deletion of or damage to electronic data, theft of data and denial of service attacks against websites or computer systems of a third party
- Protects against liability associated with the Insured’s failure to prevent transmission of malicious code from their **Computer System** to a third party’s **Computer System**

What does Multimedia Liability cover?

The Multimedia Liability insuring agreement provides broad coverage against allegations that include:

- Defamation, libel, slander, emotional distress, invasion of the right to privacy, copyright and other forms of intellectual property infringement (patent excluded) in the course of the Insured’s communication of **Media Content** in electronic (website, social media, etc.) or non-electronic forms

Other Cyber insurance policies often limit this coverage to content posted to the Insured’s website. Our policy extends what types of media are covered as well as the locations where this information resides.

What does Cyber Extortion cover?

The Cyber Extortion insuring agreement provides:

- Expense and payments (including ransom payments if necessary) to a third party to avert potential damage threatened against the Insured such as the introduction of malicious code, system interruption, data corruption or destruction or dissemination of personal or confidential corporate information.
- Ransomware is among the most reported types of cybersecurity incidents. Verizon's 2018 Data Breach Investigations Report (DBIR) indicated that ransomware is the most common type of malware, found in 39 percent of malware-related data breaches – double of the amount reported in last year's DBIR. Investigation and other expenses associated with ransomware events are contemplated under the **Cyber Extortion** insuring agreement. Additionally, Symantec's 2018 Internet Security Threat Report indicated that 2017 brought a 46% increase in new ransomware variants. Having the proper team in place to help you navigate the intricacies of a ransomware attack is critical and the BCS policy provides this through the **Cyber Extortion** coverage.

What does Business Income and Digital Asset Restoration cover?

The Business Income and Digital Asset Restoration insuring agreement provides for lost earnings and expenses incurred because of a **Network Disruption**, or, an authorized third-party's inability to access a **Computer System**. The policy will also cover for lost business as a result of a loss of reputation caused by any failure or disruption to **Computer Systems**. **Restoration Costs** to restore or recreate digital (not hardware) assets to their pre-loss state are provided for as well. What's more, the definition of **Computer System** is broadened to include not only systems under the Insured's direct control, but also systems under the control of a **Service Provider** with whom the Insured contracts to hold or process their digital assets. Many competing Cyber insurance forms require that a **Security Breach** take place in order for Business Interruption coverage to respond. The BCS form is unique in that the definition of **Network Disruption** is extremely broad and includes any unplanned failure, interruption or degradation of the operation of your **Computer System** or the **Computer System** of an IT service provider – whether it was caused by a **Security Breach** or otherwise. The BCS policy further differentiates itself by taking this expansion of coverage a step further. In addition to IT service providers, coverage for **Network Disruption** is provided (on a sub-limited basis) to **Outsourced Providers**, that is, any provider, other than an IT **Service Provider**, that provides services (other than IT services) for you, pursuant to a written contract. This expanded coverage is offered without the need for additional underwriting and is sometimes referred to as "Supply Chain Business Interruption"

What is Systems Integrity Restoration coverage?

A sub-section of the **Business Income and Digital Asset Restoration** insuring agreement, **Systems Integrity Restoration Loss** provides a sub-limit for costs associated with replacement of an Insured's **Computer System** directly impacted by a **Security Compromise**.

What is "PCI-DSS Assessment" coverage?

The Payment Card Industry Data Security Standard (PCI-DSS) was established in 2006 through a collaboration of the major credit card brands as a means of bringing standardized security best practices for the secure processing of credit card transactions. Merchants and service providers must adhere to certain goals and requirements in order to be "PCI Compliant," and certain specific agreements, may subject an Insured to an "assessment" for breach of such agreements. The AJG Cyber Policy responds to **PCI Assessments** as well as claims expenses in the wake of a breach involving cardholder information. Additionally, this coverage provides for expenses associated with a mandatory audit performed by a Qualified Security Assessor (QSA), certified by the PCI Security Standards Council, to show you are PCI DSS compliant, following a **Security Breach**.

What is Cyber Deception coverage?

The **Cyber Deception** extension is purchased for an additional premium if the applicant is eligible. The extension provides coverage for the intentional misleading of the Applicant by means of a dishonest misrepresentation of a material fact contained or conveyed within an electronic or telephonic communication(s) and which is relied upon by the Applicant believing it to be genuine. This is commonly known as spear-phishing or social engineering", and, along with ransomware events, is among the most reported incidents to the BCS Cyber policy. Many Cyber policies offering this coverage require that the insured call back, or, attempt to verify the request's authenticity via a method other than the original means. In other words, if a request to transfer money to a different bank routing number is received via email, other Cyber policies may require that the person receiving the email attempt to verify the request also via telephone before authorizing the transfer of money. While the application process asks a question regarding controls in place for this, the BCS policy differentiates itself further by not requiring this of insureds in the policy wording. Additionally, this coverage provides for the loss of money from the Insured's account, or, the loss of money held on behalf of the Insured's customers or clients (aka funds held in escrow). The BCS policy does not presently offer **Cyber Deception** coverage to financial institutions or title agents.

What is Telephone Hacking coverage?

Telephone Hacking coverage is included in the **Electronic Fraud** sub-section of the BCS policy. It provides a sub-limit of coverage for the intentional, unauthorized and fraudulent use of your **Telecommunications Services** (ie: telephone, fax, broadband or other data transmission services that you purchase from third parties) that results in unauthorized calls or unauthorized use of your bandwidth.

What is Funds Transfer Fraud coverage?

Funds Transfer Fraud coverage is available in the **Electronic Fraud** sub-section of the BCS policy for insureds who are NOT classified as Financial Institutions (Financial Institutions includes Community, State or Credit Unions, as well as National Financial Institutions, Banks, etc.) or Title/Escrow/Settlement/Closing Agents or Agencies. For those organizations who are not in the Financial Institution or Title/Escrow/Settlement/Closing Agents or Agencies classifications, the coverage provides coverage for unauthorized electronic funds transfer, theft of your money or other financial assets from your bank by electronic means, theft of your money or other financial assets from your corporate credit cards by electronic means, or any fraudulent manipulation of electronic documentation while stored on your **Computer System**. This should not be confused with **Cyber Deception** coverage which requires a willful release of funds (not theft) based on a fraudulent instruction the insured believes to be true.

What is Phishing coverage?

Coverage for **Phishing Loss** is available in the **Electronic Fraud** sub-section of the BCS policy. The coverage provides reimbursement to the Insured when they are unable to collect a receivable due to them because of a third party's impersonation of them via email or other electronic means. This is often experienced when the Insured's system is compromised and a fraudster sends out an invoice, purporting to come from the Insured, however, payment routing information is changed to divert funds to the fraudster who is executing the crime. As a result, customers pay over amounts owed to fraudulent accounts, instead of to the Insured's account, and the Insured is unable to collect the monies owed to them.

What is Services Fraud Loss coverage?

Services Fraud Loss is provided in the **Electronic Fraud** sub-section of the BCS policy. "Cryptojacking" is an illegal activity on the rise whereby hackers infiltrate an Insured's system and utilize the computing power of the network they have taken over in order to mine digital currencies. This vast increase in the infiltrators' computing resources can lead to excessive bandwidth charges that the Insured could unknowingly incur as a result of the incident. **Services Fraud Loss** will also reimburse the Insured in the event their **Computer System** is taken over by a third party and they incur charges associated with the unauthorized use of Software-as-a-Service (SaaS), Infrastructure-as-a-Service (IaaS), Network-as-a-Service (Naas) or IP telephony.

What is Reward Fund Loss coverage?

Also provided in the **Electronic Fraud** sub-section of the BCS policy, **Reward Fund Loss** provides reimbursement to the Insured (subject to prior underwriter consent) for monies they pay for information that leads to the arrest and conviction of any individuals committing or trying to commit an illegal act associated with a covered **Event** in the policy.

What is Personal Financial Loss coverage?

Personal Financial Loss, provided in the **Electronic Fraud** sub-section of the BCS policy, reimburses senior executive officers of the Insured for theft of money or other financial assets from their personal bank account, or identity theft of a senior executive officer, resulting from a covered **Security Breach** or **Security Compromise**.

What is Court Attendance Costs coverage?

Within the definition of **Claims Expenses**, **Court Attendance Costs** provides the Insured for reasonable sums they incur (with prior written agreement) to attend court or any tribunal, arbitration, adjudication, mediation or other hearing in connection with any covered **Claim** to which the Insured is entitled to a defense under the policy.

What is Bodily Injury and Property Damage Liability coverage?

Typically, Cyber insurance policies carry absolute exclusions for **Bodily Injury** and **Property Damage** liability. The BCS policy provides a sub-limit of coverage for liabilities associated with **Bodily Injury** and/or **Property Damage** if resulting from a **Claim** described in the **Privacy Liability** or **Security Liability** insuring agreements.

What is TCPA coverage?

The Telephone Consumer Protection Act (TCPA) is a law passed by the U.S. Congress in 1991 that amends the Communications Act of 1934. TCPA restricts telephone solicitations and the use of automated telephone equipment, automatic dialing systems, artificial or prerecorded voice messages, SMS text messages and other unsolicited means of communications. Most Cyber liability insurance policies carry a strict TCPA exclusion. The BCS policy provides a sub-limit of coverage for TCPA allegations and provides this coverage for both **Damages** and/or **Claims Expenses** – a clear differentiator in the marketplace.

What is HIPAA Corrective Action Plan coverage?

Part of the **Regulatory Liability Claims Coverage** insuring agreement, **HIPAA Corrective Action Plan Costs** are costs the Insured is obligated to pay to meet any of the requirements specified within a HIPAA corrective action plan resulting from a **Regulatory Claim** covered by the policy. Examples of costs incurred in this regard could include conducting a risk analysis, implementing risk management plans to mitigate future risk, revision of policies and procedures related to the HIPAA Security Rule, implementation of training programs and more.

What is Post Breach Response coverage?

Part of the **Breach Response Costs** definition, **Post Breach Response** provides the Insured a sub-limit of coverage (with prior consent, and utilizing pre-approved vendors) for costs incurred for the revision of an incident response plan, the completion of a network security audit, an information security risk assessment, and/or the implementation of a security awareness training program.

What is Independent Consultant coverage?

An extension of the **Business Income Loss** definition, this coverage provides for necessary costs to retain an independent consultant to determine the amount of an Insured's **Business Income Loss**.

What is Outsourced Provider coverage?

The policy provides a sub-limit of coverage for **Business Income Loss** resulting from a **Network Disruption** that occurs on an **Outsourced Provider's Computer System**. Outsourced Providers are businesses the Insured works with that perform services other than IT services, pursuant to a written contract. Also known as system failure coverage for "supply chain" partners, the coverage afforded under these terms is among the broadest in the industry.

What is Computer Hardware coverage?

Found within the definition of **Restoration Costs**, the policy will provide for reasonable and necessary costs to install a more secure and efficient version of the Insured's **Computer System** up to 25% more than the cost would have been to replace the original model, subject to a sub-limit of coverage for hardware replacement.

How is this policy better than other options in the marketplace?

As with any insurance policy, what sets our coverage apart lies in the definitions and exclusions in the policy. The BCS policy offers broader definitions of critical terms such as **Privacy Breach**, **Computer System**, and **Media Content**. Additionally, the BCS policy provides industry-leading coverage in the area of Business Interruption. These definitions, along with the absence of some industry-standard exclusions and a drastically streamlined application process, make this policy more comprehensive and easier to access than the typical Cyber policy available from traditional sources.

Isn't this already covered under most business insurance plans?

The short answer is "No". While liability coverage for data breach and privacy claims has been found in limited instances through General Liability, Commercial Crime and some D&O policies, these forms were not intended to respond to the modern threats posed in today's 24/7 information environment. Where coverage has been afforded in the past, carriers (and the ISO) are taking great measures to include exclusionary language in form updates that make clear their intentions of not covering these threats. Additionally, even if coverage can be found in rare instances through other policies, they lack the expert resources and critical 1st Party coverages that help mitigate the financial, operational and reputational damages a data breach can inflict on an organization.

Are businesses required to carry this coverage?

While there is presently no law that requires a business or organization to carry Cyber Liability Insurance, there is a national trend in business contracts for proof of this coverage. In addition, the SEC and other regulatory bodies are encouraging disclosure of this coverage as a way of demonstrating sound information security risk management. Laws such as HIPAA-HITECH, GDPR and Gramm-Leach-Bliley and state-specific data breach laws are continually driving demand as requirements for notification in the wake of a data breach become more expensive, and expectations around the level of response by an impacted organization are increased.

Do small businesses need this coverage?

A recent Ponemon Institute report uncovered that 50% of small and medium sized US businesses had suffered a data breach, with 55% suffering a cyber-attack, with the most prevalent attack being non-sophisticated phishing attempts. The US National Cyber Security Alliance has advised that 60% of small companies are out of business within 6 months after being hacked. While breaches involving public corporations and government entities garner the vast majority of headlines, it is the small business that can be most at risk. With lower information security budgets, limited personnel and greater system vulnerabilities, small businesses are increasingly at risk for a data breach. In the past, many small business owners in the SME space were reluctant to purchase Cyber liability insurance coverage because they did not see themselves as data rich targets. Today's trends are showing that much of the data breach and ransomware attacks in today's business environment are indiscriminant of industry or size. Random attacks distributed to thousands of unknown recipients with the hopes of snaring just a limited number have caused business owners of all sizes and descriptions to re-think their approach to this huge risk and purchase insurance to mitigate the effects.

If e-commerce functions such as payment processing or data storage are outsourced, is this coverage still needed?

The responsibility to notify customers of a data breach or legal liabilities associated with protecting customer data, remain the responsibility of the Insured. Generally speaking, business relationships exist between Insureds and their customers, not their customers and the back-office vendors the Insured uses to assist them in their operations. Outsourcing business critical functions such as payment processing, data storage, website hosting, etc. can help insulate Insureds from risk, however, the contractual agreement wording between Insureds, their customers and the vendors with whom they do business will govern the extent to which liability is assigned in specific incidents.

What is the cost of not buying the coverage and self-insuring a data breach?

The Ponemon Institute, a well-known research firm, publishes an annual "Cost of a Data Breach" report. In partnership with IBM, the 2017 report indicated that the average cost paid for each lost or stolen record is \$148. These numbers are reflective of both the indirect expenses associated with a breach (time, effort and other organizational resources spent during the data breach resolution, customer churn, etc.), as well as direct expenses (customer notification, credit monitoring, forensics, hiring a law firm, etc.). The 2018 cost reflects a 6.4% increase over the 2017 report.

In 2018, The average total cost of a data breach, globally, rose to \$3.86 million dollars. The likelihood of a recurring breach to a business within two years was a staggering 27.9%. More information can be found in the "2018 Cost of Data Breach" study by Ponemon: www.ibm.com/security/data-breach.

In addition, the cost of breaches has evolved from just the cost of notification to now include ransom demands, business income loss, theft, and associated liability costs. These additional factors have also contributed to driving up the potential financial impact of a breach incident.

Who is the insurance carrier?

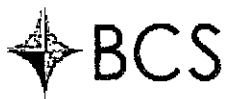
The BCS Cyber and Privacy Liability Policy is underwritten by BCS Insurance Company and powered by and with the backing of certain syndicates at Lloyd's of London. BCS Insurance Company is a licensed, admitted insurance company in all states and the District of Columbia. The BCS Cyber policy is admitted in every state except VT. BCS Insurance Company provides value through a solid foundation of strong governance, national and international capabilities and product and industry expertise and is rated A- (Excellent) by A.M. Best. BCS Insurance has been in business for over 60 years. It is a wholly owned subsidiary of BCS Financial Corporation which, in turn, is owned by all Blue Cross Blue Shield primary licensees. BCS Insurance Company's relationship with certain syndicates at Lloyd's of London brings additional strength, stability and industry-leading expertise to the AJG cyber insurance program. BCS was recognized by A.M. Best as the #6 Standalone Cyber Insurer in 2018, according to direct written premium, in their 2019 Best's Market Segment Report.

What is the claims-handling process?

A 24-hour data breach hotline is available to report incidents or even suspected incidents. As soon as you suspect a data breach incident or receive notice of a claim, you should call the hotline listed in your policy. This hotline is manned by Baker Hostetler, a world-wide leading privacy law firm with experience in handling thousands of data breach events. After this initial call, Baker Hostetler will then provide on your behalf the required notice to Atheria Law PC, the designated legal firm that has been contracted to triage initial notices on behalf of the insurer. Your Gallagher broker will receive notification of the incident (or any third-party claim) as well. It is critical that you immediately report any and all incidents that you believe could give rise to a claim of any kind under this policy. You can expect Baker Hostetler to manage all breach response related activities associated with data/privacy incidents. It is also likely that interaction with representatives from Atheria Law will occur throughout the claims process for matters concerning coverage applicability, retentions, reimbursements and payment to vendors.

The information and descriptions contained in this FAQ are intended as general information and are not complete descriptions of all terms, exclusions and conditions applicable to the products and services offered by Gallagher or any insurance company represented by us. This is not a guarantee of coverage. The information contained throughout this summary is not an insurance policy or contract of insurance. The insurance coverage afforded by

Gallagher is subject to the terms and conditions of the policies as issued. This discussion is not legal advice. Gallagher does not provide legal advice and highly recommends that insureds seek legal advice of qualified legal counsel in order to become fully apprised of the legal implications related to these issues.



BCS Insurance Company
2 Mid America Plaza, Suite 200
Oakbrook Terrace, IL 60181
(312) 803-7384

(A stock insurance company, herein the "Company")

Policy No. RPS-Q-50182443M/1

Renewal of: RPS-P-50157187M

Cyber and Privacy Liability Insurance Policy

94.111 (07/19)

NOTICE: THE POLICY CONTAINS ONE OR MORE COVERAGES. CERTAIN COVERAGES ARE LIMITED TO LIABILITY FOR CLAIMS THAT ARE FIRST MADE AGAINST THE INSURED AND NOTIFIED TO US DURING THE POLICY PERIOD AS REQUIRED. CLAIMS EXPENSES SHALL REDUCE THE APPLICABLE LIMITS OF LIABILITY AND ARE SUBJECT TO THE APPLICABLE RETENTION(S). PLEASE READ THIS POLICY CAREFULLY.

POLICY DECLARATIONS

ITEM 1.	NAMED INSURED	Clay County BOS
	ADDRESS	205 Court St. , West Point, Mississippi, 39773
ITEM 2.	POLICY PERIOD	FROM: September 1, 2020 TO: September 1, 2021 (12:01 A.M. Standard time at the address shown in Item 1.)
ITEM 3.	POLICY LIMITS OF LIABILITY AND COVERAGES PURCHASED	I. Aggregate Limit of Liability: \$1,000,000 (Aggregate for Each and Every Claim or Event including Claims Expenses) II. Sublimit of Liability for Individual Coverage(s) Purchased: \$1,000,000 "Nil" or "N/A" Sublimit of Liability for any coverage indicates that the coverage was not purchased

COVERAGE	PER CLAIM SUBLIMIT OF LIABILITY INCLUDES CLAIM EXPENSES	AGGREGATE SUBLIMIT OF LIABILITY
A. Privacy Liability (including Employee Privacy)	\$1,000,000	\$1,000,000
B. Privacy Regulatory Claims Coverage	\$1,000,000	\$1,000,000
C. Security Breach Response Coverage	\$1,000,000	None
D. Security Liability	\$1,000,000	\$1,000,000
E. Multimedia Liability	\$1,000,000	\$1,000,000
F. Cyber Extortion	\$1,000,000	None
G. Business Income and Digital Asset Restoration		



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Oakbrook Terrace, IL 60181
(312) 803-7384

1. Business Income Loss	\$1,000,000	None
2. Restoration Costs	\$1,000,000	None
3. Reputation Business Income Loss	\$1,000,000	None
4. Systems Integrity Restoration Loss *	\$250,000	None
H. PCI DSS Assessment	\$1,000,000	\$1,000,000
I. Electronic Fraud		
1. Phishing Loss	\$50,000	None
2. Services Fraud Loss	\$100,000	None
3. Reward Fund Loss	\$50,000	None
4. Personal Financial Loss	\$250,000	None
5. Corporate Identify Theft Loss	\$250,000	None
6. Telephone Hacking Loss	\$100,000	None
7. Direct Financial Loss (Funds Transfer Fraud)	\$100,000	None
8. Cyber Deception**	\$100,000	\$100,000

* e.g. bricking

** e.g. social engineering

III. Supplemental Limits

COVERAGE	SUBLIMIT OF LIABILITY
A. Court Attendance Costs	\$100,000
B. Bodily Injury / Property Damage Liability	\$250,000
C. TCPA	\$100,000
D. HIPAA Corrective Action Plan Costs	\$50,000
E. Post Breach Response	\$25,000
F. Independent Consultant	\$25,000
G. Outsourced Provider	\$250,000
H. Computer System	\$250,000

ITEM 4. RETENTION (including Claims Expenses):

COVERAGE	EACH CLAIM OR EVENT	AGGREGATE
A. Privacy Liability (including Employee Privacy)	\$5,000	\$5,000
B. Privacy Regulatory Claims Coverage	\$5,000	\$5,000
C. Security Breach Response Coverage	\$5,000	\$5,000



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D. Security Liability	\$5,000	\$5,000
E. Multimedia Liability	\$5,000	\$5,000
F. Cyber Extortion	\$5,000	\$5,000
G. Business Income and Digital Asset Restoration	\$5,000	\$5,000
H. PCI DSS Assessment	\$5,000	\$5,000
I. Electronic Fraud		
1. Phishing Loss	\$5,000	\$5,000
2. Services Fraud Loss	\$5,000	\$5,000
3. Reward Fund Loss	\$5,000	\$5,000
4. Personal Financial Loss	\$5,000	\$5,000
5. Corporate Identify Theft Loss	\$5,000	\$5,000
6. Telephone Hacking Loss	\$5,000	\$5,000
7. Direct Financial Loss (Funds Transfer Fraud)	\$5,000	\$5,000
8. Cyber Deception	\$5,000	None

ITEM 5.	PREMIUM	\$4,816.00
	CYBER DECEPTION PREMIUM:	\$241.00 (IF ELECTED)
	TOTAL:	\$5,057.00

ITEM 6. TERRITORIAL LIMITS Worldwide

ITEM 7. RETROACTIVE DATE Full Prior Acts

ITEM 8. NOTICE OF CLAIM Call Baker Hostetler at the 24 Hour Security Breach Hotline: 1-855-217-5204
Or email RPSCyberClaims@bakerlaw.com
Or contact:
BakerHostetler
45 Rockefeller Plaza
New York, NY 10111
Attn: RPSCyberClaims

ITEM 9. SERVICE OF SUIT Risk Situated in California:
Eileen Ridley
FLWA Service Corp.
c/o Foley & Lardner LLP
555 California Street, Suite 1700, San Francisco, CA 94104-1520

Risks Situated in All Other States:



BCS Insurance Company
2 Mid America Plaza, Suite 200
Oakbrook Terrace, IL 60181
(312) 803-7384

Mendes & Mount
750 Seventh Avenue, New York, NY 10019

ITEM 10. CHOICE OF LAW

Mississippi

ITEM 11. WAITING PERIOD:

12 hrs waiting period

FORMS AND ENDORSEMENTS
EFFECTIVE AT INCEPTION

94.200 (07/19) CYBER AND PRIVACY LIABILITY POLICY FORM
Cyber Deception Endorsement (If elected)
94.102 (01 15) Nuclear Incident Exclusion
94.103 (01 15) Radioactive Contamination Exclusion
94.805 (06/17) Breach Response Team Endorsement
94.801 MS (07/19) Mississippi Amendatory Endorsement

BCS INSURANCE COMPANY

2 Mid America Plaza, Suite 200
Oakbrook Terrace, Illinois 60181

NOTICE: THIS POLICY IS LIMITED TO LIABILITY FOR CLAIMS THAT ARE FIRST MADE AGAINST YOU AND NOTIFIED TO US DURING THE POLICY PERIOD (OR EXTENDED REPORTING PERIOD, IF APPLICABLE) AS REQUIRED HEREIN, AND LOSS FROM EVENTS THAT FIRST OCCUR AFTER THE RETROACTIVE DATE AND BEFORE THE END OF THE POLICY PERIOD THAT YOU FIRST LEARN OF AND REPORT TO US DURING THE POLICY PERIOD AS REQUIRED HEREIN. CLAIMS EXPENSES SHALL REDUCE THE APPLICABLE LIMITS OF LIABILITY AND ARE SUBJECT TO THE APPLICABLE RETENTION(S). TERMS THAT APPEAR IN "QUOTATIONS" HAVE SPECIAL MEANINGS. SEE THE DEFINITIONS FOR MORE INFORMATION. PLEASE READ THIS POLICY CAREFULLY.

CYBER AND PRIVACY LIABILITY POLICY FORM

In consideration of the payment of the premium and reliance upon the statements made by "You" in the "Application" and subject to the Limit of Liability, exclusions, conditions and other terms of this Policy, it is agreed as follows:

COVERAGES

A. PRIVACY LIABILITY (INCLUDING EMPLOYEE PRIVACY)

"We" shall pay on "Your" behalf "Damages" and "Claims Expenses" that "You" become legally obligated to pay in excess of the applicable retention resulting from a "Claim" first made against "You" and reported to "Us" during the "Policy Period" or "Extended Reporting Period" arising out of a "Privacy Wrongful Act" occurring on or after the "Retroactive Date" and before the end of the "Policy Period", harming any third (3rd) party or "Employee".

B. PRIVACY REGULATORY CLAIMS COVERAGE

"We" shall pay on "Your" behalf "Regulatory Fines", "Consumer Redress Funds", "HIPAA Corrective Action Plan Costs" and "Claims Expenses" that "You" become legally obligated to pay in excess of the applicable retention resulting from a "Regulatory Claim" first made against "You" and reported to "Us" during the "Policy Period" or "Extended Reporting Period" arising out of a "Privacy Wrongful Act" occurring after the "Retroactive Date" and before the end of the "Policy Period".

C. SECURITY BREACH RESPONSE COVERAGE

"We" shall pay on "Your" behalf any "Breach Response Costs" in excess of the applicable retention that are incurred in the event of a "Security Breach" with respect to "Private Information" or after a "Cyber-Extortion Threat".

"We" will not make any payment under this Coverage unless the "Security Breach" first occurs after the "Retroactive Date" and before the end of the "Policy Period" and "You" first learn of the "Security Breach" during the "Policy Period" and report the "Security Breach" to "Us" as soon as practicable within the "Policy Period".

D. SECURITY LIABILITY

"We" shall pay on "Your" behalf "Damages" and "Claims Expenses" that "You" become legally obligated to pay in excess of the applicable retention resulting from a "Claim" first made against "You" and reported to "Us" during the "Policy Period" or "Extended Reporting Period" arising out of a "Security Wrongful Act" occurring after the "Retroactive Date" and before the end of the "Policy Period".

E. MULTIMEDIA LIABILITY

"We" shall pay on "Your" behalf "Damages" and "Claims Expenses" that "You" become legally obligated to pay in excess of the applicable retention resulting from a "Claim" first made against "You" and reported to "Us" during the "Policy Period" or "Extended Reporting Period" arising out of a "Multimedia Wrongful Act" occurring after the "Retroactive Date" and before the end of the "Policy Period".

F. CYBER EXTORTION

"We" shall reimburse "You" for the "Cyber-Extortion Expenses and Cyber-Extortion Payments" that "You" actually pay in excess of the applicable retention directly resulting from a "Cyber-Extortion Threat" that "You" first receive and report to "Us" as soon as practicable during the "Policy Period".

G. BUSINESS INCOME AND DIGITAL ASSET RESTORATION

1. "We" shall pay "Your Organization" for the "Business Income Loss" in excess of the applicable retention that "You" sustain during a "Period of Restoration" resulting directly from a "Network Disruption" that commences during the "Policy Period", but only if the duration of such "Period of Restoration" exceeds the "Waiting Period" set forth in the Declarations, and such "Network Disruption" first occurs after the "Retroactive Date" and before the end of the "Policy Period" and "You" first learn of the "Network Disruption" during the "Policy Period" and report the "Network Disruption" to "Us" as soon as practicable within the "Policy Period".
2. "We" shall reimburse "Your Organization" for the "Restoration Costs" in excess of the applicable retention that "You" incur because of the alteration, destruction, damage or loss of "Digital Assets" that commences during the "Policy Period" resulting solely and directly from a "Security Compromise", but only if such "Security Compromise" first occurs on or after the "Retroactive Date" and before the end of the "Policy Period" and "You" first learn of the "Security Compromise" during the "Policy Period" and report the "Security Compromise" to "Us" as soon as practicable within the "Policy Period".
3. "We" shall pay "Your Organization" for the "Reputation Business Income Loss" in excess of the applicable retention that "You" sustain following a "Security Breach" or "Network Disruption", but only if such "Security Breach" or "Network Disruption" first occurs on or after the "Retroactive Date" and before the end of the "Policy Period" and "You" first learn of the "Security Breach" or "Network Disruption" during the "Policy Period" and report the "Security Breach" or "Network Disruption" to "Us" as soon as practicable within the "Policy Period".
4. "We" shall reimburse "Your Organization" for the "Systems Integrity Restoration Loss" in excess of the applicable retention caused by a "Security Compromise", but only if such "Security Compromise" first occurs on or after the "Retroactive Date" and before the end of the "Policy Period" and "You" first learn of the "Security Compromise" during the "Policy Period".

Period" and report the "Security Compromise" to "Us" as soon as practicable within the "Policy Period".

H. PCI DSS ASSESSMENT

"We" shall pay on "Your" behalf "Damages" and "Claims Expenses" that "You" become legally obligated to pay in excess of the applicable retention resulting from a "Claim" first made against "You" and reported to "Us" during the "Policy Period" or "Extended Reporting Period" arising out of a "PCI DSS Wrongful Act" occurring on or after the "Retroactive Date" and before the end of the "Policy Period".

I. ELECTRONIC FRAUD

1. "We" shall reimburse "Your Organization" in excess of the applicable retention for a "Phishing Loss" caused by a "Phishing Event" first discovered by "You" and reported to "Us" during the "Policy Period".
2. "We" shall reimburse "Your Organization" in excess of the applicable retention for a "Services Fraud Loss" caused by a "Services Fraud Event" first discovered by "You" and reported to "Us" during the "Policy Period".
3. "We" shall reimburse "Your Organization" for "Reward Fund Loss" paid by "You" with "Our" prior written consent in excess of the applicable retention related to an "Event" implicating coverage under this Policy; but will not include any amount based upon information provided by "You", "Your" auditors or any individual hired or retained to investigate the illegal acts. All criminal reward funds offered pursuant to this Policy must expire no later than 6 months following the end of the "Policy Period".
4. "We" shall reimburse any senior executive officer(s) of "Your Organization" in excess of the applicable retention for "Personal Financial Loss" as a direct result of a "Security Breach" or "Security Compromise" first discovered by "You" and reported to "Us" during the "Policy Period".
5. "We" shall reimburse "Your Organization" in excess of the applicable retention for "Corporate Identity Theft Loss" incurred by "You" as a direct result of a "Security Breach" or "Security Compromise" first discovered by "You" and reported to "Us" during the "Policy Period".
6. "We" shall reimburse "Your Organization" for "Telephone Hacking Loss" in excess of the applicable retention arising from a "Telephone Hacking Event" first discovered by "You" during the "Policy Period" as a direct result of "Your" "Telecommunications Services" being subject to a "Telephone Hacking Event" arising from unauthorized calls or unauthorized use of "Your" bandwidth, but only if "You" first learn of the "Telephone Hacking Event" during the "Policy Period" and report the "Telephone Hacking Event" to "Us" as soon as practicable within the "Policy Period".
7. "We" shall reimburse "Your Organization" for "Direct Financial Loss" as a direct result of "Funds Transfer Fraud" committed by a third party and first discovered by "You" and reported to "Us" during the "Policy Period".
8. In consideration of the required additional premium for optional Cyber Deception coverage, "We" shall reimburse "Your Organization" per the terms and conditions of the Cyber Deception Endorsement attached to this policy.

J. DEFENSE, SETTLEMENT, AND INVESTIGATION OF CLAIMS

- A. "We" shall have the right and duty to defend, subject to the "Policy Aggregate Limit" and applicable "Sublimits of Liability", exclusions and other terms and conditions of this Policy, any "Claim" against "You" seeking "Damages" which are potentially payable under the terms of this Policy, even if any of the allegations of the "Claim" are groundless, false, or fraudulent.

"You" and "We" shall mutually agree on counsel to defend "Claims". "You" shall not formally appoint defense counsel without "Our" consent, which shall not be unreasonably withheld. However, in the absence of such agreement, "Our" choice of counsel decision shall control. "We" agree that "You" may settle any "Claim" where the "Damages" and "Claims Expenses" do not exceed fifty percent (50%) of the applicable retention, provided that the entire "Claim" is resolved and "You" receive a full release from all claimants.

"We" shall have the right to make any investigation We" deem necessary, including without limitation, any investigation with respect to the "Application" and statements made in the "Application" and with respect to potential coverage.

The "Policy Aggregate Limit" and "Sublimits of Liability" available to pay "Damages", "Claims Expenses" and "Loss" shall be reduced and may be completely exhausted by payment of such. "Damages", "Claims Expenses" and "Loss" and shall be applied against the applicable retention "You" pay.

- B. If "You" refuse to consent to a settlement or compromise "We" recommend, which settlement or compromise is acceptable to the claimant, and "You" elect to contest the "Claim", then:

1. Subject to the applicable Limits of Liability, our liability for any "Damages" and "Claims Expenses" shall not exceed:
 - a. the amount for which the "Claim" could have been settled, plus the "Claims Expenses" incurred up to the date of such refusal; and
 - b. eighty percent (80%) of the "Damages" and "Claims Expenses" in excess of the amount in a. above incurred for such "Claim"; provided that "You" bear the remaining twenty percent (20%) of the "Damages" and "Claims Expenses" in excess of the amount in a. above as uninsured and at "Your" own risk; and
2. "We" shall have the right to withdraw from the further defense of such "Claim" by tendering control of the defense to "You".

This clause shall not apply to any settlement where the total of the proposed settlement and incurred "Claims Expenses" do not exceed all applicable retentions.

- C. "We" shall not be obligated to pay any "Damages", "Claims Expenses" or "Loss" or to undertake or continue any defense of any "Claim", after the "Policy Aggregate Limit" or applicable "Sublimit(s) of Liability" have been exhausted by payment of "Damages", "Claims Expenses" and/or "Loss" or after deposit of the "Policy Aggregate Limit" or applicable "Sublimit(s) of Liability" in a court of competent jurisdiction, and that upon such payment or deposit, "We" shall have the right to withdraw from the further defense thereof by tendering control of said defense to "You".

III. TERRITORY

This insurance applies to "Events" occurring, "Claims" made and "Wrongful Acts", acts, errors or omissions committed or alleged to have been committed anywhere in the world.

IV. EXCLUSIONS

The coverage under this Policy shall not apply to any "Damages", Claims Expenses", "Loss" or other amounts, arising out of or resulting directly, from:

A. "Bodily Injury" or "Property Damage"; except:

1. with respect to a "Claim" under Coverages A. Privacy Liability and D. Security Liability only, this exclusion will not apply to any otherwise covered "Claim" for emotional distress mental injury, mental tension or mental anguish, pain and suffering, humiliation or shock; and
2. Except for a "Claim" described in Section IV.A.1., with respect to a "Claim" under Coverages A. Privacy Liability and D. Security Liability only, this exclusion will not apply to any otherwise covered claim for "Bodily Injury" or "Property Damage" but the most "We" will pay for such "Bodily Injury" or "Property Damage" is the sublimit of liability stated in ITEM 3.III.B. of the Declarations. Such sublimit is part of the Limit of Liability and not in addition.
3. This exclusion will also not apply to a "Systems Integrity Restoration Loss" covered under Coverages G.4.

B. "Your" employment practices or any alleged or actual discrimination against any person or entity on any basis, including without limitation, race, creed, color, religion, ethnic background, national origin, age, handicap, disability, sex, sexual orientation, or pregnancy; provided, however, this exclusion shall not apply to any "Claim" alleging a "Privacy Wrongful Act" or "Security Wrongful Act" in connection with an "Employee's" or prospective employee's employment;

C. The failure, malfunction or inadequacy of any satellite; any electrical or mechanical failure and/or interruption, including but not limited to electrical disturbance, spike, brownout or blackout; or any outage to gas, water, telephone, cable, telecommunications or other infrastructure, unless such infrastructure is under "Your" operational control; provided, however this exclusion shall not apply to any "Privacy Wrongful Act" that is caused by such electrical or mechanical failure or that is caused by such failure of telephone lines, data transmission lines or other infrastructure comprising or supporting the "Internet";

D. Fire, smoke, explosion, lightning, wind, water, flood, earthquake, volcanic eruption, tidal wave, landslide, hail, an act of God or any other physical event; however caused;

E. Breach of any express, implied, actual or constructive contract, agreement, warranty, guarantee or promise, provided, however, this exclusion shall not apply to:

1. any liability or obligation "You" would have in the absence of such contract or agreement;
2. any breach of "Your" privacy statement; or
3. any indemnity by "You" in a written contract or agreement with "Your" client regarding any "Privacy Wrongful Act" or "Security Wrongful Act" by "You" in failing to preserve the confidentiality or privacy of "Private Information";
4. any "Merchant Service" Agreement that "You" may enter into as part of "Your" business activities.

F. Any of the following:

1. Any presence of pollutants or contamination of any kind;
2. Any actual, alleged or threatened discharge, dispersal, release, or escape of pollutants or contamination of any kind;

EXHIBIT E

[

[

]

ELECTION Systems & Software

August 3rd, 2020

Re: 2020 – September Special Election Support

Quote # - ES&S-1131

 COPY

Kim Hood

Clay County Circuit Clerk

P. O. Box 364

West Point, MS 39773

Phone: 662-494-3384 Fax: 662-495-2057

E-mail: khoo@claycounty.ms.gov

Dear Ms. Hood,

ES&S is pleased to offer to you the following pricing for your Special Election Support.

September 22nd, 2020 Special Election Support:

GEMS Coding and Support - \$1,255.00

Considerations that impact pricing:

1. Price includes all travel and expenses.
2. Pricing is valid for 60 days.
3. All Sales, Rentals, Services and Licenses are subject and bound to the terms and conditions of ES&S.

Thank you again for the opportunity to quote your election support. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,



Bill Lowe
Election Systems & Software
5738 Hwy 80 West Suite C
Jackson, MS 39209
Phone – 601-922-2476
Cell – 601-497-4769
Fax – 601-922-8475



"Maintaining Voter Confidence. Enhancing the Voting Experience."

11208 John Galt Boulevard • Omaha, NE 68137 USA • Phone: 402.593.0101 • Toll-Free: 1.800.247.8683 • Fax: 402.593.8107 • www.essvote.com

EXHIBIT F

Calvert-Spradling Engineers, Inc
P. O. Drawer 1078
West Point, MS 39773
662-494-7101

Clay County Board of Supervisors
P. O. Box 815
West Point, MS 39773

Invoice number 8953
Date 08/10/2020

Project 217-157 CCBS - CARADINE-COUNTY
LINE RD STP/BR-0013(53)B/ERBR-13(01)

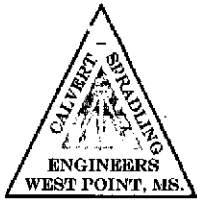
Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Preliminary	77,640.68	100.00	77,640.68	77,640.68	0.00
03 Construction	155,281.36	76.00	108,696.94	118,013.82	9,316.88
Total	232,922.04	84.00	186,337.62	195,654.50	9,316.88

Invoice total	9,316.88
---------------	----------

Approved by:



Robert L. Calvert



CALVERT-SPRADLING ENGINEERS, INC.
CONSULTING ENGINEERS
P.O. DRAWER 1078
WEST POINT, MISSISSIPPI 39773
PHONE – 662-494-7101

Date: 8/10/2020
Job No.: 217157
Attention: Amy Berry
Reference: ERBR-STP/BR-0013(53)B
Caradine-County Line Road

To: Clay County Board of Supervisors
P.O. Box 815
West Point, MS 39773

WE ARE SENDING YOU

- ☒ Attached ☐ Under separate cover via _____ the following items:
☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change order


COPIES	DATE	NO.	DESCRIPTION
2			Tanner Construction Co. – Estimate #10 w/OCR 484-S
2			Monthly Report of County Engineer
2			Calvert-Spradling Engineers – Invoice #8953
1			Expenditure Report #10

THESE ARE TRANSMITTED as checked below:

- ☒ For approval ☐ Approved as submitted ☐ Resubmit _____ copies for approval
☐ For your information ☐ Approved as noted ☐ Submit _____ copies for distribution
☐ As requested ☐ Return for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ For your files

REMARKS:

SIGNED:


Robert L. Calvert, P.E.

RLC:nkw
Enclosures

cc: Tanner Construction (Contractor Est, Monthly Rpt)

If enclosures are not as noted, kindly notify us at once at 662-494-7101.

CALVERT-SPRADLING ENGINEERS, INC.
CONSULTING ENGINEERS

PERIODIC ESTIMATE FOR PARTIAL PAYMENT

AMOUNT DUE: TANNER CONSTRUCTION CO INC
P.O.BOX 460
ELLISVILLE MS 39437

FOR: ERBR-STP/BR-0013(53)B
ESTIMATE NO. 10
CLAY COUNTY

CONTRACT AMT: \$1,552,813.60

% COMPLETE: 78.81

FROM: 7-1-20 TO 7-31-20
FILE: canecreekbr.est

PAGE 1

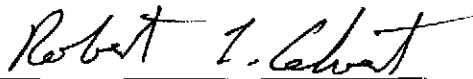
DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
MOBILIZATION	L.S.	100.000	L.S.	75000.00	75000.00
CLEARING & GRUB	L.S.	100.000	L.S.	150000.00	150000.00
REMOVAL OF BR	1.000	1.000	UN	95000.00	95000.00
UNCL. EXC.	2930.000	2500.000	CY	7.20	18000.00
BORROW EXC	8808.000	8000.000	CY	10.30	82400.00
GRANULAR MATERIAL	2782.000	147.000	CY	32.70	4806.90
MSC	3151.000	0.000	SY	1.20	0.00
HOT MIX ASPHALT	483.000	0.000	TON	112.45	0.00
PRIME COAT	945.000	0.000	GAL	5.25	0.00
RUMBLE STRIPE	0.379	0.000	MI	500.00	0.00
36"REIN CONC PIPE	32.000	32.000	LF	125.00	4000.00
36"FES	2.000	2.000	EA	1650.00	3300.00
GUARD RAIL W BEAM	275.000	0.000	LF	21.90	0.00
GUARD RAIL BR END	4.000	0.000	EA	2590.00	0.00
GUARD RAIL TER END	4.000	0.000	EA	2780.00	0.00
ROW MARKERS	16.000	0.000	EA	175.00	0.00
MAINT OF TRAFFIC	L.S.	78.000	L.S.	3000.00	2340.00
ADDIT CONST SIGNS	0.000	0.000	SF	10.00	0.00
4" EDGE STRIPE	0.500	0.000	MI	3000.00	0.00
4" SKIP YELLOW	0.214	0.000	MI	1500.00	0.00
4" CONT YELLOW	1510.000	0.000	LF	1.00	0.00
RAISED MARKERS	24.000	0.000	EA	7.00	0.00
WARNING SIGN	1.000	0.000	EA	150.00	0.00
OBJECT MARKERS	4.000	0.000	EA	115.00	0.00
AGR LIMESTONE	3.000	0.000	TON	100.00	0.00
COMM FERTILIZER	2.250	0.000	TON	500.00	0.00
AMM NITRATE	1.500	0.000	TON	1600.00	0.00
SEEDING	3.000	0.000	AC	900.00	0.00
MULCH	6.000	0.000	TON	200.00	0.00
SOLID SODDING	100.000	0.000	SY	10.00	0.00
SILT FENCE	2000.000	2000.000	LF	3.50	7000.00
WATTLES 20"	120.000	120.000	LF	8.00	960.00
LOOSE RIPRAP 100#	50.000	0.000	TON	54.25	0.00

ESTIMATE NO. 10
CONTRACTOR: TANNER CONSTRUCTION CO INC
PROJECT: ERBR-STP/BR-0013(53)B

PAGE 2

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
LOOSE RIPRAP	795.000	117.500	TON	54.25	6374.38
TEST PILE	2.000	2.000	EA	9000.00	18000.00
LOAD TEST	0.000	0.000	EA	4000.00	0.00
11 89 STEEL PILING	2145.000	2145.000	LF	64.00	137280.00
11 PRE-FORMED HOLES	429.000	0.000	LF	101.90	0.00
BRIDGE CONCRETE	349.050	349.050	CY	1100.00	383955.00
40' PRE CONCRETE BEAM	954.000	954.000	LF	90.00	85860.00
80' PRE CONCRETE BEAM	319.000	319.000	LF	140.00	44660.00
REINFORCEMENT	69455.000	69455.000	LB	1.20	83346.00
CONCRETE RAILING	640.000	0.000	LF	53.00	0.00
LOOSE RIPRAP 300#	490.000	385.170	TON	54.25	20895.47
GEOT. FABRIC	907.000	300.000	SY	2.45	735.00

This Estimate Certified Correct:



CALVERT-SPRADLING ENGRS., INC.

TOTAL AMT INST TO DATE 1223912.75
LESS 2.5 % RETAINAGE 30597.81

TOTAL AMT DUE TO DATE 1193314.94
LESS PREV PAYMENTS 1089846.69

AMT DUE THIS ESTIMATE 103468.25

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
OFFICE OF STATE AID ROAD CONSTRUCTION
JACKSON, MISSISSIPPI

CERTIFICATION OF PAYMENTS TO SUBCONTRACTORS

Project No: ERBR-STP/BR-0013(53)B County: CLAY

Prime Contractor: TANNER CONSTRUCTION CO., INC.

Project Engineer: CALVERT-SPRADLING ENGINEERS, INC.

THIS IS TO CERTIFY THAT PAYMENT HAS BEEN MADE TO THE FOLLOWING SUBCONTRACTING FIRMS FOR THE AMOUNT INDICATED FOR WORK PERFORMED OR MATERIALS/SUPPLIES PURCHASED, ON THE REFERENCED PROJECT TO SATISFY THE DBE REQUIREMENTS. *** THIS REPORT IS SUBJECT TO AUDIT ***

Prime Contractor	Date of Payment	Amount Paid This Period	Total Paid to Date
DBE <input type="checkbox"/> Yes / <input type="checkbox"/> No			

DBE Firm (listed on OCR-481 to meet Project Goal)	Type of Firm	Date of Payment	Amount Paid This Period	Total Paid to Date	Amount of Retainage Withheld	Amount of Retainage Paid	Percent of Retainage Paid	% Sub-Contract Complete

DBE Firm (not listed on OCR-481 to meet Project Goal)	Type of Firm	Date of Payment	Amount Paid This Period	Total Paid to Date	Amount of Retainage Withheld	Amount of Retainage Paid	Percent of Retainage Paid	% Sub-Contract Complete
Simmons Erosion Control	C		\$0.00	\$7,093.92				13.35%
J. C. Cheek Contractors	C		\$0.00	\$0.00				
Mississippi Paving	C		\$0.00	\$0.00				

Non-DBE Firm	Type of Firm	Date of Payment	Amount Paid This Period	Total Paid to Date	Amount of Retainage Withheld	Amount of Retainage Paid	Percent of Retainage Paid	% Sub-Contract Complete
Traffic Maintenance Service	C	07/09/20	\$154.63	\$1,918.59				53.15%
A-1 Sealing, Inc.	C		\$0.00	\$0.00				
Southern Guard Rail	C		\$0.00	\$0.00				
Campbell Construction, Inc.	C	07/09/20	\$5,638.91	\$10,986.75				97.50%

Harry Mc Guire
Submitted by

Total DBE Project Goal: 0%

Project Coordinator

Date: 08/01/2020

Title

*** INSTRUCTIONS ***

- Contractor must submit this report for **EVERY PROJECT** each month to the Project Engineer.
- If no payments are made this period, submit a negative or no change report to the Project Engineer.
- The Project Engineer will attach a copy of the OCR-484 to the Monthly Estimate; Project Engineer will submit original to the Office of Civil Rights.
- Progress estimates will be withheld if Contractor fails to submit OCR-484.
- Type of firm is either (S) for Supplier, (C) for Contractor, (B) for Bonding, (M) for Miscellaneous, or (CS) for Consultant.

EXHIBIT G

**Calculation of Estimated Contributions/Wages For Constables
August 2020**

Calculation:

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$1,635.00	\$1,490.00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$179.85</u>	<u>\$163.90</u>	
Estimated Contributions	\$179.85	\$163.90	
Divided by PERS EE/ER	21.93%	21.93%	
Estimated Wages To Be Reported To PERS	<u>\$820.11</u>	<u>\$747.38</u>	
Estimated Wages	\$820.11	\$747.38	
Multiplied by PERS EE Rate	9.00%	9.00%	
Estimated PERS EE Contributions	<u>\$73.81</u>	<u>\$67.27</u>	
Estimated Wages	\$820.11	\$747.38	
Multiplied by PERS ER Rate	17.40%	17.40%	
Estimated PERS ER Contributions	<u>\$142.70</u>	<u>\$130.04</u>	

****Summary of Wages and Contributions to be reported to PERS For Constables: ****

Estimated Wages	\$820.11	\$747.38	
Estimated PERS EE Contributions	\$73.81	\$67.27	141.08
Estimated PERS ER Contributions	\$142.70	\$130.04	272.74
Total Estimated Contributions	<u>\$216.51</u>	<u>\$197.31</u>	

****Funds to be Paid to Constables****

Gross Fee Income	\$1,635.00	\$1,490.00
Less: Total Estimated PERS EE/ER Contributions	<u>\$216.51</u>	<u>\$197.31</u>
Net Gross	\$1,418.49	\$1,292.69

Need an order to transfer to Payroll Clearing fund \$ 413.82 to remit with Retirement Contributions

* Gross Fee Income is turned in to comptroller by the Justice Court Deputy.

EXHIBIT H

NO. _____

***AUTHORIZING AND APPROVING TO EXTEND THE COUNTY WIDE CURFEW
ORDINANCE FOR THIRTY (30) DAYS***

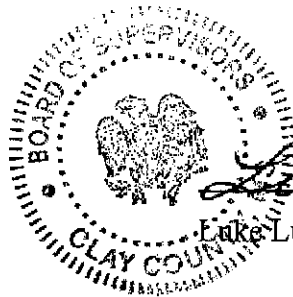
There came on this day for consideration the matter of authorizing and approving to extend the county wide curfew ordinance for thirty (30) days.

WHEREAS, the COVID 19 infectious diseases pandemic continues to remain a major public health concern on the Local, State, and Federal levels; and

WHEREAS, in an effort to prevent the spread and contamination of the infectious diseases, this Board believes it necessary to extend the curfew for thirty (30) days, which was initially adopted by the Board at the July 23, 2020 Board meeting

Supervisor Deanes moved the county wide curfew, as attached hereto as Exhibit A, be extended for thirty (30) days. The motion was seconded by Supervisor Davis. The motion carried unanimously.

SO ORDERED this the 27th day of August, 2020.



Luke Lummus

Luke Lummus, President

**RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS
IMPLEMENTING CERTAIN POLICIES, PRACTICES AND PROCEDURES
TO CONTROL THE SPREAD OF INFECTIOUS DISEASE IN RESPONSE TO THE
CORONAVIRUS (COVID-19) PANDEMIC**

THERE CAME ON TO BE HEARD AND WAS HEARD the motion of Supervisor Deanes, which motion was seconded by Supervisor Chandler, to adopt the following resolution, to-wit:

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and the State of Mississippi significantly impact the life and health of our people, as well as the economy of Clay County and the State of Mississippi; and

WHEREAS, the Centers for Disease Control (CDC) guidance for responding to COVID-19 suggests avoiding crowds as much as possible, especially for older adults and individuals with serious chronic medical conditions, and that based on Executive Order No. 1492 (I)(i)(I) Clay County is authorized to adopt orders, rules, regulations and resolutions during this COVID-19 State of Emergency; and

WHEREAS, there is a surge in cases in the State of Mississippi, with the case total for Clay County being 263 and thirteen (13) deaths, as of July 21, 2020, at 6:00 p.m. and that the total cases for the State of Mississippi is 47,071 with total deaths of 1,423 as of the aforesaid date and time, neither of which support a finding of a downward trajectory in the occurrence of COVID-19 cases.

IT IS THEREFORE, ORDERED AND RESOLVED:

1. That a curfew of 10:00 p.m. to 5:00 a.m. is hereby ordered and established to remain in effect for thirty (30) days following the execution of this order. This provision is not in any way intended to limit or alter a person's ability to travel to and from an essential business or for the purpose of a medical emergency.
2. That due to the surge in cases throughout the State of Mississippi, face coverings (covering a person's nose and mouth) must be worn indoors and outdoors when unable to maintain a minimum of six (6) feet separation from other individuals not in the same household.

This face covering requirement SHALL NOT apply to the following individuals:

- a. People whose religious beliefs prevent them from wearing a face covering;
- b. Those who cannot wear a face covering due to medical reasons;
- c. Restaurant patrons while dining; and

- d. Children under six (6) years of age.
3. Bars, clubs and other such establishments where social distance (more than six (6) feet of separation) IS POSSIBLE are limited to no more than fifty (50) people on the premises.
 4. Bars, clubs and other such establishments where social distance (more than six (6) feet of separation) IS NOT POSSIBLE are limited to no more than ten (10) people on the premises.
 5. The number of customers in a restaurant shall be no greater than fifty percent (50%) of seating capacity in conformity with Executive Order No. 1478 (I)(a)(x).
 6. A copy of this Resolution shall be delivered to the Sheriff of Clay County.
 7. This Resolution shall take effect immediately and remain effective until further notice.
 8. This Resolution shall be posted on the website for the County and published otherwise as required by law.

After due discussion, the motion was called to vote and each supervisor voted as follows, to-wit:

Supervisor D. Lynn Horton, District 1, voted:	AYE
Supervisor Luke Lummus, District 2, voted:	AYE
Supervisor R.B. Davis, District 3, voted:	AYE
Supervisor Shelton Deanes, District 4, voted:	AYE
Supervisor Joe Chandler, District 5, voted:	AYE.

The motion passing by a majority of the supervisors, it was declared passed by the Board of Supervisors.

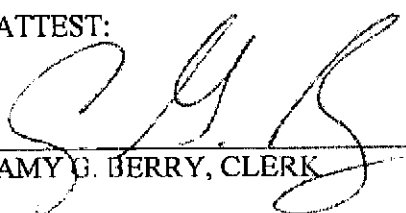
SO ORDERED, on this the 23rd day of July, 2020.

CLAY COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS

BY: *Luke Lummus*
LUKE LUMMUS, PRESIDENT



ATTEST:



AMY G. BERRY, CLERK

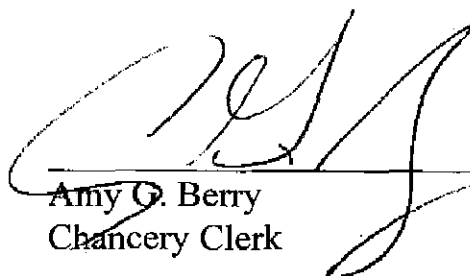
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EXHIBIT I

CLAY COUNTY CHANCERY CLERK, AMY G. BERRY
AFFIDAVIT OF JUSTICE COURT SETTLEMENT

, AMY G. BERRY, Chancery Clerk of Clay County, hereby certify that attached hereto as Exhibit A is a correct copy of the Clay County Justice Court Civil and Criminal Settlement as settled to this office for the month of August 2020 submitted herein for approval and to be spread upon the minutes of this Board.

Witness this signature on the 27th day of August, 2020.



Amy G. Berry
Chancery Clerk

DEPOSITORY RECEIPTS
CLAY COUNTY, MISSISSIPPI
P O BOX 815

REPRINT

WEST POINT, MS 39773-0000

RECEIPT DATE: 8/26/2020

NO. 2020 31660

RECEIPT DESCRIPTION: SETTLEMENT - CIVIL

PLEASE RECEIVE FROM CLAY COUNTY JUSTICE COURT THE AMOUNT SET
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS; TO-WIT: AND
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

001 GENERAL COUNTY

000-216 JUSTICE COURT CLERK FEES	1250.00
000-216 JUSTICE COURT CLERK FEES	25.00
000-223 CONSTABLE FEES	3240.00
000-223 CONSTABLE FEES	20.00

104 LAW LIBRARY

000-216 JUSTICE COURT FEES	52.50
----------------------------	-------

650 JUDICIAL ASSESSMENT CLEARING FUND

000-129 CC-COURT CONSTITUENTS	17.50
000-132 SCEF COURT EDUCATION	70.00

TOTAL FOR RECEIPT 2020	31660	4675.00
------------------------	-------	---------

WITNESS MY SIGNATURE, THIS THE 26 DAY OF AUGUST, 2020.

AMY BERRY
CHANCERY CLERK OF CLAY COUNTY

DATED: 8/26/20

BY: [Signature]

INVOICE

CLAY COUNTY MISSISSIPPI

649

INVOICE NUMBER	ACCT	CASE #	DESCRIPTION	INVOICE AMOUNT
8/25/202008252020	1205	0000000	UNIFORM COURT FEE 001-210	1250.00
8/25/202008252020	1210	0000000	ADD DEFENDANT - COURT 001-216	25.00
8/25/202008252020	1225	0000000	LAW LIBRARY 104-214	52.50
8/25/202008252020	1230	0000000	COURT EDUCATION 65-122	70.00
8/25/202008252020	1226	0000000	STATE COURT CONSTITUEN 65-129	17.50
8/25/202008252020	1240	0000000	CONSTABLE FEES 001-227	3240.00
8/25/202008252020	1245	0000000	ADD DEFENDANT - CONSTA 001-227	20.00
TOTAL AMOUNT OF CHECK 649				4675.00

CLAY COUNTY JUSTICE COURT
CHECK REGISTER CYCLE: 1239
FOR COMPUTER CHECKS:

Page 1
Pg-JKCKRGR

Check#	BK	Amount	Ck Date	Payment made to	Typ	ACC	Invoice
649	F2	4675.00	8/25/2020	CLAY COUNTY MISSISSIPPI	R	200	08252020 1

Distribution:

Case

1250.00	205	UNIFORM COURT FEE
25.00	210	ADD DEFENDANT - COURT CLK
52.50	225	LAW LIBRARY
70.00	230	COURT EDUCATION
17.50	226	STATE COURT CONSTITUENT
3240.00	240	CONSTABLE FEES
20.00	245	ADD DEFENDANT - CONSTABLE
* TOTAL: 4675.00 *		

** TOTAL COMPUTER CHECKS 4675.00

DEPOSITORY RECEIPTS
CLAY COUNTY, MISSISSIPPI
P O BOX 815

REPRINT

WEST POINT, MS 39773-0000

RECEIPT DATE: 8/21/2020

NO. 2020 31644

RECEIPT DESCRIPTION: SETTLEMENT - CRIMINAL

PLEASE RECEIVE FROM CLAY COUNTY JUSTICE COURT THE AMOUNT SET
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS; TO-WIT: AND
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

001 GENERAL COUNTY	
000-216 JUSTICE COURT CLERK FEES	1475.75
000-222 COUNTY PROS ATTY FEES	114.00
000-230 JUSTICE COURT FINES	17587.25
104 LAW LIBRARY	
000-216 JUSTICE COURT FEES	222.00
650 JUDICIAL ASSESSMENT CLEARING FUND	
000-122 TV-TRAFFIC VIOLATIONS	90.00
000-122 TV-TRAFFIC VIOLATIONS	10218.75
000-123 IC-IMPLIED CONSENT	1616.00
000-124 GF-GAME & FISH	534.00
000-126 OM-OTHER MISDEMEANORS	2253.75
000-128 ABF-APPEARANCE BOND	520.00
000-129 CC-COURT CONSTITUENTS	70.50
000-130 VBF- VICTIMS BOND FEE	230.00
000-137 MVL-MOTOR VEHICLE LIABILI	1335.00
000-138 MHP-HIGHWAY PATROL ASSESS	783.50
000-147 CS-CRIME STOPPERS	148.50
000-149 TT- TRAUMA TRAFFIC	1080.00
000-151 SHERIFF FEES WIRELESS COM	70.00
000-153 DV- DRUG VIOLATION	157.75
000-157 UMI - UNINSURED MOTORIST	2056.
TOTAL FOR RECEIPT 2020 31644	40562.75

WITNESS MY SIGNATURE, THIS THE 21 DAY OF AUGUST, 2020.

AMY BERRY,
CHANCERY CLERK OF CLAY COUNTY

DATED: 8/21/20

BY: 

CC

CLAY COUNTY MISSISSIPPI

45

INVOICE DATE	INVOICE NUMBER ACCT	CASE #	DESCRIPTION	INVOICE AMOUNT
8/20/2020	2020082001105	0000000	FINE COLLECTION 04230	7587.25
8/20/2020	2020082001106	0000000	MOTOR VEHICLE INSURANC 650-137	1335.00
8/20/2020	2020082001110	0000000	CLERKS FEE 0426	1475.75
8/20/2020	2020082001115	0000000	LAW LIBRARY TO CIRCUIT 10426	222.00
8/20/2020	2020082001117	0000000	CRIME STOPPERS 650-147	148.50
8/20/2020	2020082001120	0000000	COUNTY ATTORNEY 04282	114.00
8/20/2020	2020082001121	0000000	HIGHWAY PATROL ASSESSM 650-139	783.50
8/20/2020	2020082001128	0000000	COURT CONSTITUENTS FUN 650-129	70.50
8/20/2020	2020082001129	0000000	ADULT DRIVING TRAINING 650-122	90.00
8/20/2020	2020082001130	0000000	TRAFFIC VIOLATION 650-122	10218.75
8/20/2020	2020082001135	0000000	IMPLIED CONSENT 650-123	1616.00
8/20/2020	2020082001140	0000000	GAME AND FISH 650-124	534.00
8/20/2020	2020082001150	0000000	OTHER MISDEMEANOR 650-126	2253.75
8/20/2020	2020082001160	0000000	SHERIFF FEE 650-151	70.00
8/20/2020	2020082001165	0000000	DEFENDENT BOND FEE 650-128	520.00
8/20/2020	2020082001166	0000000	VICTIMS BOND FEE 650-130	230.00
8/20/2020	2020082001186	0000000	UNINSURED MOTORIST IDE 650-157	2056.00
8/20/2020	2020082001194	0000000	DRUG VIOLATION 650-153	157.75
8/20/2020	2020082001198	0000000	TRAFFIC TRAUMA 650-149	1080.00
			TOTAL AMOUNT OF CHECK	45 40562.75

315

45

Date: 8/20/2020
Time: 16:47:35

Settlement of Funds Collected
For Period: 7/21/2020 Thru 8/20/2020

Page
Pgm-JCSET

Code	Description	Amount	Acct
190	STATE VICTIMS BOND FEE		000
FI	FINE COLLECTION	17587.25	105
MVL	MOTOR VEHICLE INSURANCE	1335.00	106
HE	HUNTING AND FISHING G/F		107
ALA	ADDITIONAL LITTER ASSMT		109
CL	CLERKS FEE	1475.75	110
LL	LAW LIBRARY TO CIRCUIT CL	222.00	115
CS	CRIME STOPPERS	148.50	117
CA	COUNTY ATTORNEY	114.00	120
HPA	HIGHWAY PATROL ASSESSMENT	783.50	121
121	HIGHWAY PATROL ASSESSMENT		121
CN	CONSTABLE FEE		122
11	CONSTABLE FEE - IVY		122
15	CONSTABLE FEE - STAFFORD		122
CC	COURT CONSTITUENTS FUND	70.50	128
ADT	ADULT DRIVING TRAINING	90.00	129
CT	STATE COURT EDUCATION		130
DE	DRIVERS EDUCATION		130
EM	EMERGENCY MEDICAL		130
FS	FED/STATE ALCOHOL PGM FUN		130
MA	MASEP		130
MS	MINIMUM STANDARD LAW		130
SG	STATE GENERAL FUND		130
SP	STATE PROSECUTOR		130
TV	TRAFFIC VIOLATION	10218.75	130
CF	CORRECTIONAL FACILITY		135
IC	IMPLIED CONSENT	1616.00	135
GF	GAME AND FISH	534.00	140
HP	LITTER LAW VIOLATIONS		145
SL	LITTER ASSESSMENTS		145
OM	OTHER MISDEMEANOR	2253.75	150
CTF	SIMPLE ASSAULT ON MINOR		159
SS	SHERIFF FEE	70.00	160
DB	DEFENDENT BOND FEE	520.00	165
VBF	VICTIMS BOND FEE	230.00	166
HV	HUNTING VIOLATIONS		176
UMI	UNINSURED MOTORIST IDENT.	2056.00	186
MSB	MSB COLLECTION AGENCY		190
DPS	DPS-DUI INTERLOCK DEVICE		192
DV	DRUG VIOLATION	157.75	194
RCV	RAILROAD CROSSING VIOL		195
MCC	MS COURT COLLECTIONS FEES		196
TT	TRAFFIC TRAUMA	1080.00	198
OU	OUT OF COUNTY PROCESS		340
RS	RESTITUTION		360
AB	APPEARANCE BOND		365
AF	APPEAL WITH PROCEEDINGS -		367
WG	GARNISHMENT		370
JUROR	JUROR FEES		381
DRGCT	DRUG COURT PAYMENT		501

Total Settlement - 40,562.75

EXHIBIT J

To: Amy G. Berry
Inventory Control Clerk

From: Alvin Carter Jr.

Date: 8/26/2020

Re: Inventory Control # MX 017
Description: Paper
S/N#: 1879494

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Alvin Carter Jr.
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

Description: PAGER MOTOROLA
Location: ALVIN CARTER JR.
Vendor: B & M COMMUNICATION Serial #: 1874494
Property #: MX017 Project #: _____ Current Value: 110.00
*Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: COM COMMUNICATION E Useful Life: 3 Years
Salvage %: 1 Salvage \$: 1 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation: _____
Cap Value: 110.00 Date: 6/10/2000
Remarks: _____

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


To: Amy G. Berry
Inventory Control Clerk

From: Alvin Carter Jr

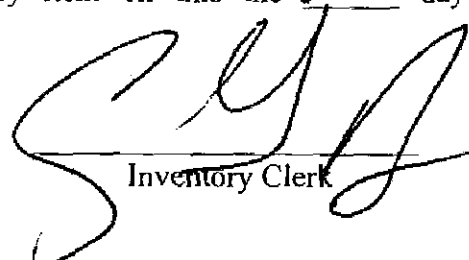
Date: 8/26/2020

Re: Inventory Control # MX020
Description: SPEAKER
S/N#: 1220B

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

8/17/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

06:51:40
GINGER
Key #: 1557

Description: SPEAKER
Location: ALVIN CARTER JR CORONER
Vendor: PRECISION COMMUNICATION Serial #: 122DB
Property #: MX020 Project #: _____ Current Value: 264.00
*Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: COM COMMUNICATION E Useful Life: 3 Years
Salvage %: 1 Salvage \$: 3 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation: _____
Cap Value: 264.00 Date: 10/10/2003
Remarks: _____

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

To: Amy G. Berry
Inventory Control Clerk

From: Alvin Cate Jr.

Date: 8/26/2020

Re: Inventory Control # MX021
Description: Lightkit Shome
S/N#: 3012106

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Alvin Cate Jr.
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

Description: LIGHTKIT SHOME
Location: ALVIN CARTER JR CORONER
Vendor: PRECISION COMMUNICATIONSerial #: 30.2106
Property #: MX021Project #:Current Value: 304.00
*Department #: 167CORONERObjective #: 87OTHER FURNITURE
*Acquisition: PPURCHASED*Disposal:
Ledger? Y (Y/N)
*Asset Type: COMCOMMUNICATION EUseful Life: 3 Years
Salvage %: 1Salvage \$: 3Cap Threshold: 5000
GASB Eligible? N (Y/N)Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 304.00 Date: 10/10/2003
Remarks:

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

To: Amy G. Berry
Inventory Control Clerk
From: Alvin Carter Jr.
Date: 8/25/2020
Re: Inventory Control # MK022
Description: Siren Shovel
S/N#: N/A

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Alvin Carter Jr.
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

8/17/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

06:51:55
GINGER
Key #: 1559

Description: SIREN SHOME
 Location: ALVIN CARTER JR CORONER
 Vendor: PRECISIION COMMUNICATIONS Serial #: 100 WATT
 Property #: MX022 Project #: _____ Current Value: 204.00
 *Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
 *Acquisition: P PURCHASED *Disposal: _____
 Ledger? Y (Y/N)
 *Asset Type: COM COMMUNICATION E Useful Life: 3 Years
 Salvage %: 1 Salvage \$: _____ 2 Cap Threshold: 5000
 GASB Eligible? N (Y/N) Depreciate? N (Y/N)
 Accumulated Depreciation: _____
 Cap Value: 204.00 Date: 10/10/2003
 Remarks: _____

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

To: Amy G. Berry
Inventory Control Clerk
From: Alvin Carter Jr
Date: 8/26/2020
Re: Inventory Control # MY 023
Description: Radio Handheld
S/N#: 3K174107

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Alvin Carter Jr
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020 BU

[Signature]
Inventory Clerk

Description: RADIO VERTEX HANDHELD
Location: ALVIN CARTER JR
Vendor: HOMELAND SECURITY(PRECISION) Serial #: 3K171107
Property #: MX023 Project #: Current Value: 400.00
*Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal:
Ledger? Y (Y/N)
*Asset Type: COM COMMUNICATION E Useful Life: 5 Years
Salvage %: 10 Salvage \$: 40 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 400.00 Date: 10/01/2005
Remarks:

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

To: Amy G. Berry
Inventory Control Clerk

From: Alvin Carter Jr.

Date: 8/26/2020

Re: Inventory Control # MX025
Description: Radio Vertex 10 Andheld
S/N#: 54420024

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Al. Carter Jr.
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

SYG
Inventory Clerk

Description: RADIO VERTEX HANDHELED
Location: LUKE ROBINSON
Vendor: HOMELAND SECURITY(PRECISION) Serial #: 5H420024
Property #: MX025 Project #: Current Value: 400.00
*Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal:
Ledger? Y (Y/N)
*Asset Type: COM COMMUNICATION E Useful Life: 5 Years
Salvage %: 10 Salvage \$: 40 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 400.00 Date: 10/01/2005
Remarks:

To: Amy G. Berry
Inventory Control Clerk

From:

Alvin Carter, Jr.

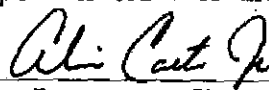
Date:

8/26/2020

Re:

Inventory Control # MX026
Description: Radio Vertex standard
S/N#: 4K210409

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

8/17/2020	FIXED ASSETS	06:52:18
FAOFEM	Other Furniture/Equipment File Maintenance	GINGER
Delete:		Key #: 1887

Description: RADIO VERTEX STANDARD
 Location: LUKE ROBINSON
 Vendor: HOMELAND SECURITY Serial #: 4K210409
 Property #: MX026 Project #: _____ Current Value: 596.00
 *Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
 *Acquisition: P PURCHASED *Disposal: _____
 Ledger? Y (Y/N)
 *Asset Type: COM COMMUNICATION E Useful Life: 5 Years
 Salvage %: 10 Salvage \$: 60 Cap Threshold: 5000
 GASB Eligible? N (Y/N) Depreciate? N (Y/N)
 Accumulated Depreciation: _____
 Cap Value: 596.00 Date: 10/01/2005
 Remarks: _____

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

To: Amy G. Berry
Inventory Control Clerk

From: Alvin Carter Jr.

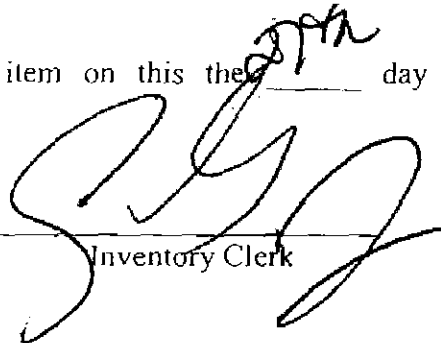
Date: 8/26/2020

Re: Inventory Control # MX 027
Description Radio Handheld
S/N#: SH420021

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

Description: RADIO VERTEX HANDHELD
Location: SHEDRICK HOGAN
Vendor: HOMELAND SECURITY(PRECISION) Serial #: 5H420021
Property #: MX027 Project #: Current Value: 400.00
*Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal:
Ledger? Y (Y/N)
*Asset Type: COM COMMUNICATION E Useful Life: 5 Years
Salvage %: 10 Salvage \$: 40 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 400.00 Date: 10/01/2005
Remarks:

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

To: Amy G. Berry
Inventory Control Clerk

From: Alvin Carter Jr

Date: 8/26/2020

Re: Inventory Control # NK028
Description: Radio Vertex
S/N#: 4K210407

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Alvin Carter Jr
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

8/17/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

06:52:32
GINGER
Key #: 1889

Description: RADIO VERTEX
Location: SHEDRICK HOGAN
Vendor: HOMELAND SECURITY(PRECISION) Serial #: 4K210407
Property #: MX028 Project #: Current Value: 596.00
*Department #: 167 CORONER Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: COM COMMUNICATION E Useful Life: 5 Years
Salvage %: 10 Salvage \$: 60 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation: _____
Cap Value: 596.00 Date: 10/01/2005
Remarks: _____

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

To: Amy G. Berry
Inventory Control Clerk

From:

Alvin Carter Jr.

Date:

8/26/2020

Re:

Inventory Control #

MX026

Description:

Mobile Radio

S/N#:

N/A

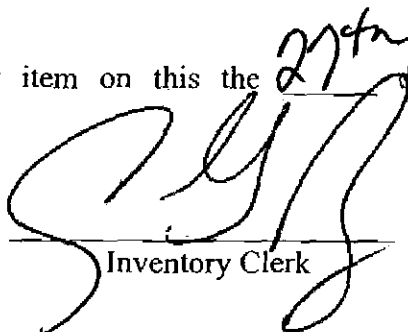
The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors



Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of

August, 2020



Inventory Clerk

Delete:

Key #: 1809

Description: MOBILE RADIO VERTEX

Location: ALVIN CARTER JR-CORONER

Vendor: PRECISION COMMUNICATION

Serial #: N/A

Property #: MX029

Project #:

Current Value:	596.00
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*Department #: 167 CORONER

Objective #: 87 OTHER FURNITURE

*Acquisition: P PURCHASED

*Disposal:

Ledger? Y (Y/N)

*Asset Type: COM COMMUNICATION E

Useful Life: 5 Years

Salvage %: 10 Salvage \$: 60

Cap Threshold: 5000

GASB Eligible? N (Y/N)

Depreciate? $\frac{N}{(Y/N)}$

Accumulated Depreciation:

Cap Value: 596.00 Date: 3/23/2006

Remarks:

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

To: Amy G. Berry
Inventory Control Clerk

From: Harrett Bragg

Date: 8/26/2020

Re: Inventory Control # IC097
Description: Header
S/N#: 350201HX

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Harrett Bragg
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

FIXED ASSETS
Other Furniture/Equipment File Maintenance

329

To: Amy G. Berry
Inventory Control Clerk

From: Harriett Bragg

Date: 8/25/2020

Re: Inventory Control # IC100
Description: Decker
S/N#: 35020HX

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Harriett Bragg
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

8/12/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

12:58:51
GINGER
Key #: 1484

Description: HEATER PATTON

Location: CHRISTY HOLCOMBE'S OFFICE JUSTICE COURT

Vendor: WALMART

Serial #: 35020HX

Property #: JC100

Project #:

Current Value: 16.84

*Department #: 166 JUSTICE COURT/C Objective #: 87 OTHER FURNITURE

*Acquisition: P PURCHASED *Disposal:

Ledger? Y (Y/N)

*Asset Type: OFE OTHER FURNITURE

Useful Life: 7 Years

Salvage %: 10 Salvage \$: 2

Cap Threshold: 5000

GASB Eligible? N (Y/N)

Depreciate? N (Y/N)

Accumulated Depreciation:

Cap Value: 16.84 Date: 2/10/2003

Remarks:

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

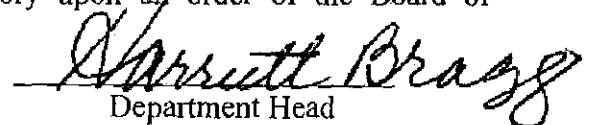
To: Amy G. Berry
Inventory Control Clerk

From: Harriett Bragg

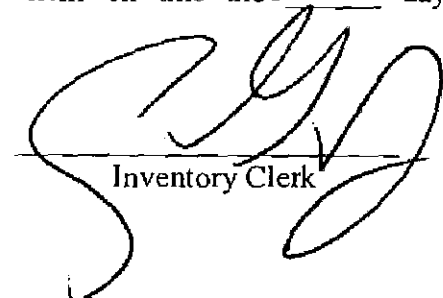
Date: 8/25/2020

Re: Inventory Control # JC 117
Description: Calculator
S/N#: 2582363

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

Description: CALCULATOR - CANNON P170-DH
Location: JUSTICE COURT - LISA PERRY'S DESK
Vendor: WALMART
Property #: JC117
Project #: 2882363
Serial #: 2882363
Current Value: 29.97
*Department #: 166 JUSTICE COURT/C
Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED
*Disposal:
Ledger? Y (Y/N)
*Asset Type: OFE OTHER FURNITURE
Useful Life: 7 Years
Salvage %: 10 Salvage \$: 3
Cap Threshold: 5000
GASB Eligible? N (Y/N)
Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 29.97 Date: 12/10/2006
Remarks:

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

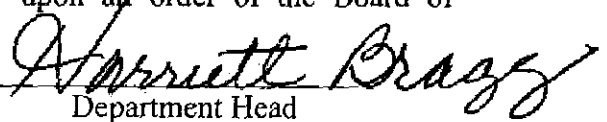
To: Amy G. Berry
Inventory Control Clerk

From: Harriett Bragg

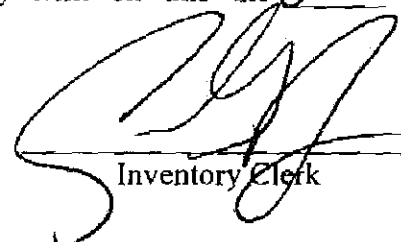
Date: 8/26/2020

Re: Inventory Control # JC123
Description: Shredder
S/N#: 080628-6C-0331296

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

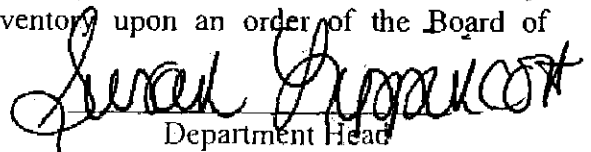

Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

To: Amy G. Berry
Inventory Control Clerk
From: 16th District Drug Court
Date: 08.16.2020
Re: Inventory Control # CCDC6
Description: _____
S/N#: _____

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

Description: COMPUTER- I PAD
Location: APRIL EDWARDS
Vendor: OKTIBBEHA COUNTY Serial #: DLXG5VTMDFJ3
Property #: CCDC6 Project #: Current Value: 1306.00
*Department #: 164 CIRCUIT COURT D Objective #: 87 OTHER FURNITURE
*Acquisition: T TRANSFER *Disposal:
Ledger? Y (Y/N)
*Asset Type: CMP COMPUTER EQUIPM Useful Life: 3 Years
Salvage %: 1 Salvage \$: 13 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 1306.00 Date: 11/07/2013
Remarks: APPLE I PAD

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

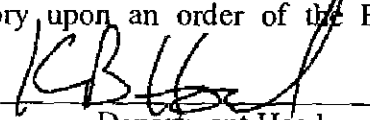
To: Amy G. Berry
Inventory Control Clerk

From: 8/25/2020

Date: K.B. Hand

Re: Inventory Control # CB063
Description: calculator
S/N#: Q 2063969

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

Description: CALCULATOR (CASIO)

Location:

Vendor: STAR PRINTING COMPANY Serial #: Q2063969

Property #: CR063 Project #: Current Value: 89.00

*Department #: 102 CIRCUIT CLERK Objective #: 87 OTHER FURNITURE

*Acquisition: P PURCHASED *Disposal:

Ledger? Y (Y/N)

*Asset Type: OFE OTHER FURNITURE Useful Life: 7 Years

Salvage %: 10 Salvage \$: 9 Cap Threshold: 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation:

Cap Value: 89.00 Date: 12/10/1996

Remarks:

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

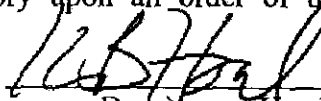
To: Amy G. Berry
Inventory Control Clerk

From: K. B. Howard


Date: 8/25/2020

Re: Inventory Control # CR-087
Description: Scanner
S/N#: 673511

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

Description: SCANNER- FUJITSU 6130
Location: CIRCUIT CLERK'S OFFICE- LAW LIBRARY
Vendor: CDW GOVERNMENT
Property #: CRO87
*Department #: 102
*Acquisition: P
Ledger? Y (Y/N)
*Asset Type: CMP
Salvage %: 1
GASB Eligible? N (Y/N)

Serial #: 673511
Project #:
Objective #: 87
*Disposal:
Useful Life: 3 Years
Cap Threshold: 5000
Depreciate? N (Y/N)
Accumulated Depreciation:

Current Value: 885.00
OTHER FURNITURE

Cap Value: 885.00 Date: 6/11/2013
Remarks: FUJITSU SCANNER

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

To: Amy G. Berry
Inventory Control Clerk

From: Kim Itwood

Date: 10/18/19

Re: Inventory Control # CCDC19
Description: iPhone
S/N#: FFMUNBHS4G6X

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

3/03/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

09:23:42
GINGER
Key #: 3109

Description: CELL PHONE- I PHONE
Location: SUSAN LIPPENCOTT
Vendor: CSPIRE Serial #: FFMVNBH5HG6X
Property #: CCDC19 Project #: Current Value: 150.00
*Department #: 164 CIRCUIT COURT D Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: CELL CELLULAR PHONES Useful Life: 5 Years
Salvage %: 10 Salvage \$: 15 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation: _____
Cap Value: 150.00 Date: 7/27/2018
Remarks: I PHONE FOR KIM HOOD

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

Delete

To: Amy G. Berry
Inventory Control Clerk

From: Initial

Date: 10/18/19

Re: Inventory Control # CCOC3
Description: cell phone
S/N#: J396QE2R35

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

[Signature]
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2019

[Signature]
Inventory Clerk

3/03/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

09:39:39
GINGER
Key #: 2774

Description: CELLPHONE- MOTOROLA
Location: PROBATION OFFICER
Vendor: OKTIBBEHA COUNTY Serial #: J396QEZR3S
Property #: CCDC3 Project #: _____ Current Value: 149.99
*Department #: 164 CIRCUIT COURT D Objective #: 87 OTHER FURNITURE
*Acquisition: T TRANSFER *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: CELL CELLULAR PHONES Useful Life: 5 Years
Salvage %: 10 Salvage \$: 15 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation: _____
Cap Value: 149.99 Date: 11/07/2013
Remarks: MOTOROLA CELL PHONE

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

To: Amy G. Berry
Inventory Control Clerk

From:

Date:

Re:

Inventory Control #

Description:

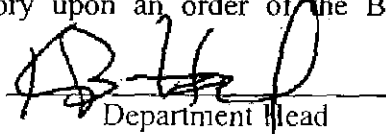
S/N#:

8/25/2020
CRO97

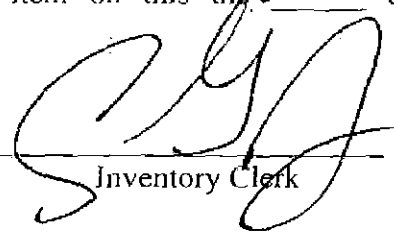
Scanner

A04B C21316

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

7/22/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

08:33:24
GINGER
Key #: 3035

Description: SCANNER- FUJITSU
Location: HENRY HARRIS - ELECTION
Vendor: CDW GOVERNMENT Serial #: A04BC21316
Property #: CR097 Project #: _____ Current Value: 255.00
*Department #: 102 CIRCUIT CLERK Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: OFE OTHER FURNITURE Useful Life: 7 Years
Salvage %: 10 Salvage \$: 26 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation: _____
Cap Value: 255.00 Date: 10/10/2016
Remarks: FUJITSU SCANNER

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

To: Amy G. Berry
Inventory Control Clerk

From:

KBHood

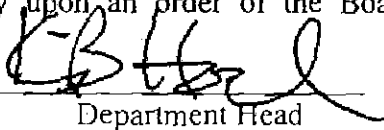
Date:

8/25/2020

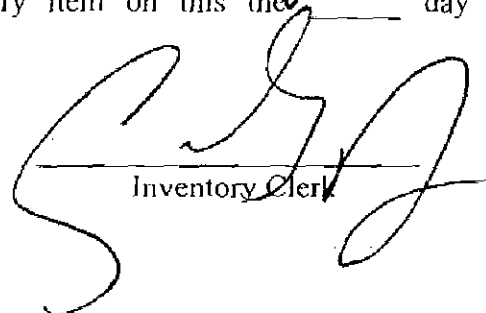
Re:

Inventory Control # C12089
Description: Scanner
S/N#: A04B005808

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the ^{27th} day of August, 2020


Inventory Clerk

Description: SCANNER- FUJITSU
Location: CIRCUIT CLERK'S OFFICE BARBARA'S DESK
Vendor: CDW GOVERNMENT
Property #: CR089
Serial #: A04B065808
Project #:
Current Value: 294.25
*Department #: 102 CIRCUIT CLERK
Objective #: 87 OTHER FURNITURE
*Acquisition: P PURCHASED
*Disposal:
Ledger? Y (Y/N)
*Asset Type: OFE OTHER FURNITURE
Useful Life: 7 Years
Salvage %: 10 Salvage \$: 29
Cap Threshold: 5000
GASB Eligible? N (Y/N)
Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 294.25 Date: 1/31/2014
Remarks: FUJITSU SCANSNAP SCANNER

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

To: Amy G. Berry
Inventory Control Clerk

From: Amy Berry

Date: 8/26/2020

Re: Inventory Control # CH 245
Description: Microphone
S/N#: 249300001797

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

[Signature]
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

8/12/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

13:24:29
GINGER
Key #: 2803

Description: MICROPHONE CONTROLLER

Location: CIRCUIT COURT - COURT ROOM

Vendor: INFOWARE 2

Serial #: 249300001797

Property #: CH245

Project #:

Current Value: 2295.00

*Department #: 101 CHANCERY CLERK

Objective #: 87 OTHER FURNITURE

*Acquisition: P PURCHASED

*Disposal:

Ledger? Y (Y/N)

*Asset Type: OFE OTHER FURNITURE

Useful Life: 7 Years

Salvage %: 10 Salvage \$: 230

Cap Threshold: 5000

GASB Eligible? N (Y/N)

Depreciate? N (Y/N)

Accumulated Depreciation:

Cap Value: 2295.00 Date: 5/09/2014

Remarks: DMX MICROPHONE CNTROLLER

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

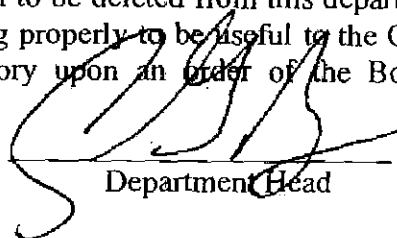
To: Amy G. Berry
Inventory Control Clerk

From: Amy Berry

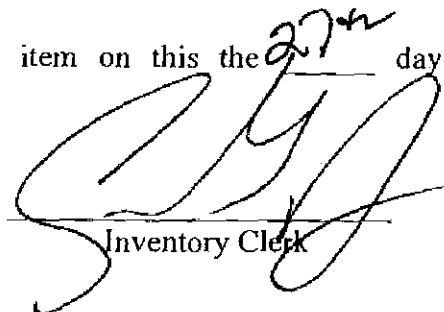
Date: 8/26/2020

Re: Inventory Control # B6478
Description: Vacuum Cleaner
S/N#: 15349101E

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020


Inventory Clerk

8/11/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

13:20:33
GINGER
Key #: 2971

Description: VACUUM CLEANER-BISSELL

Location: COURTHOUSE

Vendor: WALMART

Serial #: 15349101E

Property #: BG478

Project #: _____

Current Value: 79.96

*Department #: 151

BUILDINGS & GRO

Objective #: 87

OTHER FURNITURE

*Acquisition: P

PURCHASED

*Disposal: _____

Ledger? Y (Y/N)

*Asset Type: OFE

OTHER FURNITURE

Useful Life: 7 Years

Salvage %: 10

Salvage \$: 8

Cap Threshold: 5000

GASB Eligible? N (Y/N)

Depreciate? N (Y/N)

Accumulated Depreciation: _____

Cap Value: 79.96 Date: 6/10/2016

Remarks: BISSELL VACUUM CLEANER

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

To: Amy G. Berry
Inventory Control Clerk

From: Susan Lippincott

Date: 8/26/2020

Re: Inventory Control # CC008
Description: Computer
S/N#: 864J6-VDT9

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Susan Lippincott
Department Head

This is acknowledged receipt of the above inventory item on this the 27th day of August, 2020

[Signature]
Inventory Clerk

8/11/2020
FAOFEM
Delete:

FIXED ASSETS
Other Furniture/Equipment File Maintenance

13:30:06
GINGER
Key #: 2779

Description: COMPUTER- LENOVO
Location: CCDC OFFICE
Vendor: OKTIBBEHA COUNTY Serial #: 8UMJGVVT9
Property #: CCDC8 Project #: Current Value: 2452.00
*Department #: 164 CIRCUIT COURT D Objective #: 87 OTHER FURNITURE
*Acquisition: T TRANSFER *Disposal:
Ledger? Y (Y/N)
*Asset Type: CMP COMPUTER EQUIPM Useful Life: 3 Years
Salvage %: 1 Salvage \$: 25 Cap Threshold: 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation:
Cap Value: 2452.00 Date: 11/07/2013
Remarks: IBM COMPUTER

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

To: Amy G. Berry
Inventory Control Clerk

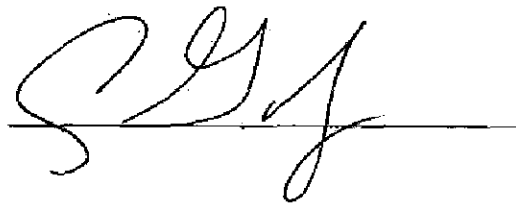
From:

Date: 8/12/2020

Re: Transfer Of Asset

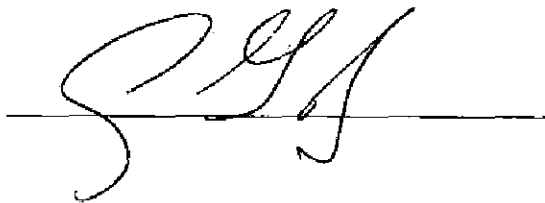
Asset No. SD1680

Please have the Asset No. SD1680 transferred from the reporting category of
Leased Purchase TO Mobile Equipment

A handwritten signature in cursive script, appearing to be 'S. G. J.', written over a horizontal line.

This is acknowledged receipt of and recorded on the inventory records of the county as of this the

12th day of August, 2020.

A handwritten signature in cursive script, appearing to be 'S. G. J.', written over a horizontal line.

10:29:11
GINGER
Key #: 89

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

To: Amy G. Berry
Inventory Control Clerk

From:

Date: 8/12/2020

Re: Transfer Of Asset

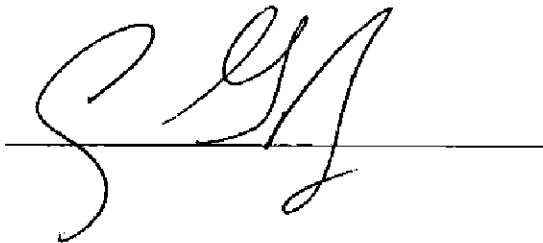
Asset No. SD1679

Please have the Asset No. SD1679 transferred from the reporting category of
Lease Purchase TO Mobile Equipment



This is acknowledged receipt of and recorded on the inventory records of the county as of this the

12th day of August, 2020.



8/12/2020
FALSPM
Delete:

FIXED ASSETS
Lease Purchase File Maintenance

10:29:22
GINGER
Key #: 88

Description: 2014 CHEVROLET TAHOE
Location: CLAY 6- JEREMY DUBOIS
Vendor: MISSOURI STATE HIGHWAY PATROL Serial #: 1GNLC2E09ER143449
Property #: SD1679 Project #: Current Value: 8740.00
*Department #: 200 SHERIFF/JAIL Objective #: 89 LEASED PROPERTY
*Acquisition: L LEASE/PURCHASE *Disposal: _____
Ledger? Y (Y/N)
*Asset Type: MVM MOTOR VEHICLE-S Useful Life: 5 Years
Salvage %: 10 Salvage \$: 1900 Cap Threshold: 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation: 10260.00
Cap Value: 19000.00 Date: 4/28/2017
Remarks: 2014 CHEVROLET TAHOE- CLAY 6 UNMARKED

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

To: Amy G. Berry
Inventory Control Clerk

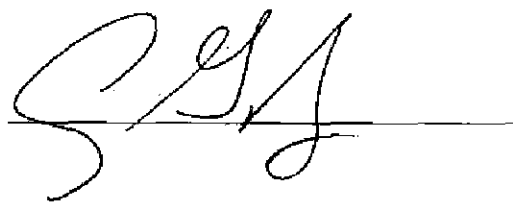
From:

Date: 8/12/2020

Rc: Transfer Of Asset

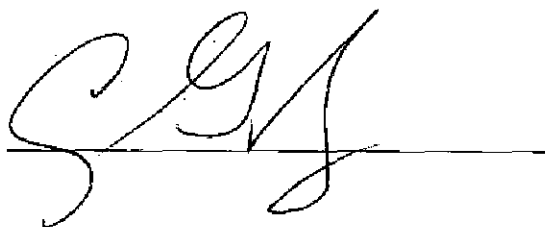
Asset No. SA055

Please have the Asset No. SA055 transferred from the reporting category of
Lease Purchase TO Mobile Equipment



This is acknowledged receipt of and recorded on the inventory records of the county as of this the

12th day of August, 2020



8/12/2020
FALSPM
Delete:

FIXED ASSETS
Lease Purchase File Maintenance

10:29:33
GINGER
Key #: 80

Description: 2016 FREIGHTLINER TRUCK

Location: SANITATION SHED

Vendor: SAMPSON EQUIPMENT

Serial #: 1FVHCYCY9GHHF9027

Property #: SA055

Project #:

Current Value: 92562.20

*Department #: 112 SANITATION

Objective #: 89

LEASED PROPERTY

*Acquisition: L LEASE/PURCHASE

*Disposal:

Ledger? Y (Y/N)

*Asset Type: MVHE MOTOR VEHICLE H

Useful Life: 10 Years

Salvage %: 10 Salvage \$: 14462

Cap Threshold: 5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation: 52066.80

Cap Value: 144629.00 Date: 10/27/2015

Remarks: 2016 FRIEGHTLINER TRUCK

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

To: Amy G. Berry
Inventory Control Clerk

From:

Date: 8/12/2020

Re: Transfer Of Asset

Asset No. 01177

Please have the Asset No. 01177 transferred from the reporting category of
Lease Purchase to Mobile Equipment



This is acknowledged receipt of and recorded on the inventory records of the county as of this the
12th day of August, 2020.



8/12/2020
FALSPM
Delete:

FIXED ASSETS
Lease Purchase File Maintenance

10:29:49
GINGER
Key #: 87

Description: MAXIMIZER- ASPHALT DISTRIBUTER

Location: DIST 1

Vendor: MID SOUTH MACHINERY

Serial #: MAX2-144469

Property #: D1177

Project #:

Current Value: 102336.00

*Department #: 301 DISTRICT 1

Objective #: 89 LEASED PROPERTY

*Acquisition: L LEASE/PURCHASE

*Disposal:

Ledger? Y (Y/N)

*Asset Type: MVHE MOTOR VEHICLE H

Useful Life: 10 Years

Salvage %: 10 Salvage \$: 15990

Cap Threshold: 5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation: 57564.00

Cap Value: 159900.00 Date: 9/07/2016

Remarks: 2016 ROSCO MAXIMIZER

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

EXHIBIT K

STATE & LOCAL LEASE RENTAL AGREEMENT (DEALERS)

Dealer: ADVANTAGE BUSINESS SYSTEMS

Agreement Number

Your Business Information

CLAY COUNTY CHANCERY CLERK

Full Legal Name of Client	DBA Name of Client	Tax ID # (FEIN/TIN)
PO BOX 815	WEST POINT	MS 39773
Billing Address: Street	City	State ZIP+4
NICKI CUDE	662-494-3313	
Billing Contact Name	Billing Contact Phone #	Billing Account #
365 COURT ST	WEST POINT	MS 39773
Installation Address (if different from billing address): Street	City	State ZIP+4
NICKI CUDE	662-494-3313	
Installation Contact Name	Installation Contact Phone #	Installation Account #
Fiscal Period (from – to)	Client PO #	Delivery Account #

Your Business Needs

Qty	Business Solution Description
1	SENDPRO C AUTO FEED MAIL MACHINE
1	5 LB SCALE
1	MAIL EQUIPMENT
1	LAN
1	MOISTENER/SEALER

- Check items to be included in Client's payment
- ☒ Service performed by Dealer or other third party
 - ☐ Service Performed by PBI, Standard Service Level Agreement – see SLA terms in Pitney Bowes State and Local Term Rental Terms (Dealers)
 - ☐ Software Maintenance (additional terms apply) - Provides revision updates & technical assistance
 - ☒ Meter Services
 - ☐ Value Based Services (not including USPS fees which will be charged separately)
 - ☐ Purchase Power® - A line of credit providing a convenient way to mail now and pay later. Consolidate meter postage, permit postage and supplies under one account – see Pitney Bowes State and Local Term Rental Terms (Dealers)

If green products are identified on this Agreement, the equipment covered herein includes remanufactured products that have gone through our factory certification testing process.

Settlement Information

- ☐ Competitive Buyout: At your request, we included in the amount we used to calculate your Monthly Payment the sum of \$ _____ ("Pay Off Amount"), which we will pay to you by check. You shall use the Pay Off Amount to reduce, or discharge, your obligations on your lease with _____ (former lessor), lease # _____, dated _____ (See Section 10 of the Pitney Bowes Installment Purchase Lease Terms (Dealers) which is available at www.pb.com/dealermsslr
- ☒ PBGFS Trade-Up/Competitive Buyout: You understand that the balance owed from your existing lease # \$1082.53 ("Existing Lease") with PBGFS or your competitive buyout balance referenced above has been carried forward onto this Agreement and represents more than 50% of the cost of the Pitney Bowes equipment on this Agreement.

Your Payment Plan

Number Of Months	Monthly Amount*	Billing Frequency
First 63	\$192.76	Quarterly
Next		

Initial Term: 63 Months
(☐) Tax Exempt Certificate Attached
(☐) Tax Exempt Certificate Not Required

*Does not include any applicable sales, use, or property taxes which will be billed separately.

Your Signature Below

Non-Appropriations. You warrant that you have funds available to pay all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to pay all payments in each subsequent fiscal period through the end of your Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to pay the payments is denied, you may terminate this Agreement on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Agreement for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Agreement incurred through the end of the fiscal period for which funds have been appropriated, including the return of the Equipment and any Meters at your expense.

By signing below, you agree to be bound by all the terms of this Agreement, including those located in the Pitney Bowes State and Local Lease Rental Agreement (Dealers) (Version 06/20), which are available at <https://www.pitneybowes.com/us/dealermsslr.html> and are incorporated herein by reference. You acknowledge that you may not cancel this Agreement for any reason, except as expressly set forth in Section 8 of the Pitney Bowes State and Local Term Rental Terms (Dealers) (Version 06/20), and that all payment obligations are unconditional. This Agreement will be binding on PBGFS only after it has completed its credit and documentation approval process, and an authorized Pitney Bowes employee has signed below. This Agreement requires you to provide proof of insurance. Any term not defined in this Agreement shall have the meaning set forth in the Pitney Bowes State and Local Term Rental Terms (Dealers). If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at <http://www.pitneybowes.com/us/licenses-terms-of-use-software-and-subscription-terms-and-conditions.html>. Those additional terms are incorporated by reference.

Client Signature	Date	Pitney Bowes Signature	Date
Shirley G. Berry, Chancery Clerk	8/29/20		
Print Name	Title	Print Name	Title
Shirley G. Berry	Chancery Clerk		
Email Address			

Sales Information

TERRY WARD	ADVANTAGE BUSINESS SYSTEMS
Account Rep Name	Dealer Name

Commerce solutions,
from the Craftsmen of Commerce.

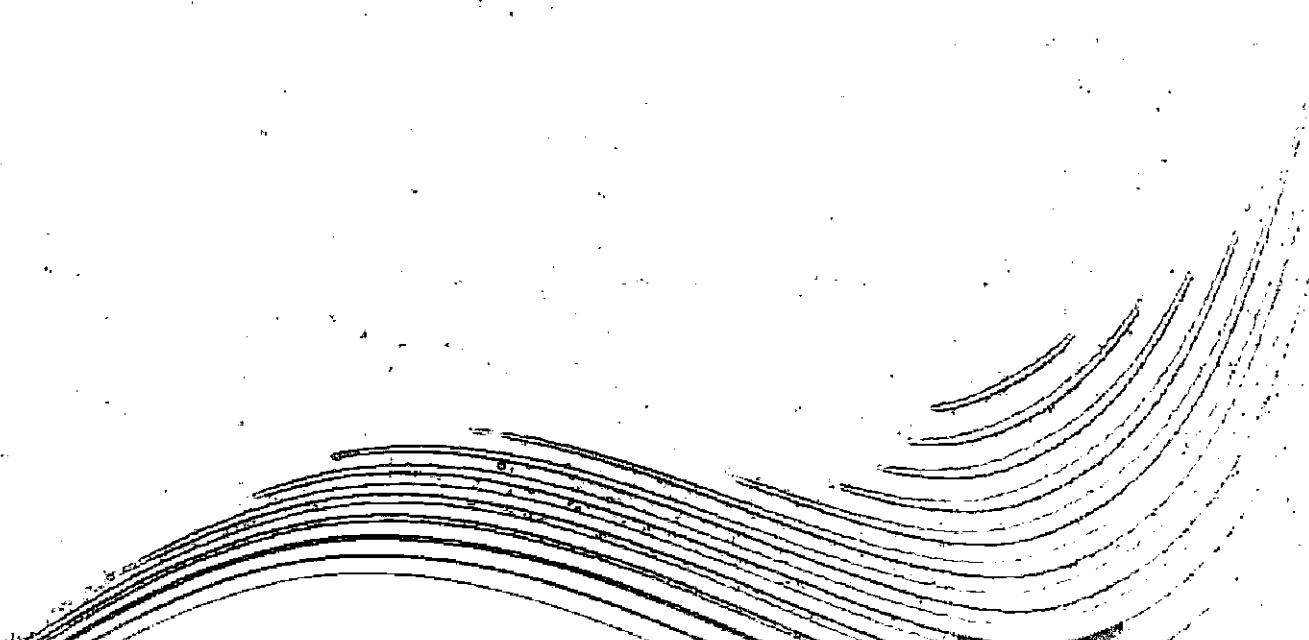
pitney bowes 

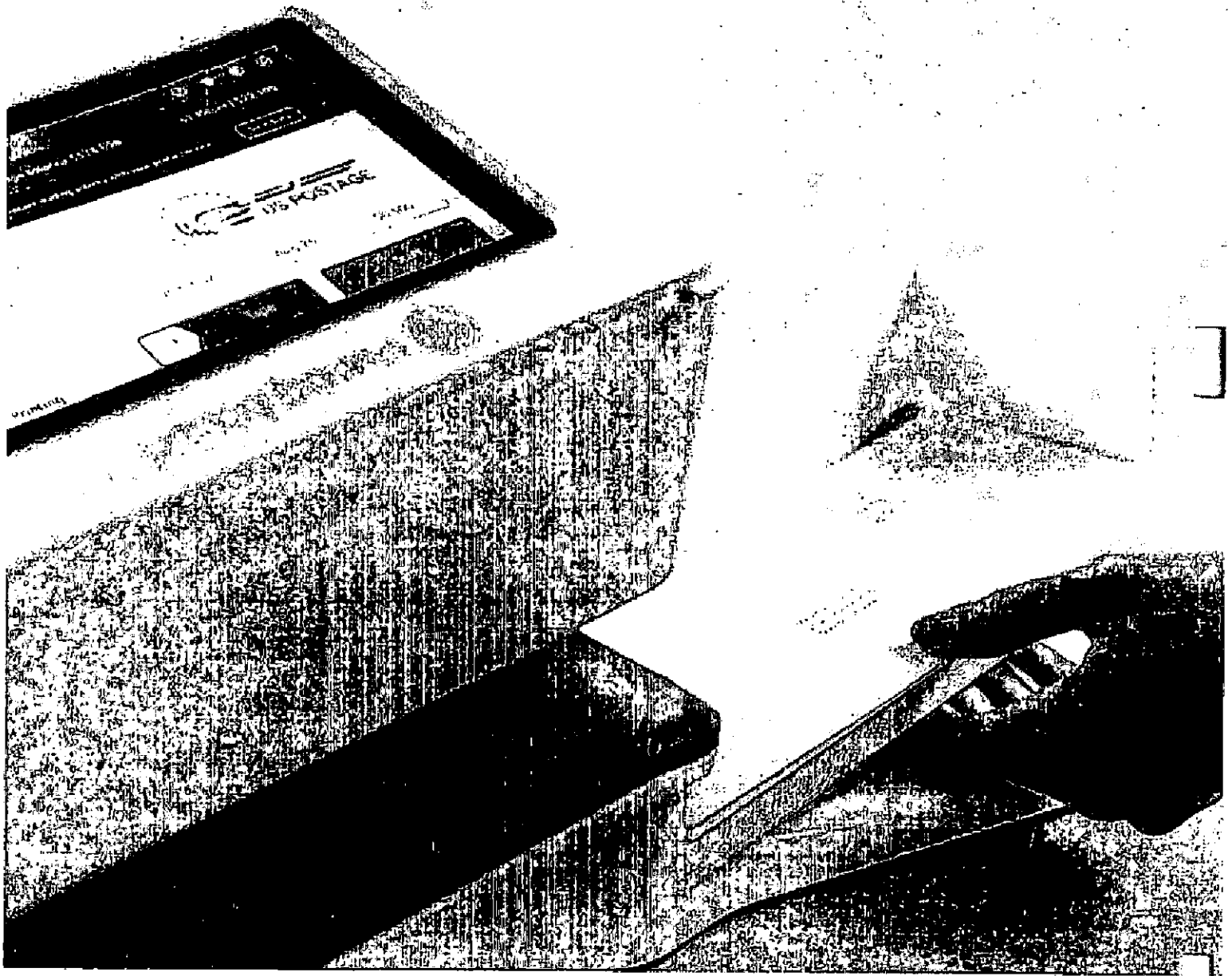


Mailing
Postage Meters

SendPro® C Auto

Simplify your
mailing process.

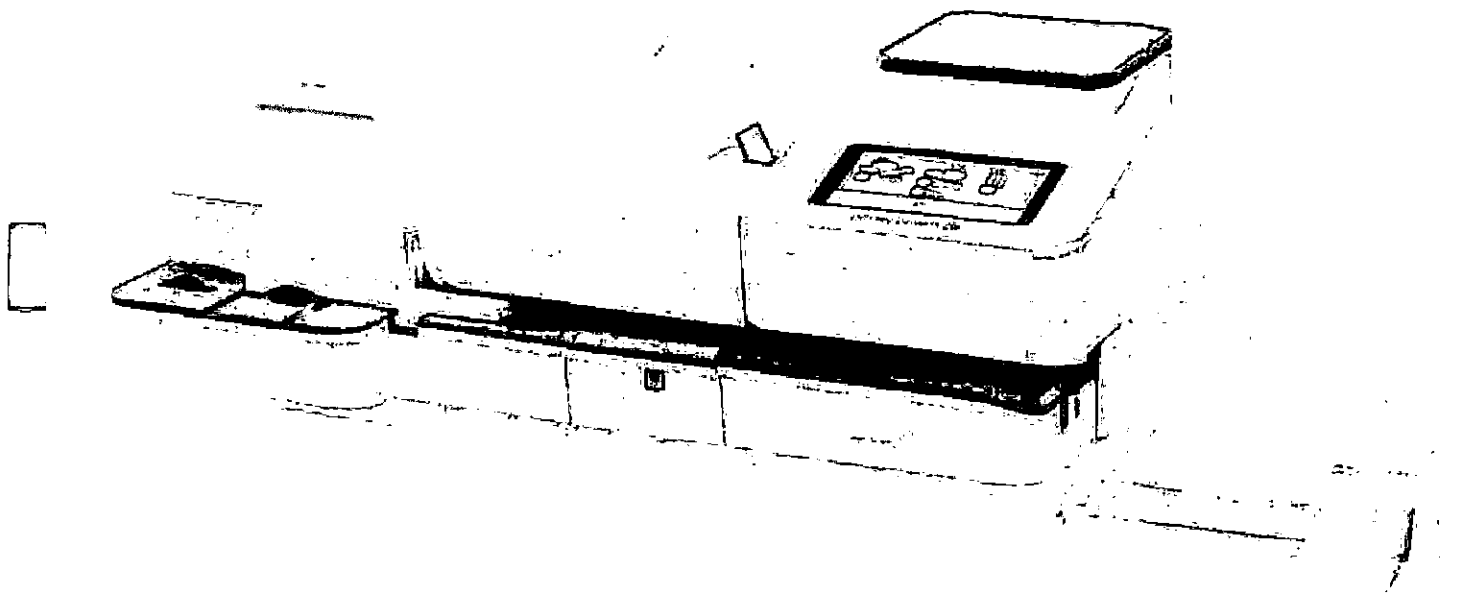




Handle batch mailing quickly and easily.

Introducing the SendPro® C Auto.

Processing a variety of mail, including letters, postcards and large envelopes, has never been easier with our auto-feed mailing solution.



Feed, seal, print and save automatically.

Mail with speed and ease.

Process mail batches up to 120 letters per minute and up to 5/16" thick, with the automatic mail feeder.

Calculate postage costs for different size envelopes.

Confidently pay the right amount on virtually every piece, every time.

Optimize efficiency by minimizing jams.

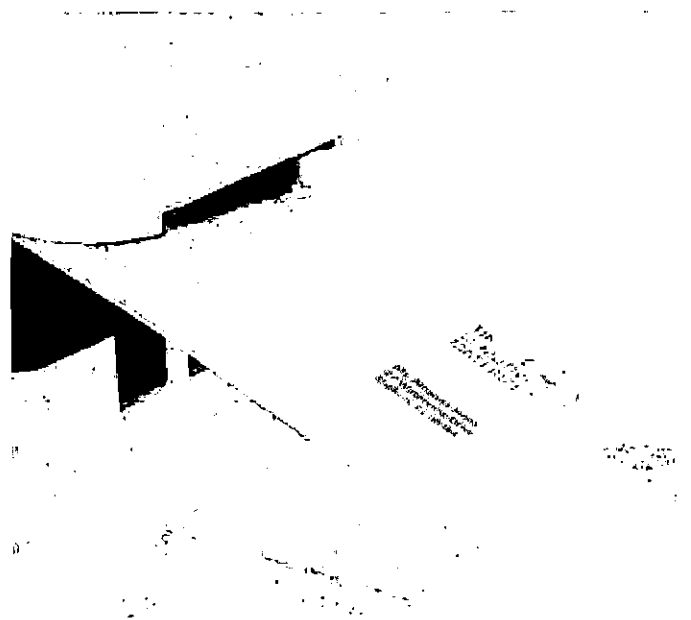
Smoothly feed your mail with our reverse separation technology to keep your operations on track.

Save automatically.

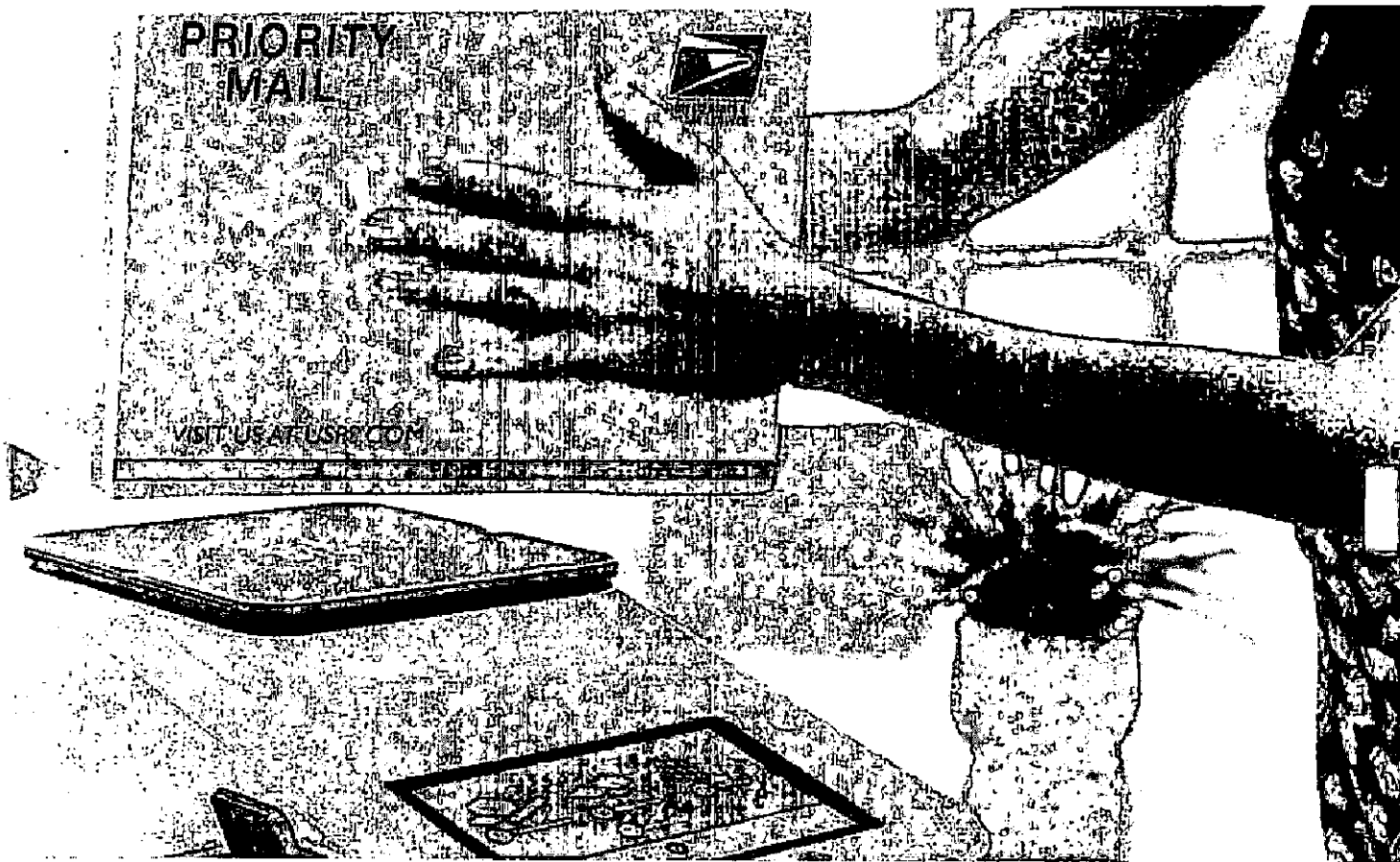
Automatically receive rate updates and save 5¢ on every First Class® letter* — plus get optional access to discounted presort rates.

Meet the latest USPS® IMI compliance rules.

Rest assured your SendPro C Auto will meet USPS guidelines.



*As of January 27, 2019.



Send large envelopes, Priority Mail® and packages with confidence.

Compare, save and print.

View USPS shipping rates, save up to 40% on Priority Mail and print labels with the optional printer.*

Take the guesswork out of shipping.

Accurately weigh packages up to 15 pounds with the integrated digital scale.

Minimize undeliverable fees.

Use the built-in address verification feature to reduce costly address correction fees and improve your delivery success rate.

Get more shipping choices for greater savings.

Easily compare rates across multiple carriers—USPS®, UPS® and FedEx® and get pre-negotiated discounted carrier rates with the optional multicarrier subscription.

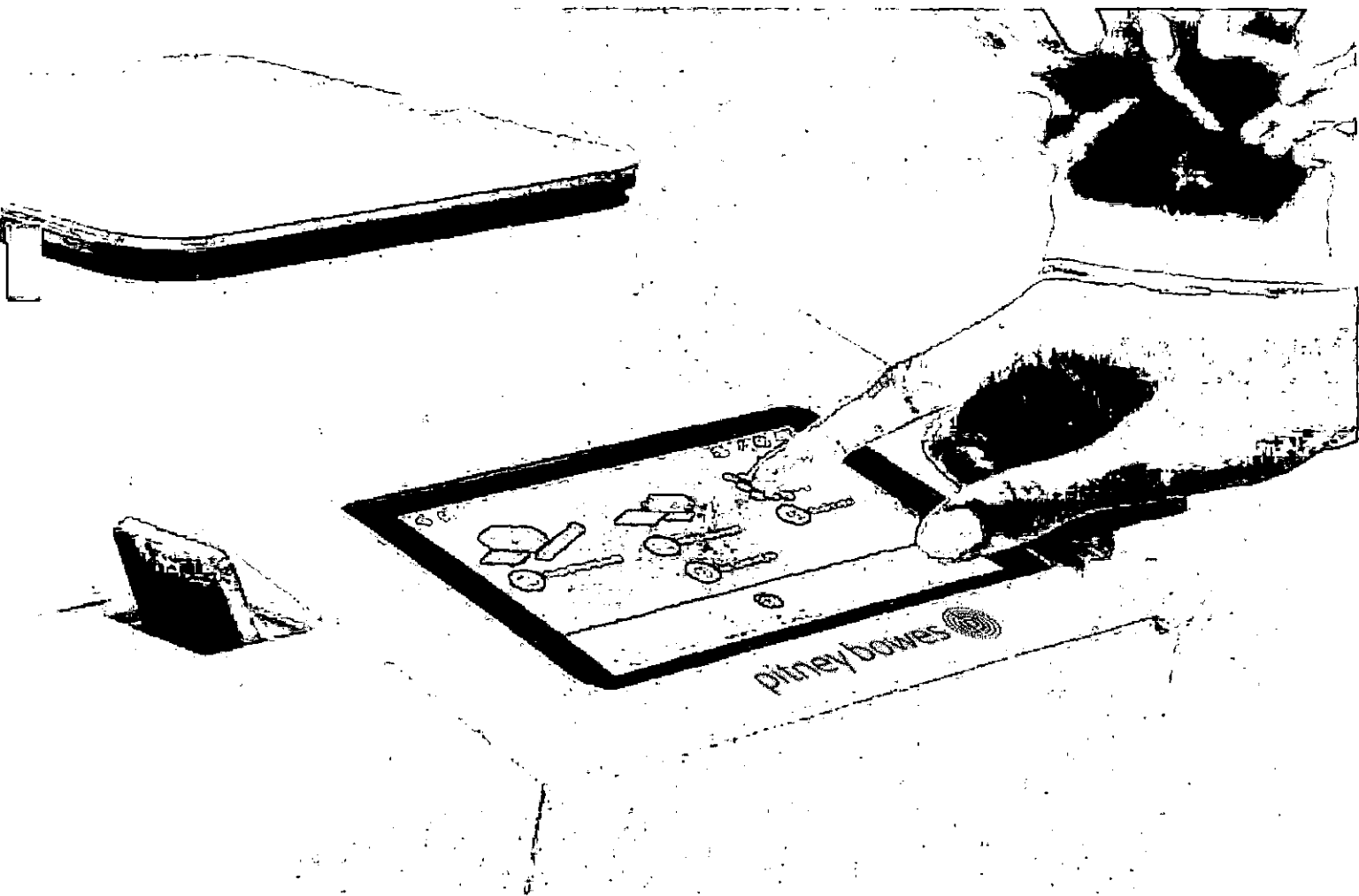
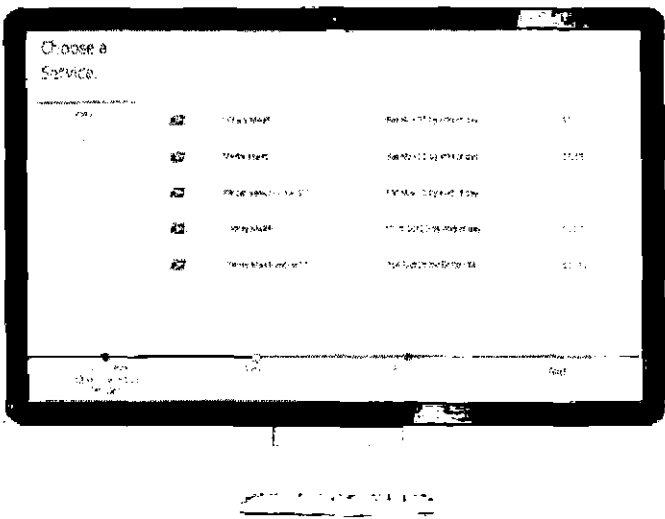
*As of January 27, 2019. Savings will vary based on geography, mail type, and other variables.

Designed for simplicity, visibility and ease of use.

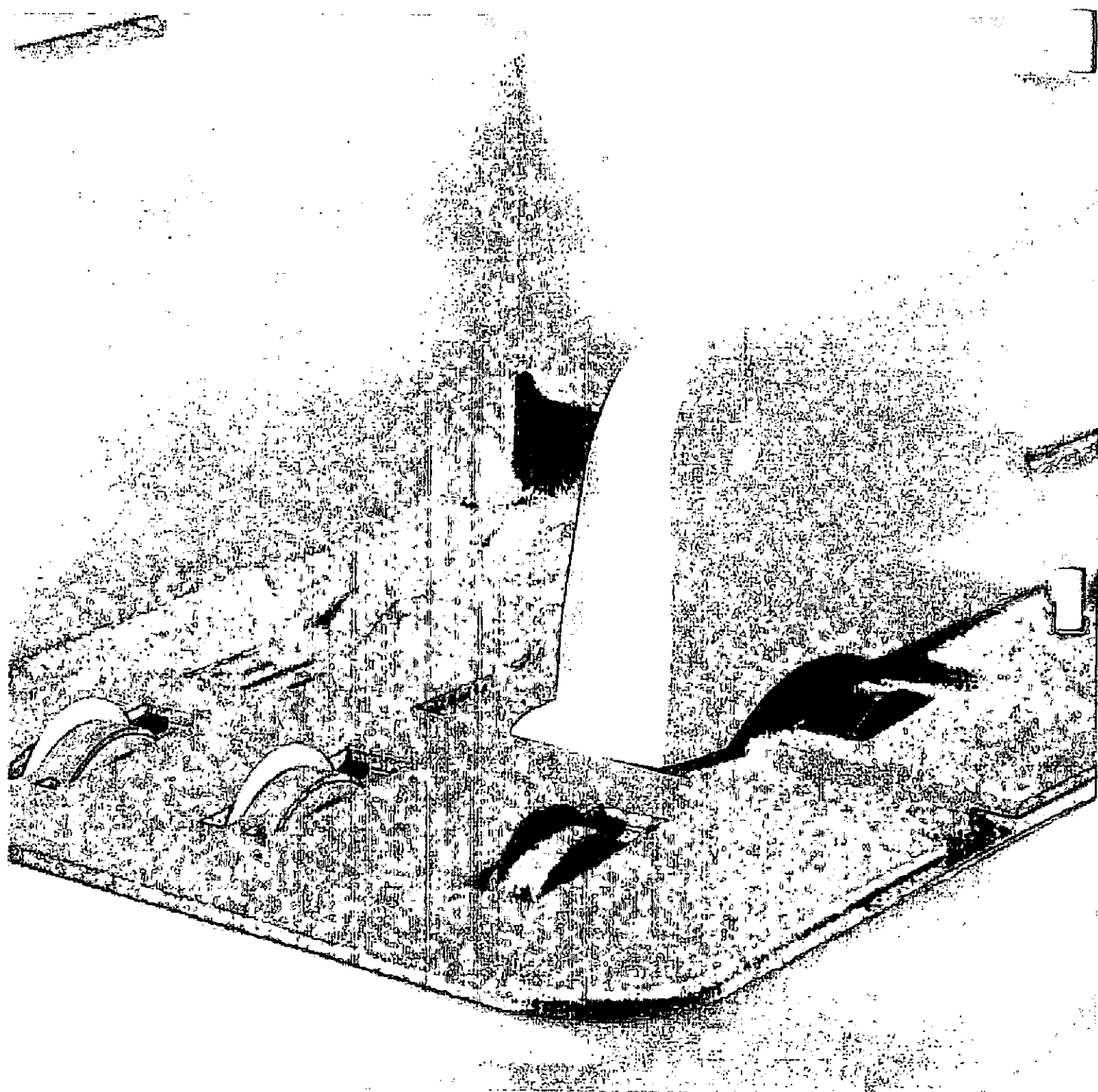
Gain online access to ship the way you want.
Use SendPro® Online to print trackable shipping labels from any computer and easily compare rates with the Shipping Rate Selector.

Control at your fingertips.
Easily navigate the intuitive menu with the large, full-color 7" touchscreen.

Track postage costs with precision.
View and email spending, shipping, accounting history and reports by department online for up to 500 different accounts.



The auto-feed technology is designed to minimize jams and misprinted postage by ensuring only one envelope is processed at a time.

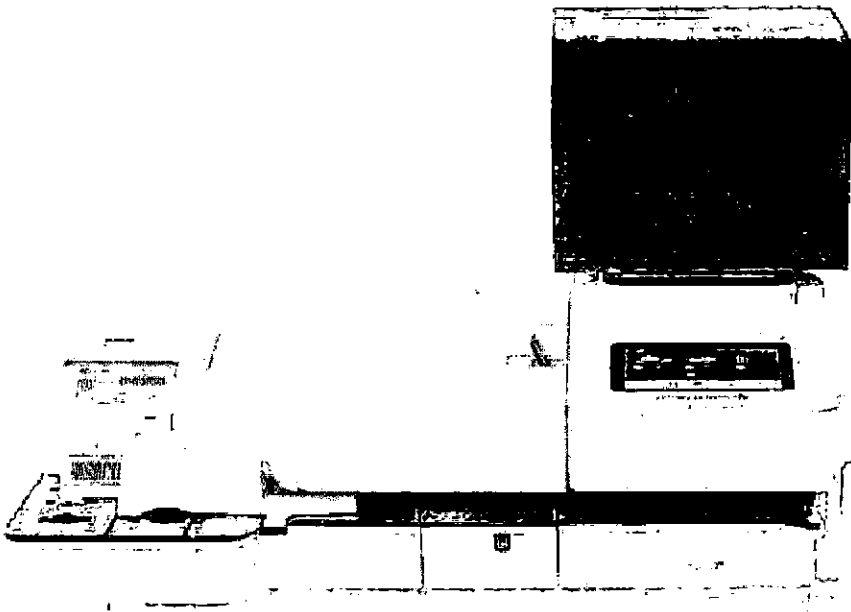


SendPro® C Auto Specifications:

Mail feed	Automatic
Speed (letters per minute)	Standard: 95 LPM; Optional: 120 LPM
Display	7" color touchscreen
Scale	Optional 5, 10 or 15 lb. integrated; Optional 30 or 70 lb. external
Label printer	Optional
Shipping	Standard: USPS; Optional: Multicarrier
Accounts	Standard: 100; Optional: 500
USPS® IMpB compliant	Included
Presort rate access	Included
SendPro Online subscription	Standard: USPS; Optional: Multicarrier
eRR	Optional
Barcode Scanner	Optional
AutoInk™	Included*

*Get automatic ink replenishments at savings of 20% off the retail price when you enroll in the Autoink™ program. For more information on Autoink, visit us online at pbi.bz/autoink.

Streamline your mailing process with the highly efficient, easy-to-use SendPro C Auto.



United States

3001 Summer Street
Stamford, CT 06926-0700

For more information, visit us online at
pitneybowes.com

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EXHIBIT L

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August, 2020 IT Report

8/5/2020

- Troubleshoot problems with Vicki new monitor
- Researched available PCs from CDW, PGM, and SHI and requested quotes for new pc's for Vicki and Nikki
- Queried financial data to build spreadsheet to assist Ramirez with jail budget preparations
- Discussed strategies with Ben regarding the swap from VPN to fiber with court complex
- Responded to Amy's request as to how to track COVID expenses for Election Commission
- Verified backup of AS400 data

8/6/2020

- Pulled address data from J/C criminal files and sent to Toby with GTPDD
- Ran queries to assist with tracking of COVID claims and sent to Amy, LaFrance, Nikki, and Ginger.
- Updated county website with upcoming BOS meeting
- Fixed issue Vicki had with uploading documents to MEC
- Verified backup of AS400 data

8/7/2020

- Fixed Amy's local printer that wasn't printing
- Fixed issue with printing to LR from AS400
- Sent email to all employees to educate on phishing scams
- Verified backup of AS400 data

8/10/2020

- Coordinate service call for issue with faxing from copier at JC
- Coordinate service call for phones having reception issues at JC
- Lectern mic replaced at JC
- Verified backup of AS400 data

8/11/2020

- Verified backup of AS400 data
- Went to JC to assist Lisa with an internet browser issue
- Re instructed Amy on how to use her VPN client
- Educated Amy on the phishing emails that she was receiving
- Review Sophos log for cleanup errors

8/12/2020

- Reviewed quotes for PCs/requested revisions
- Verified backup of AS400 data
- Configured new phone for email

8/13/2020

- Verified backup of AS400 data
- Fixed issue for Amy with P1 printer not printing

8/14/2020

- Went to Drug Court: printer firmware update, scanner setup issue, install email on 2 devices
- Verified backup of AS400 data

8/17/2020

- Vicki-internet issue
- Verified backup of AS400 data
- Ordered 2 Corel Wordperfects for Amy and PCs for Vicki and Nikki
- Fixed print screen issues for Amy on front counter PC and Tiana's PC
- Prepare for IT Budget meeting with BOS

8/18/2020

- Met with BOS on IT budget and got approval for internal fiber at complex
- Contacted Synergetics for install date for fiber
- Informed Ben of approved internal fiber quote and approximate external fiber install for week of 9/28
- Verified backup of AS400 data

8/19/2020

- Researched PC for front chancery counter
- Added both network copiers as printers to all PCs out front that were missing one of them
- Assisted Nikki with setup of reverse auction for sanitation truck
- Added a link to county website for reverse auction
- Worked on Forms Designer for JC
- Verified backup of AS400 data

8/20/2020

- Worked on Forms Designer for JC
- Verified backup of AS400 data

8/21/2020

- Worked on Forms Designer for JC
- Verified backup of AS400 data

8/24/2020

- Verified backup of AS400 data
- Discussed with Amy the address data update to JC system

8/25/2020

- Placed service call for phone issue at J/C
- Setup county email for Joe's laptop
- Verified backup of AS400 data
- Worked on printer issue at drug court

8/26/2020

- Verified backup of AS400 data
- On phone with Susan (Drug Court)-walked her thru how to clear her print queue so that her printer would print. Also discussed various hardware and software needs for her office
- Gave Jeremy Bell a spare cable for his laptop and a spare keyboard for the jail
- Met with Michelle Easterling on changes for the JC forms and showed her how to use them in court
- Started making changes to forms requested by Michelle

EXHIBIT M

NOTICE OF BUDGET HEARING

The Clay County Board of Supervisors will hold a public hearing on its proposed budget for Fiscal Year 2020 – 2021 on Monday, September 14, 2020, at 9:00 a.m. at the Clay County Courthouse. At this meeting, a proposed ad valorem tax revenue increase in the proposed budget will be considered.

The Clay County Board of Supervisors is now operating with projected total budget revenues of \$ 11,518,901 and \$ 6,586,854 of such revenue is obtained through ad valorem taxes. For the next fiscal year, the proposed budget has total projected revenues of \$13,609,821. Of that amount, \$7,064,880 is proposed to be financed through a total ad valorem tax levy. Any citizen of Clay County, Mississippi is invited to attend this public hearing on the proposed ad valorem tax revenue in the budget and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken.

Please Publish 2 times:

8/29/2020

9/5/2020

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EXHIBIT N

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 22nd, 2019, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Aug 27th, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/27/2020

ATTEST:

Clerk of the Board of
Supervisors (or City)
County of:
Clay
State of Mississippi

John L. Linn
Mayor (Board President)

John L. Linn
Board Member

John L. Linn
Board Member

John L. Linn
Board Member

John L. Linn
Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay County the ~~City Council~~ or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 9 ~~PM~~PM on the 22nd day of Feb, 20 19; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said ~~City~~ County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 8/27/2020

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS, Clay the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding

(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 9 AM/PM on the 10th day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 8/27/2020[Signature]
Mayor / President of Board of SupervisorsATTEST: [Signature]Clerk of City / Chancery
Clerk for Board of Supervisors[Signature]
Councilperson / Supervisor[Signature]
Councilperson / Supervisor[Signature]
Councilperson / Supervisor[Signature]
Councilperson / SupervisorClay
City / or County State of MS

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 10th, 2020 the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding (earthquake, flood, hazmat, hurricane, severe storm, other) a condition of extreme peril to life and property did exist in Clay County; and

WHEREAS, on Aug 27th, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director
(Person) (Title)
is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/27/2020

ATTEST:

Clerk of the Board of
Supervisors (or City),
County of Clay

State of Mississippi

[Signature]
Mayor (Board President)

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay County the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Covid-19

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 9 AM PM on the 20th day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 8/27/2020

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Clerk of City / County
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 9 AM/PM on the 10th day of Feb, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the City/ County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 8/27/2020

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Wind /Flooding
(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 9 AM/PM on the 12th day of April, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 8/27/2020

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Clerk of City / Chancellor
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on April 12th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Floodings/Winds a condition of extreme peril (earthquake, flood, hazard, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Aug 27th, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/27/2020

ATTEST:

[Signature]
Clerk of the Board of
Supervisors (or City)
County of:
Clay
State of Mississippi

[Signature]
Mayor (Board President)[Signature]
Board Member[Signature]
Board Member[Signature]
Board Member[Signature]
Board Member

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 20th, 20 20, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of COVID-19 (earthquake, flood, hazmat, hurricane, severe storm, other) a condition of extreme peril to life and property did exist in Clay County; and

WHEREAS, on Aug 27th, 20 20 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams (Person) EMA Director (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/27/2020 [Signature]
Mayor (Board President)

ATTEST: [Signature] Board Member
[Signature] Board Member
Clerk of the Board of Supervisors (or City) [Signature] Board Member
County of Clay State of Mississippi [Signature] Board Member

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 10th, 20 20 the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Aug 27th, 20 20 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director
(Person) (Title)

is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/27/2020

ATTEST:

Clerk of the Board of
Supervisors (or City),
County of:

Clay
State of Mississippi

[Signature]
Mayor (Board President),

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

EXHIBIT O

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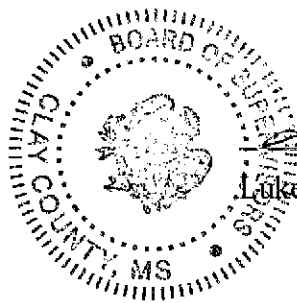
NO. _____


***IN THE MATTER OF AUTHORIZING AND APPROVING OF THE STATE-LOCAL
DISASTER ASSISTANCE AGREEMENT WITH MEMA, THE EXECUTING OF THE
AGREEMENT, AND DESIGNATING TORREY WILLIAMS AS THE APPLICANT AGENT
ON BEHALF OF CLAY COUNTY, MS***

There came on this day for consideration the matter of authorizing and approving of the State-Local Disaster Assistance Agreement with MEMA, the executing of the agreement, and designating Torrey Williams as the Applicant Agent on behalf of Clay County, MS.

After motion by Supervisor Davis and second by Supervisor Horton this Board doth vote unanimously to authorize and approve of the State-Local Disaster Assistance Agreement with MEMA as attached hereto as Exhibit P and authorizes and approves of Amy G. Berry, Chancery Clerk of Clay County, and Torrey Williams, the West Point/Clay County Emergency Management Director, to execute the said agreement, and further designates Torrey Williams as the Applicant Agent on behalf of Clay County, MS.

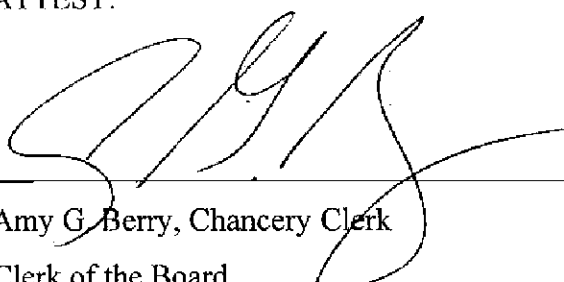
SO ORDERED, this the 27th day of August, 2020.





Luke Lummus, President

ATTEST:



Amy G. Berry, Chancery Clerk
Clerk of the Board



STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

DISASTER: FEMA- 4538-DR-MS

APPLICANT FIPS #: 025-99025-00

APPLICANT NAME: Clay County BOS

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency (MEMA) and the undersigned State Agency, political subdivision of the State, private nonprofit organizations, or authorized tribal organizations (Applicant). This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referenced disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
4. The Applicant is responsible for all costs determined to be ineligible or unreasonable by FEMA and/or MEMA. The Applicant is also responsible for the repayment of any de-obligations recommended by the DHS OIG and agreed upon by FEMA. Should the funds not be returned to the State in a reasonable time frame, then collection of such funds will be handed over to the State Auditor for action.
5. The Applicant is aware of and shall comply with cost-sharing requirements for Federal and State assistance. While the cost share is subject to change depending on the severity of a disaster, the minimum Federal cost share is 75 percent of the eligible costs. The normal cost share is 75% Federal and the non-federal share is split equally by the State and local. The exception is with PNP's who are responsible for the entire 25% non-federal share.
6. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
7. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB Super Circulars and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
8. The Applicant shall provide Quarterly Reports to the State which indicates the anticipated completion date for each project, together with any other circumstances that may affect the completion date, the scope of work, the project costs, or any other factor that may affect compliance of this Agreement.
9. The Applicant shall comply with the Single Audit Amendments of 1996 under the Code of Federal Regulations Part 200 - Super Circular: Subsection 200.501. The Applicant shall provide copies of every audit report issued on the entity at the time of its receipt by the entity to the Governor's Authorized Representative.
10. The Applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
11. The Applicant will return to the State, within thirty (30) days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.

12. The Applicant acknowledges that it is the Applicant's responsibility to ensure all Federal, State, and local laws, regulations, rules and guidelines applicable to any FEMA grant program are adhered to. If said laws, regulations, rules and guidelines are not adhered to, responsibility for noncompliance is the Applicants.
13. The Applicant will begin and complete all items of work within the time limits established by the Governor's Authorized Representative in agreement with all applicable Federal regulations.
14. The Applicant will comply with regulations implementing the Drug-Free Workplace Act of 1988 44 CFR Part 17, Subpart F.
15. The Applicant will comply with all federal and state statutes and regulations relating to nondiscrimination.
16. The Applicant will comply with provisions of the Hatch Act limiting the political activities of public employees and 44 CFR Part 18, New Restrictions of Lobbying.
17. The Applicant will comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
18. The Applicant will comply with the flood insurance purchase requirements of the Flood Disaster Protection Act of 1973 which may require purchase of flood insurance.
19. The Applicant will not enter into cost-plus-percentage-of-cost contracts for completion of disaster restoration or repair work.
20. The Applicant will not enter into contracts for which payment is contingent upon receipt of state or federal disaster funds.
21. The Applicant will not enter into any contract with any party which is debarred or suspended from participation in federal assistance programs.
22. The Applicant will return all unspent federal funds for uncompleted small projects prior to requesting additional funds for other projects.
23. The Applicant authorizes the Governor's Authorized Representative to recoup the unspent funds referenced in item 22 above, by subtracting that amount from other federal funds owed to it for other approved work when the amount owed is larger than the refund.
24. The Applicant will comply with all uniform administrative requirements which are set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-107, and implemented by 44 CFR Part 206.
25. The Applicant shall first endeavor to settle any controversy or claim arising from or relating to this Agreement, or the breach thereof, directly with the Executive Director of MEMA, or designated representative, before exhausting any other remedies or appeals to other governing authorities.

Certifying Official (Cannot be the Applicant Agent):

Amy Berry

NAME (Print)

SIGNATURE

DATE

Applicant Agent:

Torrey J Williams

NAME (Print)

SIGNATURE

DATE

MEMA Only

Governor's Authorized Representative:

Gregory S. Michel, Executive Director

NAME

SIGNATURE

DATE

DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE

Federal Disaster Number: FEMA-4538-DR-MS

Entity's Name: Clay County BOS

Governing Body Type: County Government

Applicant Agent Information

Name: Torrey J Williams

Official Title: EMA Director

Address: PO BOX 1117

City/State/Zip: West Point, MS 39773

Work Phone: 662-494-2088

Cell Phone: 662-295-5278

Email Address: twilliams@wpnet.org

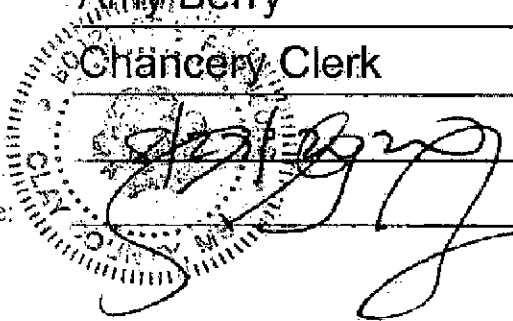
On behalf of the Agency listed above, the designated Applicant Agent is authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

Certifying Official Information (Cannot be the same as the Applicant Agent):

Name: Amy Berry

Title: Chancery Clerk

Date: _____

Signature: 

A certified copy of the Board Meeting Minutes/Resolution designating the Applicant Agent is attached.

Examples of Governing Body Type are Board of Supervisors, City Council, Executive Counsel, etc.



FFATA Reporting Form

Federal Funding Accountability and Transparency Act of 2006

(This requirement is for all grant funding received)

1.) Applicant: Clay County 2.) DUNS + 4: 07917719

3.) Registered in SAM (System of Award Management): Yes ☒ No ☐

4.) Physical Address Associated w/ DUNS #

Street P.O. Box 815

City West Point State MS

9-digit Zip (Must have 9 digit) 39773-2954 Country USA

5a.) Is your annual gross revenue made up of 80% or more in U.S. Federal contracts, subcontracts, loans, grants, subgrants and/or cooperative agreements? NO

6.) Do you receive \$25 Million or more in annual gross revenue from U.S. Federal contracts, subcontracts, loans, grants, subgrants and/or cooperative agreements? NO

6.) Is salary information for all top management positions available to public on SEC.gov?

7.) Do you subaward any grant funds received from MEMA? NO

8.) Applicant Point of Contact

Name:	<u>Torrey Williams</u>
Agency:	<u>West Point - Clay County EMA</u>
Title:	<u>EMA Director</u>
Phone:	<u>662-295-5278</u>
Mailing Address:	<u>P.O. Box 1117</u>
City/State/Zip:	<u>West Point, MS 39773</u>
Email:	<u>twilliams@wpcn.org</u>

I, Torrey Williams hereby certify to the best of my knowledge and belief that the report is true, complete, and accurate.

For MEMA Office Use Only

Grant Award Name _____ Grant Award ID# _____

Grant Award Amount _____ Date Obligated _____ Project # _____ Revision# _____

MEMA Officials Initials _____ Entered into FSRS.gov by _____

Date Entered _____

MEMA-FFATA 2015



STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

DISASTER: FEMA- 4536-DR-MS

APPLICANT FIPS #: 025-99025-00

APPLICANT NAME: Clay County BOS

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency (MEMA) and the undersigned State Agency, political subdivision of the State, private nonprofit organizations, or authorized tribal organizations (Applicant). This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referenced disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
4. The Applicant is responsible for all costs determined to be ineligible or unreasonable by FEMA and/or MEMA. The Applicant is also responsible for the repayment of any de-obligations recommended by the DHS OIG and agreed upon by FEMA. Should the funds not be returned to the State in a reasonable time frame, then collection of such funds will be handed over to the State Auditor for action.
5. The Applicant is aware of and shall comply with cost-sharing requirements for Federal and State assistance. While the cost share is subject to change depending on the severity of a disaster, the minimum Federal cost share is 75 percent of the eligible costs. The normal cost share is 75% Federal and the non-federal share is split equally by the State and local. The exception is with PNPs who are responsible for the entire 25% non-federal share.
6. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
7. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB Super Circulars and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
8. The Applicant shall provide Quarterly Reports to the State which indicates the anticipated completion date for each project, together with any other circumstances that may affect the completion date, the scope of work, the project costs, or any other factor that may affect compliance of this Agreement.
9. The Applicant shall comply with the Single Audit Amendments of 1996 under the Code of Federal Regulations Part 200 – Super Circular: Subsection 200.501. The Applicant shall provide copies of every audit report issued on the entity at the time of its receipt by the entity to the Governor's Authorized Representative.
10. The Applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
11. The Applicant will return to the State, within thirty (30) days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.

12. The Applicant acknowledges that it is the Applicant's responsibility to ensure all Federal, State, and local laws, regulations, rules and guidelines applicable to any FEMA grant program are adhered to. If said laws, regulations, rules and guidelines are not adhered to, responsibility for noncompliance is the Applicants.
13. The Applicant will begin and complete all items of work within the time limits established by the Governor's Authorized Representative in agreement with all applicable Federal regulations.
14. The Applicant will comply with regulations implementing the Drug-Free Workplace Act of 1988 44 CFR Part 17, Subpart F.
15. The Applicant will comply with all federal and state statutes and regulations relating to nondiscrimination.
16. The Applicant will comply with provisions of the Hatch Act limiting the political activities of public employees and 44 CFR Part 18, New Restrictions of Lobbying.
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24. The Applicant will comply with all uniform administrative requirements which are set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-107, and implemented by 44 CFR Part 206.
25. The Applicant shall first endeavor to settle any controversy or claim arising from or relating to this Agreement, or the breach thereof, directly with the Executive Director of MEMA, or designated representative, before exhausting any other remedies or appeals to other governing authorities.

Certifying Official (Cannot be the Applicant Agent):

Amy Berry

NAME (Print)

SIGNATURE

DATE

Applicant Agent:

Torrey J Williams

NAME (Print)

SIGNATURE

DATE

MEMA Only

Governor's Authorized Representative:

Gregory S. Michel, Executive Director

NAME

SIGNATURE

DATE

DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE

Federal Disaster Number: FEMA- 4536 -DR-MS

Entity's Name: Clay County BOS

Governing Body Type: County Government

Applicant Agent Information

Name: Torrey J Williams

Official Title: EMA Director

Address: PO BOX 1117

City/State/Zip: West Point, MS 39773

Work Phone: 662-494-2088

Cell Phone: 662-295-5278

Email Address: twilliams@wpnet.org

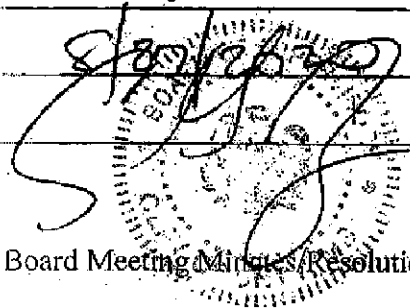
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Certifying Official Information (Cannot be the same as the Applicant Agent):

Name: Amy Berry

Title: Chancery Clerk

Date: 8/27/2020

Signature: 

A certified copy of the Board Meeting Minutes/Resolution designating the Applicant Agent is attached.

Examples of Governing Body Type are Board of Supervisors, City Council, Executive Counsel, etc.

MEMA PA-1 (REV 02/12/2020)



FFATA Reporting Form

Federal Funding Accountability and Transparency Act of 2006

(This requirement is for all grant funding received)

1.) Applicant: Clay County 2.) DUNS + 4: 079117719

3.) Registered in SAM (System of Award Management): Yes ☒ No ☐

4.) Physical Address Associated w/ DUNS #

Street P.O. Box 815

City West Point State MS

9-digit Zip (Must have 9 digit) 39773-2954 Country USA

5a.) Is your annual gross revenue made up of 80% or more in U.S. Federal contracts, subcontracts, loans, grants, subgrants and/or cooperative agreements? NO

b.) Do you receive \$25 Million or more in annual gross revenue from U.S. Federal contracts, subcontracts, loans, grants, subgrants and/or cooperative agreements? NO

6.) Is salary information for all top management positions available to public on SEC.gov?

7.) Do you subaward any grant funds received from MEMA? NO

8.) Applicant Point of Contact

Name:	<u>Torrey Williams</u>
Agency:	<u>West Point - Clay County EMA</u>
Title:	<u>EMA Director</u>
Phone:	<u>662-295-5278</u>
Mailing Address:	<u>P.O. Box 1117</u>
City/State/Zip:	<u>West Point, MS 39773</u>
Email:	<u>twilliams@wpoint.org</u>

I, Torrey Williams hereby certify to the best of my knowledge and belief that the report is true, complete, and accurate.

For MEMA Office Use Only

Grant Award Name: _____ Grant Award ID# _____

Grant Award Amount: _____ Date Obligated: _____ Project # _____ Revision# _____

MEMA Officials Initials: _____ Entered into FARS.gov by: _____

Date Entered: _____

MEMA-FFATA 2015



STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

DISASTER: FEMA- 4528-DR-MS

APPLICANT FIPS #: 025-99025-00

APPLICANT NAME: Clay County BOS

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency (MEMA) and the undersigned State Agency, political subdivision of the State, private nonprofit organizations, or authorized tribal organizations (Applicant). This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referenced disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
4. The Applicant is responsible for all costs determined to be ineligible or unreasonable by FEMA and/or MEMA. The Applicant is also responsible for the repayment of any de-obligations recommended by the DHS OIG and agreed upon by FEMA. Should the funds not be returned to the State in a reasonable time frame, then collection of such funds will be handed over to the State Auditor for action.
5. The Applicant is aware of and shall comply with cost-sharing requirements for Federal and State assistance. While the cost share is subject to change depending on the severity of a disaster, the minimum Federal cost share is 75 percent of the eligible costs. The normal cost share is 75% Federal and the non-federal share is split equally by the State and local. The exception is with PNPs who are responsible for the entire 25% non-federal share.
6. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
7. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB Super Circulars and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
8. The Applicant shall provide Quarterly Reports to the State which indicates the anticipated completion date for each project, together with any other circumstances that may affect the completion date, the scope of work, the project costs, or any other factor that may affect compliance of this Agreement.
9. The Applicant shall comply with the Single Audit Amendments of 1996 under the Code of Federal Regulations Part 200 – Super Circular: Subsection 200.501. The Applicant shall provide copies of every audit report issued on the entity at the time of its receipt by the entity to the Governor's Authorized Representative.
10. The Applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
11. The Applicant will return to the State, within thirty (30) days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.

12. The Applicant acknowledges that it is the Applicant's responsibility to ensure all Federal, State, and local laws, regulations, rules and guidelines applicable to any FEMA grant program are adhered to. If said laws, regulations, rules and guidelines are not adhered to, responsibility for noncompliance is the Applicants.
13. The Applicant will begin and complete all items of work within the time limits established by the Governor's Authorized Representative in agreement with all applicable Federal regulations.
14. The Applicant will comply with regulations implementing the Drug-Free Workplace Act of 1988 44 CFR Part 17, Subpart F.
15. The Applicant will comply with all federal and state statutes and regulations relating to nondiscrimination.
16. The Applicant will comply with provisions of the Hatch Act limiting the political activities of public employees and 44 CFR Part 18, New Restrictions of Lobbying.
17. The Applicant will comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
18. The Applicant will comply with the flood insurance purchase requirements of the Flood Disaster Protection Act of 1973 which may require purchase of flood insurance.
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24. The Applicant will comply with all uniform administrative requirements which are set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-107, and implemented by 44 CFR Part 206.
25. The Applicant shall first endeavor to settle any controversy or claim arising from or relating to this Agreement, or the breach thereof, directly with the Executive Director of MEMA, or designated representative, before exhausting any other remedies or appeals to other governing authorities.

Certifying Official (Cannot be the Applicant Agent):

Amy Berry

NAME (Print)

SIGNATURE

DATE

Applicant Agent:

Torrey J Williams

NAME (Print)

SIGNATURE

DATE

MEMA Only

Governor's Authorized Representative:

Gregory S. Michel, Executive Director

NAME

SIGNATURE

DATE

DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE

Federal Disaster Number: FEMA- 4528-DR-MS

Entity's Name: Clay County BOS

Governing Body Type: County Government

Applicant Agent Information

Name: Torrey J Williams

Official Title: EMA Director

Address: PO BOX 1117

City/State/Zip: West Point, MS 39773

Work Phone: 662-494-2088

Cell Phone: 662-295-5278

Email Address: twilliams@wpnet.org

On behalf of the Agency listed above, the designated Applicant Agent is authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

Certifying Official Information (Cannot be the same as the Applicant Agent):

Name: Amy Berry

Title: Chancery Clerk

Date: 8/27/2022

Signature: [Signature]

A certified copy of the Board Meeting Minutes/Resolution designating the Applicant Agent is attached.

Examples of Governing Body Type are Board of Supervisors, City Council, Executive Counsel, etc.



FFATA Reporting Form

Federal Funding Accountability and Transparency Act of 2006

(This requirement is for all grant funding received)

1.) Applicant: Clay County 2.) DUNS + 4: 079117719

3.) Registered in SAM (System of Award Management): Yes X No

4.) Physical Address Associated w/ DUNS #

Street P.O. Box 815

City West Point State MS

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7.) Do you subaward any grant funds received from MEMA? No

8.) Applicant Point of Contact

Name:	<u>Torrey Williams</u>
Agency:	<u>West Point - Clay County EMA</u>
Title:	<u>EMA Director</u>
Phone:	<u>662-295-5278</u>
Mailing Address:	<u>P.O. Box 1117</u>
City/State/Zip:	<u>West Point, MS 39773</u>
Email:	<u>twilliams@wpcch.org</u>

I, Torrey Williams hereby certify to the best of my knowledge and belief that the report is true, complete, and accurate.

For MEMA Office Use Only

Grant Award Name Grant Award ID#

Grant Award Amount Date Obligated Project # Revision#

MEMA Officials Initials Entered into ESR5.gov by

Date Entered

MEMA-FFATA 2015



STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

DISASTER: FEMA- 4472-DR-MS

APPLICANT FIPS #: 025-99025-00

APPLICANT NAME: Clay County BOS

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency (MEMA) and the undersigned State Agency, political subdivision of the State, private nonprofit organizations, or authorized tribal organizations (Applicant). This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referenced disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
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Certifying Official (Cannot be the Applicant Agent):

Amy Berry

NAME (Print)

Applicant Agent:

Torrey J Williams

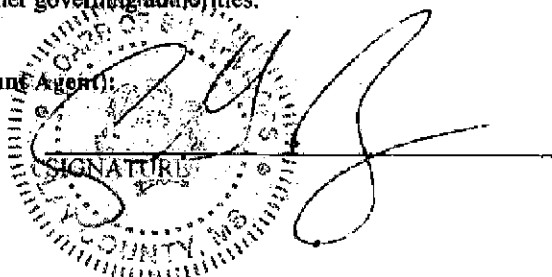
NAME (Print)

MEMA Only

Governor's Authorized Representative:

Gregory S. Michel, Executive Director

NAME



SIGNATURE

8/27/2020

DATE

DATE

DATE

DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE

Federal Disaster Number: FEMA-4478-DR-MS

Entity's Name: Clay County BOS

Governing Body Type: County Government

Applicant Agent Information

Name: Torrey J Williams

Official Title: EMA Director

Address: PO BOX 1117

City/State/Zip: West Point, MS 39773

Work Phone: 662-494-2088

Cell Phone: 662-295-5278

Email Address: twilliams@wpnet.org

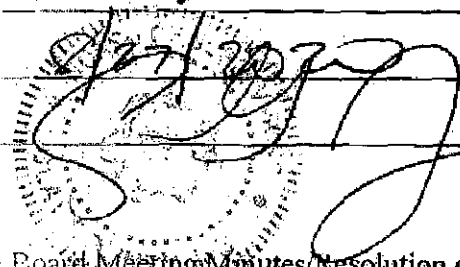
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Title: Chancery Clerk

Date: _____

Signature:  _____

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MEMA PA-1 (REV 02/12/2020)



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7.) Do you subaward any grant funds received from MEMA? NO

8.) Applicant Point of Contact

Name:	<u>Torrey Williams</u>
Agency:	<u>West Point-Clay County EMA</u>
Title:	<u>EMA Director</u>
Phone:	<u>662-295-5278</u>
Mailing Address:	<u>P.O. Box 1117</u>
City/State/Zip:	<u>West Point, MS 39773</u>
Email:	<u>twilliams@wprch.org</u>

I, Torrey Williams hereby certify to the best of my knowledge and belief that the report is true, complete, and accurate.

For MEMA Office Use Only

Grant Award Name _____ Grant Award ID# _____

Grant Award Amount _____ Date Obligated _____ Project # _____ Revision# _____

MEMA Officials Initials _____ Entered into FSRS.gov by _____

Date Entered _____

MEMA-FFATA 2015