

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 8th da of December, 2011, at 9 00 o'clock a m , and present were R B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, ad Floyd McKee Also present at said meeting were Haarmon A Robinson, Clerk of the Board, and Laddie Huffman, Sherifff, when and where the following proceedings were had and deteermned, to-wit

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY OFFICIALS
AND EMPLOYEES


There came on this day for consideration the matter of authorizing travel for certain county officials and employees

It appears that the officials and employees of Clay County listed below need approval to travel, to wit,

1 Megan Black	January 16-17, 2012
911 Dispatcher	Tunica, MS
2 Jim Lang	December 13, 2011
Homestead School	Jackson, MS

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unaniously to authorize said travel as stated herein above

So ordered this the 8th day of December, 2011


President

IN THE MATTER OF SPREADING ON THESE MINUTES AN ORDER OF THE
DEPARTMENT OF REVENUE APPROVING THE 2011 REAL AND PERSONAL
ROLLS OF CLAY COUNTY, MISSISSIPPI AND APPROVING SAME BY THIS
BOARD

There came on this day for consideration the matter of spreading on these minutes
an order of the Department of Revenue approving the 2011 real and personal rolls of
Clay County, Mississippi and approving same by this board

After motion by Mr McKee and second by Mr Deanes, this Board doth vote
unanimously to spread on these minutes the Order of the Department of Revenue and to
grant final approval by this Board of Supervisors for the 2011 real and personal rolls of
Clay County, Mississippi

SO ORDERED this the 8th day of December, 2011


PRESIDENT

2011
**CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL**

STATE OF MISSISSIPPI

WHEREAS, The Clerk of the Board of Supervisors of CLAY
County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of
the first day of January, 2011 in the manner prescribed by Section 27-35 127 Miss Code Ann , and other laws, and
showing a total Assessment of Real Property as follows

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	<u>252,299</u>	\$ <u>97,673,863</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)		\$ <u>174,804</u>
SUBJECT TO LEVEE TAXES		
ACRES	_____	\$ _____

AND

**CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL**


WHEREAS The Clerk of the Board of Supervisors of CLAY
County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as
of the first day of January, 2011 in the manner prescribed by Section 27-35-127, Miss Code Ann and other laws
and showing a total Assessment of Personal Property as follows

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	\$ <u>33,467,716</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$ <u>717,069</u>
SUBJECT TO LEVEE TAXES	\$ _____

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained
in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments
have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and
Personal Property Assessment Rolls be and the same are hereby approved

Certified this 1st day of December _____ A D , 2011 _____

DEPARTMENT OF REVENUE,
J Ed Morgan Commissioner

By  _____
Deputy Director, Office of Property Tax

Distribution
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

NO _____

IN THE MATTER OF SPREADING ON THESE MINUTES JUDGE JOE TAGGART'S
CERTIFICATE OF ATTENDANCE FOR THE JUSTICE COURT JUDGES FALL
CONFERENCE

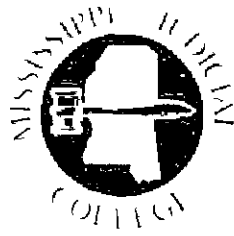
There came on this day for consideration the matter of spreading on these minutes Judge
Joe Taggart's Certificate of Attendance for the Justice Court Judges Fall Conference

After motion by Mr Lummus and second by Mr McKee this Board doth vote
unanimously to spread on this Board's minutes the certificate of attendance

So ordered this the 8th day of December, 2011



President



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Joe Taggart

for having attended the
2011 JUSTICE COURT JUDGES FALL CONFERENCE
Silver Star Resort - Choctaw Mississippi
October 5-7 2011

conducted by the
Mississippi Judicial College
12 0 Hours

Michael Wright

Program Manager

Cynthia Jones

Director

NO _____

IN THE MATTER OF SPREADING ON THESE MINUTES APPROVAL OF THE BONDS
OF CERTAIN CLAY COUNTY BOARD OF EDUCATION OFFICIALS

There came on this day for consideration the matter of spreading on these minutes approval of the bonds of certain Clay County Board of Education Officials

After motion by Mr McKee and second by Mr Deanes this Board doth vote unanimously to approve the attached bonds of officials of the Clay County Board of Education

So ordered this the 8th day of December, 2011



President

Brierfield

INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006715

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we Mae Brewer
of Pheba in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE, in the full and just sum of One Hundred Thousand Dollars (\$100,000 00),
lawful money of the United States, for the payment of which well and truly to be made we bind ourselves, our
heirs executors, administrators, successors and assigns jointly and severally firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
Superintendent

from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void
otherwise to be and remain in full force and virtue

Signed sealed and dated this 7th day of Dec, 2011

WITNESS Lisa McKey

Mae W Brewer
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

By John L. McKinnis

STATE OF MS
COUNTY OF Clay

Before me a NOTARY this 8 day of December, 2011, personally appeared
the said Mae Brewer known to be the individual in and
who executed the foregoing bond and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC

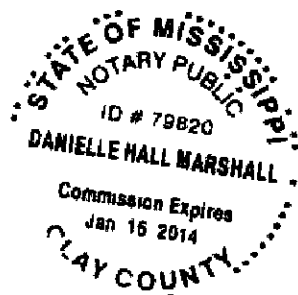


Exhibit A

Brierfield

INSURANCE COMPANY

A MEMBER OF THE FCCI INSURANCE GROUP

Bond Number 60006716

PUBLIC OFFICIAL BOND

Know All Persons By These Presents that we, Priscilla Mosley
of Mantee in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE in the full and just sum of Fifty Thousand Dollars (\$50,000.00),
lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves our
heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
School Board Member
from the term beginning 01/01/2012 and ending 01/01/2015

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed sealed and dated this 6th day of December, 2011

WITNESS
Mae Brewer

Priscilla Mosley
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

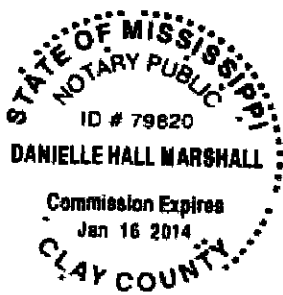
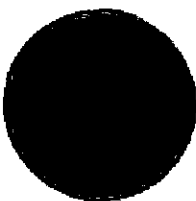
By John L. McKinney

STATE OF et MS
COUNTY OF Clay

Before me, a NOTARY, this 8 day of December, 2011, personally appeared
the said Priscilla Mosley known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



B

Brierfield INSURANCE COMPANY

A MEMBER OF THE FCCI INSURANCE GROUP

Bond Number 60006689

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Annie Johnson
of Maben in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50 000 00)
lawful money of the United States for the payment of which well and truly to be made we bind ourselves our
heirs executors administrators, successors and assigns jointly and severally firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
School Board Member
from the term beginning 01/01/2012 and ending 01/01/2017

NOW THEREFORE, the condition of the above obligation is such that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 6th day of December 2011

WITNESS
Mar W Brewer

Annie Johnson
PRINCIPAL

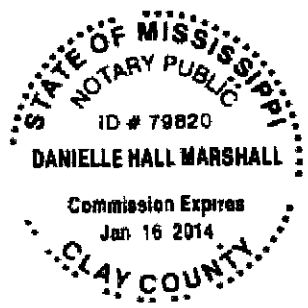
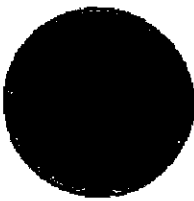
BRIERFIELD INSURANCE COMPANY
By [Signature]

STATE OF MS
COUNTY OF Clay

Before me a NOTARY, this 8 day of December, 2011, personally appeared
the said Annie Johnson known to be the individual in and
who executed the foregoing bond and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



C

Brierfield

INSURANCE COMPANY

A MEMBER OF THE FICCI INSURANCE GROUP

Bond Number 60006690

PUBLIC OFFICIAL BOND

Know All Persons By These Presents that we, Julie Harpole
of Cedar Bluff in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our
heirs, executors, administrators successors and assigns, jointly and severally, firmly by these presents

Whereas the said Principal has been duly elected or appointed as
School Board Member
from the term beginning 01/01/2012 and ending 01/01/2017

NOW THEREFORE the condition of the above obligation is such that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law then this obligation to be null and void
otherwise to be and remain in full force and virtue

Signed sealed and dated this 6th day of December, 2011

WITNESS
Ma W. Brewer

Julie Harpole
PRINCIPAL

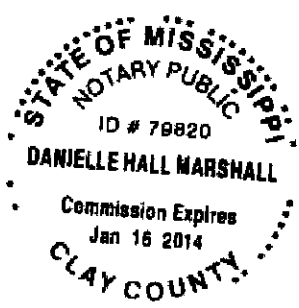
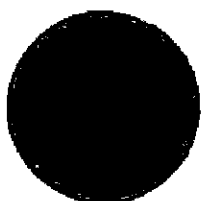
BRIERFIELD INSURANCE COMPANY
By Ann L. McKinnis

STATE OF MS
COUNTY OF Clay

Before me, a NOTARY, this 8 day of December, 2011, personally appeared
the said Julie Harpole known to be the individual in and
who executed the foregoing bond and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



D

Brierfield INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006706

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, J C Lyons
of Phsba in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States, for the payment of which well and truly to be made we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents

Whereas, the said Pncipal has been duly elected or appointed as
School Board Member

from the term beginning 01/01/2012 and ending 01/01/2013

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 6th day of December, 2011

WITNESS
Mae W. Brewer

J C Lyons
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

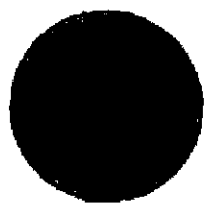
By Alan L. McKinney

STATE OF MS
COUNTY OF Clay

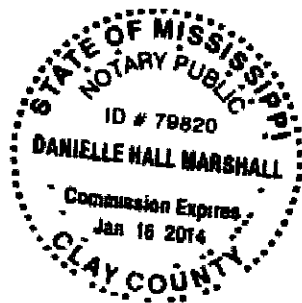
Before me, a NOTARY, this 8 day of December, 2011 personally appeared
the said J C Lyons known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H Marshall
NOTARY PUBLIC



10511 23-A, 2 09



E

Brierfield

INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006692

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Sandra Davenport
of Mantee in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
School Board Member
from the term beginning 01/01/2012 and ending 01/01/2013

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 6th day of December, 2011

WITNESS
Maureen Brewer

Sandra Davenport
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

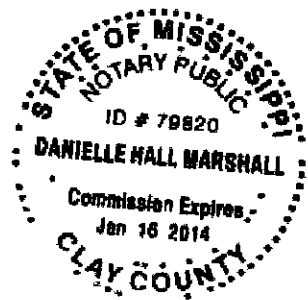
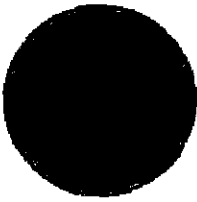
By Thomas L. McKinney

STATE OF MS
COUNTY OF Clay

Before me, a NOTARY, this 8 day of December, 2011, personally appeared
the said Sandra Davenport known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



F

Brierfield INSURANCE COMPANY

A MEMBER OF THE FCCI INSURANCE GROUP

Bond Number 60006717

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Sieda Johnson
of Starkville in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50 000 00),
lawful money of the United States for the payment of which well and truly to be made, we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
Secretary
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 17th day of Dec., 2011

WITNESS
Anna Owens

[Signature]
PRINCIPAL

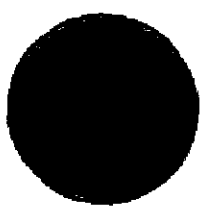
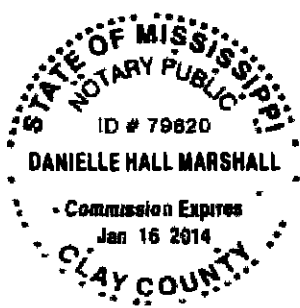
BRIERFIELD INSURANCE COMPANY
By [Signature]

STATE OF MS
COUNTY OF Clay

Before me, a NOTARY, this 8 day of December, 2011, personally appeared
the said Sieda Johnson known to be the individual in and
who executed the foregoing bond and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

[Signature]
NOTARY PUBLIC



10511 23-A, 2 09

G

Brierfield INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006712

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Anna Owens
of Pheba in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our
heirs executors, administrators, successors and assigns, jointly and severally, firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
Food & Nutrition Director
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed sealed and dated this 6th day of Dec, 2011

WITNESS

Lisa McKee

Anna Owens
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

By Stephen L. McKinney

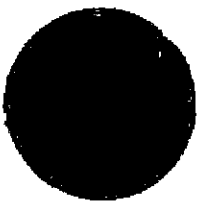
STATE OF MS

COUNTY OF Clay

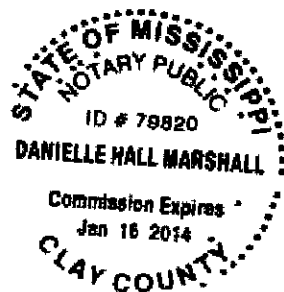
Before me, a NOTARY this 8 day of December, 2011, personally appeared
the said Anna Owens known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



10511 23-A 2 08



H

Brierfield INSURANCE COMPANY

A MEMBER OF THE PCCI INSURANCE GROUP

Bond Number 60006714

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Lisa McKee
of Montpelier in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00)
lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

Whereas the said Principal has been duly elected or appointed as
Bookkeeper
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed sealed and dated this 6th day of Dec 2011

WITNESS

[Signature]

Lisa McKee
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

By [Signature]

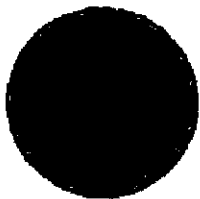
STATE OF MS

COUNTY OF Clay

Before me, a NOTARY this 8 day of December, 2011 personally appeared
the said Lisa McKee known to be the individual in and
who executed the foregoing bond and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

[Signature]
NOTARY PUBLIC



10511-23-A, 209



I

Brierfield

INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006710

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Sandra Murray
of Mantee in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States, for the payment of which well and truly to be made we bind ourselves, our
heirs executors, administrators successors and assigns, jointly and severally firmly by these presents

Whereas the said Principal has been duly elected or appointed as
Principal
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 7th day of Dec, 2011

WITNESS
[Signature]

Sandra Murray
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

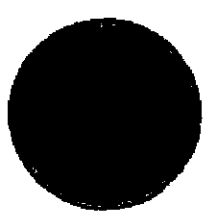
By [Signature]

STATE OF MS
COUNTY OF Clay

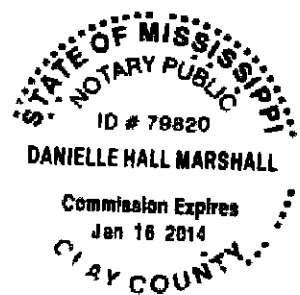
Before me a NOTARY this 8 day of December, 2011, personally appeared
the said Sandra Murray known to be the individual in and
who executed the foregoing bond and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

[Signature]
NOTARY PUBLIC



10511 23-A. 2 09



006

Brierfield INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006709

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we Sandra Murray
of Mantee in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00)
lawful money of the United States, for the payment of which well and truly to be made we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
Purchasing Agent
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 7th day of Dec, 2011

WITNESS
[Signature]

Sandra Murray
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

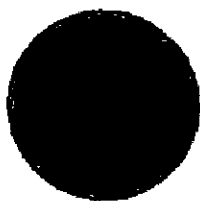
By [Signature]

STATE OF MS
COUNTY OF Clay

Before me, a NOTARY, this 8 day of December, 2011 personally appeared
the said Sandra Murray known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



10511-23-A, 2 09



K

Brierfield

INSURANCE COMPANY

A MEMBER OF THE FOCI INSURANCE GROUP

Bond Number 60006711

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Mae Brewer
of Pheba In the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

Whereas the said Principal has been duly elected or appointed as
Purchasing Agent

from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 7th day of Dec, 2011

WITNESS Lisa Mcker

Mae W. Brewer
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

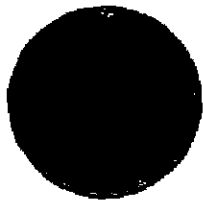
By John L. McKinney

STATE OF MS
COUNTY OF Clay

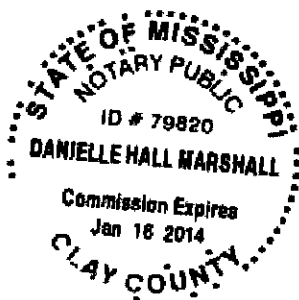
Before me, a NOTARY, this 8 day of December, 2011, personally appeared
the said Mae Brewer known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



10511 23-A, 2 09



L

Brierfield INSURANCE COMPANY

A MEMBER OF THE FCCI INSURANCE GROUP

Bond Number 60006707

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Velma Robinson
of Cedar Bluff in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi, as SURETY are held and firmly bound unto
Clay County Board of Education

as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00)
lawful money of the United States, for the payment of which well and truly to be made we bind ourselves, our
heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
Business Manager
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law, then this obligation to be null and void,
otherwise to be and remain in full force and virtue

Signed, sealed and dated this 16th day of December, 2011

WITNESS
Lisa Mcker

Velma Robinson
PRINCIPAL

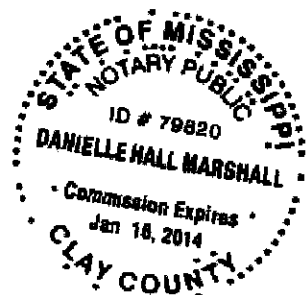
BRIERFIELD INSURANCE COMPANY
By Pat L. McKinney

STATE OF MS
COUNTY OF Clay

Before me, a NOTARY, this 8 day of December, 2011, personally appeared
the said Velma Robinson known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H Marshall
NOTARY PUBLIC



M

Brierfield INSURANCE COMPANY

A MEMBER OF THE FOCU INSURANCE GROUP

Bond Number 60006708

PUBLIC OFFICIAL BOND

Know All Persons By These Presents, that we, Velma Robinson
of Cedar Bluff in the State of Mississippi as Principal and BRIERFIELD
INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the laws of the
State of Mississippi as SURETY are held and firmly bound unto
Clay County Board of Education
as OBLIGEE, in the full and just sum of Fifty Thousand Dollars (\$50,000 00),
lawful money of the United States for the payment of which well and truly to be made, we bind ourselves our
heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents

Whereas, the said Principal has been duly elected or appointed as
Purchasing Agent
from the term beginning 01/02/2012 and ending 01/01/2016

NOW THEREFORE, the condition of the above obligation is such, that if the above Principal shall well and
faithfully perform all the duties of his said office as required by law then this obligation to be null and void
otherwise to be and remain in full force and virtue

Signed sealed and dated this 6th day of December, 2011

WITNESS
Lisa McKee

Velma Robinson
PRINCIPAL

BRIERFIELD INSURANCE COMPANY

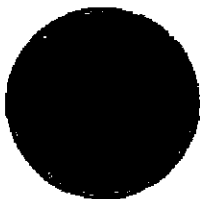
By Alan L. McFining

STATE OF MS
COUNTY OF Clay

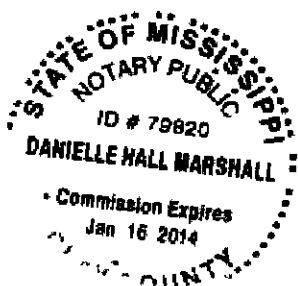
Before me, a NOTARY this 8 day of December, 2011, personally appeared
the said Velma Robinson known to be the individual in and
who executed the foregoing bond, and he acknowledged to me that he executed the same

Jan 16, 2014
MY COMMISSION EXPIRES

Danielle H. Marshall
NOTARY PUBLIC



10511 23-A 2.09



N

**IN THE MATTER OF THE RELOCATION
OF THE WEST WEST POINT VOTING PRECINCT**

The matter of relocating the West West Point voting precinct of Clay County, Mississippi came on for discussion by the Board of Supervisors of Clay County, Mississippi

After a thorough discussion of same, Supervisor Shelton Deanes moved that the following Resolution be adopted

A RESOLUTION TO RELOCATE THE WEST WEST POINT VOTING PRECINCT

WHEREAS, the current West West Point voting precinct located at 205 Court Street (the Courthouse of Clay County, Mississippi) is small and presents confusion and congestion when holding elections, and

WHEREAS, the *Daily Times Leader* building owned by Clay County, Mississippi is located at 227 Court Street, being 180 feet from the Clay County Courthouse, the current West West Point voting precinct, and

WHEREAS, the *Daily Times Leader* building will provide more space and less congestion for the voters in the West West Point voting precinct and would cause no confusion for voters as to the new location, and

WHEREAS, relocating the West West Point voting precinct to the *Daily Times Leader* building will be a convenient improvement for voters by providing easier access to the polling location and much needed space

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

The West West Point voting precinct shall be relocated to the *Daily Times Leader* building located at 227 Court Street, West Point, Mississippi from the current location of the Clay County Courthouse, 205 Court Street, West Point, Mississippi


Supervisor Lynn Horton seconded the motion


After a thorough discussion of same, President R B Davis submitted the Resolution for a vote and the Board voted as follows

- | | | |
|---|---------------------------------|-----|
| 1 | Supervisor Lynn Horton voted | Yea |
| 2 | Supervisor Luke Lummus voted | Yea |
| 3 | Supervisor R B Davis voted | Yea |
| 4 | Supervisor Shelton Deanes voted | Yea |
| 5 | Supervisor Floyd McKee voted | Yea |

The Resolution having received the affirmative vote of all of the members of the Board of Supervisors of Clay County, Mississippi, President R B Davis declared the Resolution adopted

This the 8th day of December, 2011


Harmon A. Robinson, Clerk


R B Davis, President of the Board of Supervisors of Clay County, Mississippi

NO _____

IN THE MATTER OF SCHOOL BUS TURNAROUNDS FOR THE CLAY COUNTY
SCHOOL DISTRICT

There came on this day for consideration the matter of school bus turnarounds for the
Clay County School District

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously
to approve and accept the attached School Board orders for school bus turnarounds with
exception of James Spann and Gloria Neal See attached exhibits A and B

So ordered this the 8th day of December, 2011


President

Delet

9-6-11

The Board next considered the recommendation of Mrs Murray for the employment of Mrs Cynthia Thomas as a Teacher Assistant for the remainder of the school year at an annual salary of \$12,800 00 Mrs Brewer concurred in the recommendation Mrs Davenport moved that such recommendation be approved The motion was seconded by Mrs Harpole Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport, Mrs Harpole and Mr Lyons

Mrs Brewer presented the recommendation of Mrs Anna Owens, Food Services Administrator, for the approval of Ms Patricia Moore to assume the duties of Cafeteria Manager at West Clay Elementary School for the remainder of the school year Compensation will be \$9 00 per hour Mrs Brewer concurred in the recommendation Mrs Davenport moved that the recommendation be approved The motion was seconded by Mr Lyons Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport, Mrs Harpole and Mr Lyons

The Board discussed a request from Mrs Catrina Moseley, SPED Director, for incentive payments to teachers whose pupils excelled on MCT2 The Board discussed the request but took no action

The matter of the requests for school bus turnarounds was next considered Thereafter, Mrs Mosley moved for adoption of the following resolution

RESOLUTION

WHEREAS the Clay County Board of Supervisors has requested that a bus turnaround per § 19-3-42 of the Mississippi Code of 1972 be approved for the following persons to-wit

District 5 – Floyd McKee, Supervisor

- Harold Starks
- Kathy Jones
- ~~Gloria Neal~~

THEREFORE, BE IT RESOLVED that pursuant to the authority of § 19-3-42 of the Mississippi Code of 1972, the Clay County Board of Education does hereby approve a bus turnaround for Harold Starks, Kathy Jones and Gloria Neal of District 5, Clay County, Mississippi, Floyd McKee, Supervisor

The motion was seconded by Mr Lyons The matter of the request for additional school bus turnarounds was next considered Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport, Mrs Harpole and Mr Lyons

The matter of deletion of fixed assets was next considered Mrs Brewer stated that the following items are no longer in working condition and are of no value or use to the District The items are as follows

EXHIBIT A


IT IS FURTHER RESOLVED that the findings of fact recited in the Preamble of this Resolution are found, declared and adjudicated to be true and correct

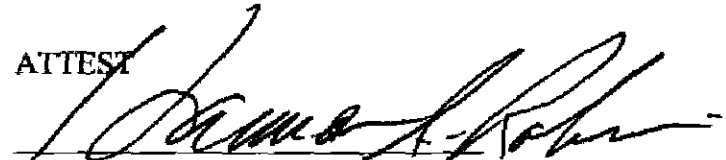
The above and foregoing Resolution was offered upon the Motion of Supervisor Shelton Deane and seconded by Supervisor Luke Lummus

After being called to a vote, the resolution passed unanimously, with each Supervisor's vote being recorded, to-wit

Supervisor R. B Davis	Yea
Supervisor Luke Lummus	Yea
Supervisor Lynn Horton	Yea
Supervisor Shelton Deanes	Yea
Supervisor Floyd McKee	Yea

SO ORDERED, this the 8th day of December, 2011


R.B Davis, President of Clay County
Board of Supervisors

ATTEST

Harmon A Robinson, Clerk



NOTICE OF NEGOTIABLE NOTE SALE
\$70,000 00
GENERAL OBLIGATION NOTES OF CLAY COUNTY, MISSISSIPPI

Sealed proposals will be received by the Board of Supervisors of Clay County, Mississippi, at the office of the Clerk of said Board in the Clay County Courthouse in West Point, Mississippi, until the hour of 9 30 o'clock A M on the 5th day of January, 2012, at which time and in the Board of Supervisors room at said place, all bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above notes of said County

Said notes are to bear the date of January 31, 2012, are to be in denominations of Fourteen Thousand Dollars (\$14,000 00) each, and shall bear interest at a rate or rates to be determined pursuant to sale of said negotiable notes, said notes to be payable on January 31st of each year, beginning January 30, 2013 Both principal and interest on said notes will be payable at a place designated by the purchaser subject to approval by the Board of Supervisors There will be five separate notes of \$14,000 00 each with the first note maturing on January 31, 2013, the second note maturing on January 31, 2014, the third note maturing on January 31, 2015, the fourth note maturing on January 31, 2016, and the fifth and final note maturing on January 31, 2017

Bidders for said notes are requested to designate in their bids the price they will pay for notes bearing interest at a rate or rates to be designated in their bids No note shall bear more than one (1) rate of interest, each note shall bear interest from its date to its stated maturity date at the interest rate specified in the bid, all notes of the same maturing shall bear the same rate of interest from date to maturity

Proposals should be addressed to the Board of Supervisors of Clay County, should be plainly marked "Proposal for \$70,000 00 General Obligation Notes," and should be filed with the Clerk of said Board on or prior to the date and hour hereinabove named Each bid must be accompanied by a cashier's check, certified check, or exchange, payable to Clay County, Mississippi, in the amount of One Thousand Dollars (\$1,000 00) as a guaranty that the bidder will carry out his contract and purchase the Notes pursuant to his bid and contract The amount of such good faith check shall be retained by the Board of Supervisors and shall be paid into the treasury of Clay County

v-Delete 10-4-11

RESOLUTION

WHEREAS, the Clay County Board of Supervisors has requested that a bus turnaround per § 19-3-42 of the Mississippi Code of 1972 be approved for the following persons to-wit

<u>Person</u>	<u>Supervisor District</u>	<u>Supervisor</u>
Danny Smith	3	R B Davis
William Davidson	3	R B Davis
Sylvia Cummings	3	R B Davis
Lekesia Gates	4	Shelton Deanes
James Shumaker	5	Floyd McKee
Pam Pearson	5	Floyd McKee
James Spann	5	Floyd McKee
Supora Coleman	5	Floyd McKee
Geannie Wooten	5	Floyd McKee
Ella Watkins	5	Floyd McKee
Bertha Mosley	5	Floyd McKee

THEREFORE, BE IT RESOLVED that pursuant to the authority of § 19-3-42 of the Mississippi Code of 1972, the Clay County Board of Education does hereby approve a bus turnaround for the persons

The motion was seconded by Mr Lyons Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport, Mrs Harpole and Mr Lyons

Mrs Brewer presented the audit proposal of J E Vance & Company to perform the audit of the District for the 2010/2011 school year The cost of the audit is \$8,200 00 Mrs Harpole moved that such proposal be accepted The motion was seconded by Mr Lyons Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport Mrs Harpole and Mr Lyons

Mrs Brewer next presented the Test Security Plan for the Clay County School District for consideration and adoption After discussion, Mr Lyons moved the Test Security Plan be adopted as presented The motion was seconded by Mrs Davenport Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport, Mrs Harpole and Mr Lyons

Mrs Brewer next recommended that Mr Percy Jones be approved as acting Principal in Mrs Murray's absence with compensation of \$300 00 per day for such service After general discussion, Mrs Harpole moved that the following persons be designated acting Principal in Mrs Murray's absence in the order named (1) Mrs Catrina Mosley (2) Mrs Gwen Coleman (3) Mrs Mae Brewer and (4) Mr Percy Jones Mr Jones would be compensated as recommended if he serves as acting Principal The motion was seconded by Mrs Mosley Those voting in favor of the motion were Mrs Johnson, Mrs Mosley, Mrs Davenport, Mrs Harpole and Mr Lyons

**IN THE MATTER OF BORROWING \$70,000 00 PURSUANT TO
SECTION 17-21-51 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

WHEREAS, the Clay County Board of Supervisors has determined that it is deemed appropriate to complete the renovation of a County owned building located at 227 Court Street in West Point, Mississippi, said building to be used as voting precinct for District 4, West West Point Box, and

WHEREAS, the cost of said additional repairs and renovation for said building will be approximately \$70,000 00 and the building will serve as a training facility for elections and primary election workers, and for use as meeting rooms for the general public and public officials of Clay County, Mississippi, and

WHEREAS, the Clay County Board of Supervisors wishes to borrow the \$70,000 00 under the provisions of Section 17-21-51 of the Mississippi Code of 1972, Annotated, and deems it necessary to borrow the said \$70,000 00 to finance said repairs and renovation

NOW THEREFORE, BE IT RESOLVED, that the Clay County Board of Supervisors borrow \$70,000 00 to help defray the additional cost of repairing and renovating of the building owned by Clay County, Mississippi located at 227 Court Street, West Point, Mississippi (formerly the *Daily Times Leader* building) in order to use said building as a District 4 West West Point voting precinct, a county election workers training facility, and meeting rooms for the public and other public officials and employees That the Board of Supervisors advertise for bids for five (5) negotiable notes to be issued in denominations of \$14,000 00 each, with the first note maturing on January 31, 2013, the second note maturing in 2014, the third note maturing in 2015, the fourth note maturing in 2016, and the fifth and final note maturing in 2017 The offering of said negotiable notes shall be made and advertised according to the procedures as outlined in Section 17-21-53 of the Mississippi Code of 1927, Annotated, said advertisement to be substantially in the form of the "Notice of Negotiable Note Sale," which is attached hereto as Exhibit 1 and incorporated herein by reference


The indebtedness created by this resolution and subsequent sale of negotiable notes shall be evidenced by negotiable notes which shall be in substantially the form of the "Negotiable Note of Clay County, Mississippi," which is attached hereto as Exhibit 2 and incorporated herein by reference

The Board of Supervisors reserves the right to reject any or all bids

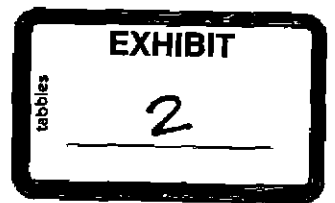
The obligation of the purchaser to purchase and pay for the Note is conditioned on the delivery at the time of settlement of the Note, of the following (1) the approving legal opinion of Thomas B Storey, Jr , Note Counsel, to the effect that the Note constitutes a valid and legally binding obligation of the County payable from and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the County and to the effect that the interest on the Note is exempt from Federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be required by the Internal Revenue Code of 1986, and (2) the delivery of certificates in form and tenor satisfactory to Note Counsel evidencing the proper execution and delivery of the Note and receipt of payment therefor, including a statement of the County, dated as of the date of such delivery, to the effect that there is no litigation pending or, to the knowledge of the signer or signers thereof, threatened relating to the issuance, sale and delivery of the Note A copy of said approving legal opinion will appear on or accompany the Note

Delivery of the Notes will be made to the purchaser within sixty (60) days after the date of sale, at a place to be designated by the purchaser and without cost to the purchaser

By order of the Board of Supervisors of Clay County, Mississippi, on this the 8th day of December, 2011


Harmon A Robinson, Clerk of the Board of
Supervisors of Clay County, Mississippi

Publish
December 23, 2011



UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF CLAY
GENERAL OBLIGATION NOTES

REGISTERED

S - 1

Rate of Interest Maturity Date/Original Issue CUS P

Registered Owner

Principal Amount Fourteen Thousand and no/100ths Dollars
\$14,000 00

Clay County, Mississippi, acting by and through the Board of Supervisors of said County, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to bearer Fourteen Thousand and no/100ths Dollars (\$14,000 00) on the 31st day of January, 2013, with interest from the date hereof at the rate of 1 55% per annum, said interest being payable on January 31st of each year until the principal of this note shall have been fully paid, interest accruing on this note and prior to the maturity date hereof shall be payable upon request by the Holder hereof as they severally become due

Both the principal of and the interest on this note are payable in lawful money of the United States of America at Clay County, in the City of West Point, State of Mississippi, and for the prompt payment of this note and interest hereon according to the terms hereof, the full faith, credit and resources of Clay County, Mississippi are hereby irrevocably pledged

This Negotiable Note is one of a series of five (5) notes of like date tenor and effect, except as the date of maturity numbered from One (1) to Five (5), inclusive, aggregating the sum of Fourteen Thousand Dollars (\$14,000 00), authorized and issued to raise money with which to help defray the completion of the repair and renovation of the building owned by Clay County, Mississippi located at 227 Court Street, West Point, Mississippi (formerly the *Daily Times Leader* building) in order to use said building as a District 4 voting precinct, a county election workers training facility and for offices for public officials and employees, as defined in Section 27-39-325 of the Mississippi code of 1972

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this negotiable note, in order to make the same legal and binding obligations of said Clay County, Mississippi, do exist, have happened, and have been performed in regular and due time, form and manner as required by law; that provisions will be made for the levy of an annual tax upon all taxable property within said Clay County, Mississippi, if required, to pay the interest on this negotiable note as it falls due and to provide for the payment of the principal hereof at maturity, and that the total indebtedness of Clay County, Mississippi, including this negotiable note and the issue of which it is one, does not exceed any statutory or constitutional limit

IN TESTIMONY WHEREOF, CLAY COUNTY, MISSISSIPPI, acting by and through the Board of Supervisors of said County, has executed this negotiable note by causing it to be signed by the President of said Board of Supervisors, countersigned by the Clerk thereof, under the seal of said Board, on this the _____ day of January, 2012

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

CLAY COUNTY, MISSISSIPPI

BY

R B Davis, President of Board of
Supervisors of Clay County, Mississippi

COUNTER-SIGNED

Harmon A. Robinson, Clerk of the
Board of Supervisors of Clay County,
Mississippi

This Note is one of the Series of Notes described herein.

ATTESTING TO THE SEAL

BY

Chancery Clerk

Registrar Harmon A Robinson
 Chancery Clerk of Clay County,
 Mississippi

BY

Authorized Officer

DATE OF REGISTRATION AND AUTHENTICATION January 31, 2012

IN THE MATTER OF RECEIVING SEALED BIDS FOR
THE RENOVATION OF THE DAILY TIMES LEADER BUILDING

There came on this day for consideration the matter of receiving sealed bids for the renovation of the Daily Times Leader building

It appears to this Board that twelve bids were received and they are detailed herein in Exhibit A bid tabulation sheet and followed by a copy of each bid

After motion by Mr Deanes and second by Mr Lummus, this Board doth vote unanimously to accept the bid of Henson Construction at \$220,900 00, and \$4,500 00 alternate no 1 as the lowest and best bid

SO ORDERED this the 8th day of December, 2011


PRESIDENT

2009162
Daily Times Leader Building Renovation Phase II

SECTION 00400
PROPOSAL FORM

DATE 12-8-11

PROPOSAL OF Henson Construction Co, Inc

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID
Two hundred twenty thousand nine hundred DOLLARS (\$ 220,900⁰⁰)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

Four thousand five hundred + ^{no}/100 — DOLLARS (\$ 4500⁰⁰)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect Time of Completion is an important consideration on the project The Contractor proposes to substantially complete the work of the base bid Within 120 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT


The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12-5-11 NO OF PAGES 3 Addendums, 2 Proposal Forms
 ADDENDUM NO _____ DATED _____ NO OF PAGES _____
 ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed * 

By Mike Henson

Title Registered Agent & Manager

Address 715 Airport Rd

West Point, MS 39773

Certificate of Responsibility Number 07147- MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation Mississippi
State of Corporation

Partnership _____
Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that **Henson Construction Company, Inc**
 as Principal hereinafter called the Principal, and **American Contractors Indemnity Company**
 a corporation duly organized under the laws of the State of **New Hampshire**
 as Surety hereinafter called the Surety are held and firmly bound unto **Clay County, MS**
 as Oblige, hereinafter called the Oblige in the sum of **Five Percent amount of proposal**

Dollars(\$5%)

for the payment of which sum well and truly to be made the said Principal and the said Surety bind
 ourselves our heirs executors administrators successors and assigns jointly and severally firmly by
 these presents

WHEREAS, the Principal has submitted a bid for **Renovations of Voting Precinct**

NOW THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into a Contract
 with the Oblige in accordance with the terms of such bid, and give such bond or bonds as may be specified in the
 bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for
 the prompt payment of labor and material furnished in the prosecution thereof or in the event of the failure of the
 Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Oblige the difference
 not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the
 Oblige may in good faith contract with another party to perform the Work covered by said bid then this obligation
 shall be null and void, otherwise to remain in full force and effect

Signed and sealed this **8th** day of **December** **2011**

Carina Hollingsworth
 (Witness)

Henson Construction Company, Inc
 { [Signature] (Principal) (Seal)
Resident (Title)

Janice McCoy
 (Witness)
Janice McCoy

American Contractors Indemnity Company
 { [Signature] (Surety) (Seal)
W W Jones R (Title)
W W Jones R, Attorney-in-fact

COUNTERSIGNED

BY: [Signature]
John J. Hunter **Mississippi Resident Agent**

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U S SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS That American Contractors Indemnity Company, a California corporation, United States Surety Company, - a Maryland corporation and U S Specialty Insurance Company, - a Texas corporation (collectively the Companies) do by these presents make, constitute and appoint

Keith W Brown, W W Jones II, Janice W McCoy, or Brenda Palmer of Memphis, Tennessee

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed ****Three Million**** Dollars (\$ **3,000,000.00**)

This Power of Attorney shall expire without further action on December 8, 2012 This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies

Be it Resolved, that the President, any Vice President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s) in Fact to represent and act for and on behalf of the Company subject to the following provisions.

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company to execute, acknowledge and deliver any and all bonds recognizances, contracts agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company s liability thereunder and any such instruments so executed by any such Attorney in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary

Be it Resolved that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 15th day of June, 2009

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U S SPECIALTY INSURANCE COMPANY

Corporate Seals



By

Daniel P Aguilar, Vice President

State of California

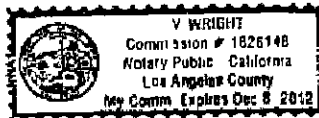
County of Los Angeles SS

On this 15th day of June 2009, before me, V Wright, a notary public personally appeared Daniel P Aguilar, Vice President of American Contractors Indemnity Company, United States Surety Company and U S Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct WITNESS my hand and official seal

Signature (Seal)

[Handwritten signature]



I, Jeannie J Kim, Assistant Secretary of American Contractors Indemnity Company, United States Surety Company and U S Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect, furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect

In Witness Whereof I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 8th day of December, 2011

Corporate Seals

Bond No Agency No 0270



[Handwritten signature]

Jeannie J Kim, Assistant Secretary

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U S SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS That American Contractors Indemnity Company a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company a California corporation United States Surety Company a Maryland corporation and U S Specialty Insurance Company a Texas corporation (collectively the Companies) do by these presents make constitute and appoint

Mark E Harris, Joseph Madden, III, Richard L Powell Ric Stallings or Tona Jo Hunter of Memphis, Tennessee

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name place and stead, to execute acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Ten Million***** Dollars (\$**10,000,000.00**)

This Power of Attorney shall expire without further action on March 18, 2015 This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies

Be it Resolved that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s) in Fact to represent and act for and on behalf of the Company subject to the following provisions

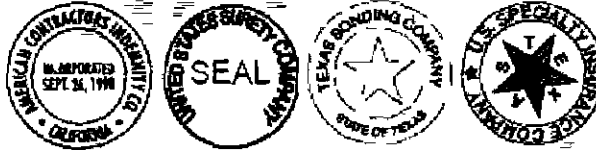
Attorney in Fact may be given full power and authority for and in the name of and on behalf of the Company to execute acknowledge and deliver any and all bonds recognizances contracts agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company s liability thereunder and any such instruments so executed by any such Attorney in-Fact shall be binding upon the Company as if signed by the President and sealed and effested by the Corporate Secretary

Be it Resolved that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 31st day of March 2011

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U S SPECIALTY INSURANCE COMPANY

Corporate Seals



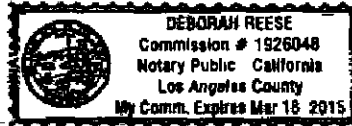
By [Signature] Daniel P. Aguilar, Vice President

State of California
County of Los Angeles SS

On this 31st day of March, 2011 before me, Deborah Reese a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company Texas Bonding Company, United States Surety Company and U S Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s) or the entity upon behalf of which the person(s) acted executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct WITNESS my hand and official seal

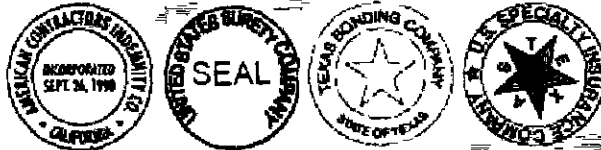
Signature [Signature] (Seal)



I, Jeannie J Kim, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company United States Surety Company and U S Specialty Insurance Company do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect, furthermore, the resolutions of the Boards of Directors set out in the Power of Attorney are in full force and effect.

In Witness Whereof I have hereunto set my hand and affixed the seals of said Companies at Los Angeles California this 8th day of December, 2011.

Corporate Seals



[Signature] Jeannie J Kim, Assistant Secretary

Bond No
Agency No 17037

2009162
Daily Times Leader Building Renovation Phase II

SECTION 00400
PROPOSAL FORM

DATE December 8, 2011

PROPOSAL OF Century Construction + Realty, Inc

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry, Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID:

three hundred thirty four thousand DOLLARS (\$ 334,000⁰⁰)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

thirty thousand DOLLARS (\$ 30,000⁰⁰)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect. Time of Completion is an important consideration on the project. The Contractor proposes to substantially complete the work of the base bid. Within 210 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/5/11 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed*

By

Title

Address

Col Maloney

Colin Maloney

President

PO Box 1366

Tupelo, MS 38802

Certificate of Responsibility Number 11403-MC

*If bidder is corporation, write State of Incorporation under signature. If bidder is partnership, show names of all partners.

Corporation

Mississippi
State of Corporation

Partnership

Name of Partners

Note: Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we **Century Construction & Realty, Inc**
711 Robert E Lee, Tupelo MS 38801

as Principal hereinafter called the Principal and **Western Surety Company**

a corporation duly organized under the laws of the State of **South Dakota**

as Surety hereinafter called the Surety are held and firmly bound unto **Clay County Board of Supervisors**

as Obligee hereinafter called the Obligee in the sum of **Five percent of amount bid**

Dollars(\$ 5%)

for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves our heirs executors administrators successors and assigns jointly and severally firmly by these presents

WHEREAS the Principal has submitted a bid for **Daily Times Leader Building Renovation, Phase II**
Clay County MS

NOW THEREFORE if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this **8th** day of **December** **2011**

Allyson Wood
(Witness)

Century Construction & Realty, Inc
{ [Signature] (Principal) (Seal)
(Title)

Wendy L Baldwin
(Witness)
Wendy L Baldwin

Western Surety Company
{ [Signature] (Surety) (Seal)
(Title)

Ric Stallings, Attorney-in-fact
COUNTERSIGNED

BY Zona J Hunter

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

Mark E Harris, Keith W Brown, W W Jones II, Joseph Madden III, Richard L Powell, Ric Stallings, Tona J Hunter, Cooper W Permenter, Individually

of Memphis TN 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 Senior Vice President and its corporate seal to be hereto affixed on this 21st day of October 2011



WESTERN SURETY COMPANY

Paul T. Bruflat
Paul T. Bruflat Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 21st day of October 2011 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 Senior 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
November 30 2012



D. Krell
D. Krell 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 8th day of December 2011



WESTERN SURETY COMPANY

L. Nelson
L. Nelson Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company

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



2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/5/2011 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof.

Respectfully Submitted 

Signed * _____
By Grady R. Mordecai

Title Vice-President

Address P O Box 1004
Columbus, MS 39703-1004

Certificate of Responsibility Number 08855-MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation
Mississippi
State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310 Bid Bond

KNOW ALL MEN BY THESE PRESENTS THAT WE Burks-Mordecai Builders, Inc
P O Box 1004, Columbus, MS 39703

as Principal hereinafter called the Principal and Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183

a corporation duly organized under the laws of the State of CT

as Surety hereinafter called the Surety are held and firmly bound unto Clay County Board of Supervisors
205 Court St West Point, MS 39773

as Oblige hereinafter called the Oblige in the sum of Five Percent of Amount Bid
Dollars (\$ 5%)

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators successors and assigns jointly and severally firmly by these presents

WHEREAS the Pnncpal has submitted a bid for Daily Times Leader Building Renovation, Phase II, Clay County, MS

NOW, THEREFORE if the Oblige shall accept the bid of the Pnncpal and the Pnncpal shall enter into a Contract with the Oblige in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof or in the event of the failure of the Pnncpal to enter such Contract and give such bond or bonds, if the Pnncpal shall pay to the Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Oblige may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void, otherwise to remain in full force and effect

Signed and sealed this 8th day of December 2011

[Signature]
(Witness)

Burks-Mordecai Builders, Inc
(Principal)

By [Signature]

(Title)

(Seal)

Travelers Casualty and Surety Company of America
(Surety)

By [Signature]

Attorney-in-Fact Trina Cobb

Resident MS Agent / Bottrell Insurance

(Title)

(Seal)

[Signature]
Kate Aldridge
(Witness)



POWER OF ATTORNEY

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

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

Surety Bond No Bid Bond
OR

Principal Burks-Mordecai Builders, Inc

Project Description Daily Times Leader Building Renovation,
Phase II, Clay County, MS

Obligee Clay County Board of Supervisors

KNOW ALL MEN BY THESE PRESENTS That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Trina Cobb of the City of Jackson, State of MS, their true and lawful Attorney(s) in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 25th day of April, 2011

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

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



State of Connecticut
City of Hartford ss

By [Signature]
George W. Thompson, Senior Vice President

On this the 25th day of April, 2011, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

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



[Signature]
Marie C. Tetreault, Notary Public

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

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

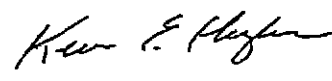
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing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

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

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

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 8th day of December, 2011



Kevin E. Hughes, Assistant Secretary



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

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE DECEMBER 08, 2011

PROPOSAL OF CIG CONTRACTORS, INC

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S
REPRESENTATIVE Mrs Amy Berry, Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled *Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011* as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID
Three hundred twenty-two thousand DOLLARS (\$ 322,000⁰⁰)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

Nine thousand six hundred thirty DOLLARS (\$ 9,630⁰⁰)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect. Time of Completion is an important consideration on the project. The Contractor proposes to substantially complete the work of the base bid Within 180 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

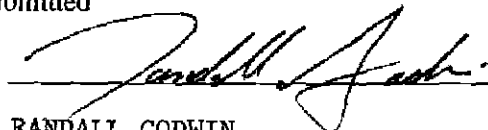
2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12-05-2011 NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed *



By

RANDALL GODWIN

Title

MISSISSIPPI
PRESIDENT

Address

2072 SOUTH TATE STREET

CORINTH, MS 38834

Certificate of Responsibility Number 02738-MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation

MISSISSIPPI

State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

BID BOND

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford, Connecticut 06183

CONTRACTOR

(Name legal status and address)

1111 Contractors, Inc.
2072 South Main Street
Carrollton, MS 38824

SURETY

(Name legal status and principal place of business)

Travelers Casualty and Surety Company of America
Incorporation duly organized under the laws of the State of
Connecticut

OWNER

(Name legal status and address)

Clay County Board of Supervisors, 205 Court Street, West Point, MS 39072

BOND AMOUNT \$5% of amount bid

PROJECT

(Name location or address and Project number if any)

Daily Home Care Building Renovation, Phase 2, West Point, MS - Project # 2009162162

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this [] day of December, []

Tommy L Smith
(Witness)

Barbara Tidwell
(Witness)

[Redacted]
(Principal) (Seal)

[Redacted]
(Title)

[Redacted]
(Surety) (Seal)

[Redacted]
(Title)

The Company executing this bond vouches that this document conforms to American Institute of Architects Document A310, 2010 Edition



POWER OF ATTORNEY

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

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

Attorney In Fact No 222018

Certificate No 004165345

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

Phyllis H Bonner William T Dalton Jr and Ricky E James

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

15th

IN WITNESS WHEREOF the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 15th day of January 2010

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

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



State of Connecticut
City of Hartford ss

By George W Thompson Senior Vice President

On this the 15th day of January 2010 before me personally appeared George W Thompson who acknowledged himself to be the Senior Vice President of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company and that he as such being authorized so to do executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

In Witness Whereof, I hereunto set my hand and official seal
My Commission expires the 30th day of June 2011



Marie C Tetreault
Marie C Tetreault Notary Public

WARNING THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

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

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

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

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

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

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

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seals of said Companies this 8th day of December 20 11

WARNING THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Kori M Johanson
Kori M Johanson Assistant Secretary



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

10 - 2

WARNING THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE 12-8-2011

PROPOSAL OF Hooker Construction, Inc

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID
Three hundred eight thousand DOLLARS (\$ 308,000)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork
Ten thousand DOLLARS (\$ 10,000)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect Time of Completion is an important consideration on the project The Contractor proposes to substantially complete the work of the base bid Within 180 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12-5-11 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed * *Graden Hooker*

By Graden Hooker

Title President

Address P O Box 8, Thaxton, MS 38871

Certificate of Responsibility Number 03552-MC

*If bidder is corporation, write State of Incorporation under signature. If bidder is partnership, show names of all partners

Corporation
Mississippi
State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that **Hooker Construction, Inc**
P O Box 8, Thaxton MS 38871

as **Principal** hereinafter called the **Principal** and **Western Surety Company**

a corporation duly organized under the laws of the State of **South Dakota**

as **Surety** hereinafter called the **Surety** are held and firmly bound unto **Clay County Board of Supervisors**

as **Obligee** hereinafter called the **Obligee** in the sum of **Five percent of amount bid**

Dollars(\$5%)

for the payment of which sum well and truly to be made the said **Principal** and the said **Surety** bind ourselves our heirs executors administrators successors and assigns jointly and severally firmly by these presents

WHEREAS the **Principal** has submitted a bid for **Daily Times Leader Building Renovation, Phase II**
Clay County MS

NOW THEREFORE if the **Obligee** shall accept the bid of the **Principal** and the **Principal** shall enter into a Contract with the **Obligee** in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof or in the event of the failure of the **Principal** to enter such Contract and give such bond or bonds, if the **Principal** shall pay to the **Obligee** the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the **Obligee** may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this **8th** day of **December** **2011**

<p><u>Mandy Norton</u> (Witness)</p> <p><u>Wendy L Baldwin</u> (Witness)</p>	{	<p>Hooker Construction, Inc</p> <p><u>Shane Hale</u> (Principal) (Seal)</p> <p>President (Title)</p>
	{	<p>Western Surety Company</p> <p><u>Cooper W. Permenter</u> (Surety) (Seal)</p> <p><u>Cooper W. Permenter</u> (Title)</p> <p>Cooper W Permenter, Attorney-in-fact</p>

3-5

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

Mark E Harris, Keith W Brown, W W Jones II, Joseph Madden III, Richard L Powell, Ric Stallings, Tona J Hunter, Cooper W Permenter, Individually

of Memphis TN 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 Senior Vice President and its corporate seal to be hereto affixed on this 21st day of October 2011



WESTERN SURETY COMPANY

Paul T. Bruffat
Paul T. Bruffat Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 21st day of October 2011 before me personally came Paul T. Bruffat 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 Senior 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
November 30 2012



D. Krell
D. Krell 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 8th day of December 2011



WESTERN SURETY COMPANY

L. Nelson
L. Nelson Assistant Secretary

Authorizing By Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company

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

INTENTIONALLY

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2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE 12/8/11
PROPOSAL OF Legacy Building Company LLC
PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS
OWNER Clay County Board of Supervisors
Mississippi
OWNER'S REPRESENTATIVE Mrs Amy Berry Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street West Point MS as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID
Two Hundred Sixty Four Thousand Nine Eighty DOLLARS (\$ 264,980 -)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork
Twelve Thousand Seven Hundred — DOLLARS (\$ 12,700 -)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect Time of Completion is an important consideration on the project The Contractor proposes to substantially complete the work of the base bid Within 150 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/5/11 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed * Kyus Barth Leary LLC
By Will B. Leary
Title Manager
Address PO Box 851
Starkville, MS 39760
Certificate of Responsibility Number 18013-MC

*If bidder is corporation write State of Incorporation under signature. If bidder is partnership, show names of all partners

Corporation

State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Legacy Building Company LLC P O Box 851 Starkville MS 39760

as Principal hereinafter called the Principal and FOCI Insurance Group

a corporation duly organized under the laws of the State of Florida

as Surety hereinafter called the Surety are held and firmly bound unto Clay County Board of Supervisors West Point MS

as Obligeo hereinafter called the Obligeo in the sum of 5 % of Bid Dollars (\$) for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves our heirs executors administrators successors and assigns jointly and severally firmly by these presents

WHEREAS the Principal has submitted a bid for Daily Times Leader Building Renovation West Point MS

NOW THEREFORE if the Obligeo shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligeo in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligeo the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligeo may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this 8th day of December 2011

[Handwritten Signature]

(Witness)

Legacy Building Company LLC
(Principal)

[Handwritten Signature]
(Title)

[Handwritten Signature]

Shannon Bowles (Witness)

FOCI Insurance Group
(Surety) (Seal)

[Handwritten Signature]
Kyle Chandler IV Attorney-In-Fact
(Title)

GENERAL POWER OF ATTORNEY

Know all men by these presents That the FCCI Insurance Company a Corporation organized and existing under the laws of the State of Florida (the "Corporation") does make constitute and appoint
 Cecil Vaughn Jimmy Galloway Brandt Galloway Steve Swedenberg

Kyle Chandler IV, Kyle Chandler III Robin Hill Jack Campbell

Each its true and lawful Attorney-In-Fact to make execute seal and deliver for and on its behalf as surety and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$2 500 000)

\$2 500 000 00

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

In witness whereof the FCCI Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed this 24th day of November 2010

Attest *G W Jacobs*
 G W Jacobs President
 FCCI Insurance Company



Debra Douglas
 Debra Douglas EVP and Corporate Secretary
 FCCI Insurance Company

State of Florida
 County of Sarasota

Before me this day personally appeared G W Jacobs and is [] personally known to me or [] produced _____ as identification and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2012

ARLENE CUEMAN
 Notary Public, State of Florida
 My Comm. Expires Sept. 25, 2012
 No. 00826122

Arlene Cueman
 Notary Public

State of Florida
 County of Sarasota

Before me this day personally appeared Debra Douglas and is [] personally known to me or [] produced _____ as identification and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2012

ARLENE CUEMAN
 Notary Public, State of Florida
 My Comm. Expires Sept. 25, 2012
 No. 00826122

Arlene Cueman
 Notary Public

CERTIFICATE

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

Dated this 8th day of December 2011

Debra Douglas
 Debra Douglas Corporate Secretary

032

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE December 8, 2011

PROPOSAL OF Ralph McKnight & Son Construction, Inc

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry, Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID TWO HUNDRED EIGHTY ONE THOUSAND FOUR HUNDRED THIRTY TWO DOLLARS
DOLLARS (\$ 281,432.00)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco
Clean, prime and paint all exterior woodwork

FIFTEEN THOUSAND NINE HUNDRED NINETY DOLLARS (\$ 15,990.00)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect. Time of Completion is an important consideration on the project. The Contractor proposes to substantially complete the work of the base bid. Within 180 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT


The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/5/11 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed * 
By Ralph McKnight & Son Construction, Inc
Title Vonda McKnight, CEO, CFO
Address PO Box 656
Kosciusko, MS 39090

Certificate of Responsibility Number 02879-MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation
Mississippi
State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

BID BOND

KNOW ALL MEN BY THESE PRESENTS That we

Ralph McKnight & Son Construction Inc
P O Box 656 Kosciusko MS 39090
as Principal, hereinafter called the Principal, and

Liberty Mutual Insurance Company
175 Berkeley Street Boston MA 02116
a corporation duly organized under the laws of the State of MA

as Surety hereinafter called the Surety, are held and firmly bound unto
Clay County Board of Supervisors
205 Court St West Point MS 39773
as Oblige, hereinafter called the Oblige, in the sum of Five Percent of Amount Bid

Dollars (\$ 5%)

for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves our heirs, executors administrators successors and assigns, jointly and severally, firmly by these presents

WHEREAS the Principal has submitted a bid for
Daily Times Leader Building Renovation Phase II Clay County, MS - P&M Project Number 2009162

NOW THEREFORE the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void, otherwise the Principal and Surety will pay unto the Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof

Signed and sealed this 8th day of December A.D 2011

Ralph McKnight & Son Construction Inc

(Principal) (Seal)

By Wanda McKnight CEO, CFO
(Title)

Lindsay Miesel
(Witness)

Liberty Mutual Insurance Company

(Surety) (Seal)

By Linda D Whittington
Linda D Whittington (Attorney-in-Fact)

Brody Buckley
(Witness)

Bottrell Insurance
Mississippi Resident Agent

This Power of Attorney limits the acts of those named herein and they have no authority to bind the Company except in the manner and to the extent herein stated Not valid for mortgage, note, loan letter of credit, bank deposit, currency rate, interest rate or residual value guarantees To confirm the validity of this Power of Attorney call 610-832-8240 between 9 00 am and 4 30 pm EST on any business day

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS

That Liberty Mutual Insurance Company (the "Company") a Massachusetts stock insurance company pursuant to and by authority of the By law and Authorization hereinafter set forth does hereby name constitute and appoint, **Linda D Whittington** its true and lawful attorney-in fact with full power and authority hereby conferred to sign execute and acknowledge at any location within the United States the following surety bond

Principal Name Ralph McKnight & Son Construction Inc
Obligee Name Clay County Board of Supervisors
LMS Surety Bond Number Bid Bond Bond Amount See Bond Form

That this power is made and executed pursuant to and by authority of the following By-law and Authorization

ARTICLE XIII - Execution of Contracts Section 5 Surety Bonds and Undertakings
Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute seal, acknowledge and deliver as surety any and all undertakings bonds, recognizances and other surety obligations Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company When so executed such instruments shall be as binding as if signed by the president and attested by the secretary

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact

Pursuant to Article XIII Section 5 of the By laws Garnet W Elliott, Assistant Secretary of Liberty Mutual Insurance Company is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make execute seal acknowledge and deliver as surety any and all undertakings bonds recognizances and other surety obligations

That the By law and the Authorization set forth above are true copies thereof and are now in full force and effect

IN WITNESS WHEREOF this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting Pennsylvania this 28th day of MARCH 2009



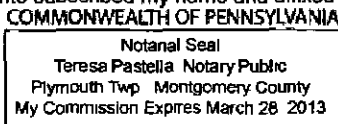
LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott
Garnet W Elliott Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 28th day of MARCH 2009 before me a Notary Public personally came Garnet W Elliott, to me known and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company that he knows the seal of said corporation and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting Pennsylvania on the day and year first above written



By Teresa Pastella
Teresa Pastella Notary Public

CERTIFICATE

I the undersigned Assistant Secretary of Liberty Mutual Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full true and correct copy is in full force and effect on the date of this certificate and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys in fact as provided in Article XIII Section 5 of the By-laws of Liberty Mutual Insurance Company

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March 1980

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds shall be valid and binding upon the company with the same force and effect as though manually affixed

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed the corporate seal of the said company this 8th day of December 2011



By David M Carey
David M Carey Assistant Secretary

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE 12-8-2011

PROPOSAL OF Renrock Construction LLC

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry, Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID
Three hundred seventy one thousand seven hundred DOLLARS (\$ 371,723.00)

Twenty three dollars and no cents
ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

Four thousand seven hundred dollars and no cents DOLLARS (\$ 4,700.00)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect Time of Completion is an important consideration on the project The Contractor proposes to substantially complete the work of the base bid Within 210 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO ONE DATED 12-5-11 NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed * Fred Galloway

By Fred Galloway

Title owner

Address 219 Galloway Rd
Starkville, MS 39759

Certificate of Responsibility Number 14422 MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation N/A
State of Corporation

Partnership N/A
Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that **Renrock Construction, LLC**

as Principal, hereinafter called the Principal and **The Gray Casualty & Surety Company**

a corporation duly organized under the laws of the State of **Louisiana**

as Surety hereinafter called the Surety, are held and firmly bound unto **Clay County Board of Supervisors, 227 Court Street, West Point, MS 39773**

as Obligee hereinafter called the Obligee in the sum of **Five Percent amount of proposal**

Dollars(\$5%)

for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves our heirs executors, administrators successors and assigns, jointly and severally firmly by these presents

WHEREAS the Principal has submitted a bid for **Daily Times Leader Building Renovation – Phase II**

NOW THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this **8th** day of **December** 2011

Renrock Construction, LLC

(Principal) (Seal)

70 King OWNER
(Title)

The Gray Casualty & Surety Company

(Surety) (Seal)

Keith W Brown
(Title)

Keith W Brown, Attorney-in-fact

Mary Galloway

(Witness)

Janice McCoy

(Witness)

Janice McCoy

COUNTERSIGNED

BY: *Jana J Hunter*
Jana J. Hunter **Mississippi Resident Agent**

339

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS THAT The Gray Insurance Company and The Gray Casualty & Surety Company corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie Louisiana, do hereby make, constitute, and appoint Joseph Madden III, Richard L. Powell, Mark E Harris, Keith W Brown, W W Jones II, Tona Jo Hunter, and Ric Stallings, of Memphis, Tennessee jointly or severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute seal and deliver for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10 000,000

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June 2003

RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds undertakings and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney and to attach the seal of the Company and it is

FURTHER RESOLVED that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached

IN WITNESS WHEREOF The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereunto affixed and these presents to be signed by their authorized officers this September 12 2011



By

Michael T Gray

Michael T Gray
President, The Gray Insurance Company
and
Vice President
The Gray Casualty & Surety Company

Attest

Mark S Manguno

Mark S Manguno
Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company



State of Louisiana

ss

Parish of Jefferson

On this September 12 2011 before me, a Notary Public, personally appeared Michael T Gray President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company and Mark S Manguno Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company personally known to me being duly sworn acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of and acknowledged said instrument to be the voluntary act and deed of their companies



Lisa S Millar

Lisa S Millar Notary Public Parish of Orleans
State of Louisiana
My Commission is for Life

I Mark S Manguno Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect

IN WITNESS WHEREOF I have set my hand and affixed the seals of the Companies this 8th day of December 2011



Mark S Manguno

Mark S Manguno Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE December 8, 2011
PROPOSAL OF Sam Owslett & Son, Inc

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs. Amy Berry, Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID THREE hundred forty five thousand DOLLARS (\$ 345,000)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

Ten thousand Eight hundred Eighty three DOLLARS (\$ 10,883)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect. Time of Completion is an important consideration on the project. The Contractor proposes to substantially complete the work of the base bid Within 300 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 12/5 DATED 5 NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed * GARY OSWALT Sam Oswalt & Son Inc
By Mary Oswalt
Title Mississippi president
Address P.O. Box 808
Starkville MS 39760

Certificate of Responsibility Number 00755-MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation
Mississippi
State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR

(Name legal status and address)
Sam Oswalt & Son Inc.

P O Box 808

Starkville MS 39760

OWNER

(Name legal status and address)
Clay County Board of Supervisors

205 Court Street

West Point Ms 39773

SURETY

(Name legal status and principal place of business)

The Ohio Casualty Insurance Company

9450 Seward Road
Fairfield OH 45014

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification. Any singular reference to Contractor Surety Owner or other party shall be considered plural where applicable.

Mailing Address for Notices

The Ohio Casualty Insurance Company

Attention Surety Claims Department
1001 4th Avenue Suite 1700
Seattle WA 98154

BOND AMOUNT Five percent (5%) of amount of bid _____

PROJECT

(Name location or address and Project number if any)

Daily Times Leader Building Renovations Phase II 227 Court Street West Point Mississippi as per proposal

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or (2) pays to the Owner the difference not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 8th day of December 2011

Laura D. Doygett
(Witness)

Sam Oswalt & Son Inc
(Principal) _____ (Seal)

Gary Oswalt
(Title) Gary Oswalt, President

William R. Howell
(Witness)

The Ohio Casualty Insurance Company
(Surety) _____ (Seal)

James M. Harrison
(Title) James M. Harrison Attorney-in-Fact and Licensed MS Resident Agent

Principal Sam Oswalt & Son, Inc

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name The Insurance Mart, Inc

Obligee Clay County Board of Supervisors

Agent Code 230880

Bond Number

Know All Men by These Presents THE OHIO CASUALTY INSURANCE COMPANY an Ohio Corporation pursuant to the authority granted by Article IV Section 12 of the Code of Regulations and By Laws of The Ohio Casualty Insurance Company do hereby nominate, constitute and appoint Robbie Bratcher Ladd A Bratcher James M Harrison of JACKSON, Mississippi its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute seal and deliver for and on its behalf as surety and as its act and deed any and all BONDS UNDERTAKINGS and RECOGNIZANCES not exceeding in any single instance

Thirty Million Dollars And Zero Cents

\$30,000,000 00

excluding, however any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Fairfield, OH in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in fact.

In WITNESS WHEREOF the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 12th day of July 2011



Gregory W Davenport Assistant Secretary

STATE OF OHIO
COUNTY OF BUTLER

On this 12th day of July 2011 before the subscriber a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came Vice President of The Ohio Casualty Insurance Company to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Official Seal at the City of Seattle State of Washington the day and year first above written



Notary Public in and for County of King, State of Washington
My Commission expires December 9 2013

This power of attorney is granted under and by authority of Article IV Section 12 of the By Laws of The Ohio Casualty Insurance Company extracts from which read

ARTICLE IV - Officers Section 12 Power of Attorney

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe shall appoint such attorneys in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary

Any power or authority granted to any representative or attorney in-fact under the provisions of this article may be revoked at any time by the Board the Chairman the President or by the officer or officers granting such power or authority

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company at a meeting duly called and held on the 15th day of February 2011

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed

CERTIFICATE

I the undersigned Assistant Secretary of The Ohio Casualty Insurance Company do hereby certify that the foregoing power of attorney the referenced By Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the Company this 8th day of December 2011



David M Carey Assistant Secretary

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE December 8, 2011

PROPOSAL OF Tombigbee Contractors, LLC

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry, Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID
Two Hundred seventy five thousand nine hundred DOLLARS (\$ 275,900.00)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

25,000 Twenty five thousand DOLLARS (\$ 25,000.00)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect. Time of Completion is an important consideration on the project. The Contractor proposes to substantially complete the work of the base bid Within 210 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/05/11 NO OF PAGES (5)
ADDENDUM NO _____ DATED _____ NO OF PAGES
ADDENDUM NO _____ DATED _____ NO OF PAGES

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted
Signed * Charles Eaves
By Charles Eaves
Title President
Address 619 Hwy 145 North/ P O Box 959
Aberdeen, MS 39730

Certificate of Responsibility Number 11621

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

- Corporation

State of Corporation
- Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Tombigbee Contractors LLC P O Box 959 Aberdeen MS 39730

as Principal, hereinafter called the Principal, and FCCI Insurance Group

a corporation duly organized under the laws of the State of Florida

as Surety, hereinafter called the Surety are held and firmly bound unto Clay County Board of Supervisors West Point MS

as Oblige, hereinafter called the Oblige in the sum of 5 % of Bid Dollars (\$), for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves our heirs executors administrators, successors and assigns jointly and severally firmly by these presents

WHEREAS, the Principal has submitted a bid for Daily Times Leader Building, Renovation Phase II

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into a Contract with the Oblige in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Oblige may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this 8th day of December 2011

William L. Seiford
(Witness)

Tombigbee Contractors LLC
(Principal)
Brenda Eaves
Brenda Eaves (Title) Manager

Shannon Bowles
Shannon Bowles (Witness)

FCCI Insurance Group
(Surety) (Seal)
Kyle Chandler IV
Kyle Chandler IV Attorney-In-Fact
(Title)

047

GENERAL POWER OF ATTORNEY

Know all men by these presents That the FCCI Insurance Company, a Corporation organized and existing under the laws of the State of Florida (the "Corporation") does make constitute and appoint
 Cecil Vaughn, Jimmy Galloway, Brandt Galloway Steve Swedenberg,

Kyle Chandler, IV , Kyle Chandler, III ,Robin Hill, Jack Campbell

Each its true and lawful Attorney-In-Fact to make execute seal and deliver for and on its behalf as surety and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$2 500 000)

\$2,500 000 00

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

In witness whereof the FCCI Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed this 24th day of November 20 10

Attest *G W Jacobs*
 G W Jacobs President
 FCCI Insurance Company



Debra Douglas
 Debra Douglas EVP and Corporate Secretary
 FCCI Insurance Company

State of Florida
 County of Sarasota

Before me this day personally appeared G W Jacobs and is [] personally known to me or [] produced _____ as identification and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2012

ARLENE CUEMAN
 Notary Public State of Florida
 My Comm. Expires Sept. 25, 2012
 No. DD626122

Arlene Cueman
 Notary Public

State of Florida
 County of Sarasota

Before me this day personally appeared Debra Douglas and is [] personally known to me or [] produced _____ as identification and who executed the foregoing document for the purposes expressed therein

My commission expires 9/25/2012

ARLENE CUEMAN
 Notary Public State of Florida
 My Comm. Expires Sept. 25, 2012
 No. DD626122

Arlene Cueman
 Notary Public

CERTIFICATE

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

Dated this 8th day of December, 2011

Debra Douglas
 Debra Douglas Corporate Secretary

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE December 8, 2011

PROPOSAL OF Weathers Construction, Inc

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER'S REPRESENTATIVE Mrs Amy Berry Chancery Clerk
Clay County, Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID Two Hundred Seventy Eight Thousand ⁰⁰/₁₀₀ DOLLARS (\$ 278,000.⁰⁰)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

Twelve Thousand Dollars ⁰⁰/₁₀₀ DOLLARS (\$ 12,000.⁰⁰)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect Time of Completion is an important consideration on the project The Contractor proposes to substantially complete the work of the base bid Within 150 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

2009162
Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/5/11 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted

Signed *


(Mississippi)

By

Stephen G. Weathers

Title

President

Address

1396 Highway 69 South

Columbus, MS 39702

Certificate of Responsibility Number 08286-MC

*If bidder is corporation, write State of Incorporation under signature. If bidder is partnership, show names of all partners

Corporation

Mississippi

State of Corporation

Partnership

Name of Partners

Note: Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder



The Ohio Casualty Insurance Company

BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS That we

Weathers Construction Inc

of 1396 Highway 69 South Columbus MS 39702

(hereinafter called the Principal) as Principal and The Ohio Casualty Insurance Company with its principal office in the City of Fairfield Ohio (hereinafter called the Surety) as Surety are held and firmly bound unto

Clay County Supervisors Board Room

of 205 Court Street West Point MS 39773

(hereinafter called the Obligee) in the penal sum of

5% of Amount Bid

Dollars \$ 5% lawful money of the United States for the payment of which sum well and truly to be made we bind ourselves our heirs executors administrators successors and assigns

THE CONDITION OF THIS OBLIGATION IS SUCH that whereas the Principal has submitted the accompanying bid dated December 8 2011 for

Project Daily Times Leader Building Renovation Phase II

NOW THEREFORE if the Obligee shall make any award according to the terms of said bid and the Principal shall enter into a contract with said Obligee in accordance with the terms of said bid and give bond for the faithful performance thereof within the time specified or if no time is specified within thirty days after the date of said award or if the Principal shall in the case of failure so to do indemnify the Obligee against any loss the Obligee may suffer directly arising by reason of such failure not exceeding the penalty of this bond then this obligation shall be null and void otherwise to remain in full force and virtue

Signed sealed and dated December 8 2011

Weathers Construction Inc
(Principal)

By Stephen G. Weathers
Stephen G Weathers

The Ohio Casualty Insurance Company

By Mark C Hardy
Mark C Hardy (Attorney in Fact)

Principal Weathers Construction Inc

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name HARDY INSURANCE SERVICES INC

Obligee Clay County Supervisors Board Room

Agent Code 230881

Bond Number

Know All Men by These Presents THE OHIO CASUALTY INSURANCE COMPANY an Ohio Corporation pursuant to the authority granted by Article IV Section 12 of the Code of Regulations and By Laws of The Ohio Casualty Insurance Company do hereby nominate constitute and appoint Cheryl A Cruse J H Hardy Mark C Hardy of COLUMBUS Mississippi its true and lawful agent(s) and attorney(ies) in fact to make execute seal and deliver for and on its behalf as surety and as its act and deed any and all BONDS UNDERTAKINGS and RECOGNIZANCES not exceeding in any single instance

Thirty Million Dollars And Zero Cents

\$30,000,000.00

excluding however any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon And the execution of such bonds or undertakings in pursuance of these presents shall be as binding upon said Company as fully and amply to all intents and purposes as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Fairfield OH in their own proper persons The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies) in fact

In WITNESS WHEREOF the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 12th day of July 2011

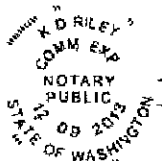


STATE OF OHIO
COUNTY OF BUTLER

Gregory W Davenport Assistant Secretary

On this 12th day of July 2011 before the subscriber a Notary Public of the State of Washington in and for the County of King duly commissioned and qualified came Vice President of The Ohio Casualty Insurance Company to me personally known to be the individual and officer described in and who executed the preceding instrument and he acknowledged the execution of the same and being by me duly sworn deposes and says that he is the officer of the Company aforesaid and that the seal affixed to the preceding instrument is the Corporate Seal of said Company and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Official Seal at the City of Seattle State of Washington the day and year first above written



Notary Public in and for County of King State of Washington
My Commission expires December 9 2013

This power of attorney is granted under and by authority of Article IV Section 12 of the By Laws of The Ohio Casualty Insurance Company extracts from which read

ARTICLE IV Officers Section 12. Power of Attorneys

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President and subject to such limitation as the Chairman or President may prescribe shall appoint such attorneys in fact as may be necessary to act in behalf of the Corporation to make execute seal acknowledge and deliver as surety any and all undertakings bond, recognizances and other surety obligations Such attorneys in fact subject to the limitations set forth in their respective powers of attorney shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation When so executed such instruments shall be as binding as if signed by the President and attested to by the Secretary

Any power or authority granted to any representative or attorney in fact under the provisions of this article may be revoked at any time by the Board the Chairman the President or by the officer or officers granting such power or authority

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company at a meeting duly called and held on the 15th day of February 2011

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds shall be valid and binding upon the company with the same force and effect as though manually affixed

CERTIFICATE

I the undersigned Assistant Secretary of The Ohio Casualty Insurance Company do hereby certify that the foregoing power of attorney the referenced By Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the Company this 8th day of December 2011



David M Carey Assistant Secretary

2009162
Daily Times Leader Building Renovation Phase II

**SECTION 00400
PROPOSAL FORM**

DATE December 8, 2011

PROPOSAL OF Conn Construction Co., Inc.

PROJECT Daily Times Leader Building Renovation Phase II
227 Court Street
West Point, MS

OWNER Clay County Board of Supervisors
Mississippi

OWNER S
REPRESENTATIVE Mrs Amy Berry, Chancery Clerk
Clay County Mississippi

Having carefully examined the Contract Documents entitled Daily Times Leader Building Renovation Phase II, 227 Court Street, West Point, MS, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated November 4, 2011 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of

BASE BID

Three Hundred Twenty-Five Thousand & 00/100 -- DOLLARS (\$ 325,000.00)

ALTERNATE NO 1 Clean, prime and paint all existing exterior concrete block, face brick and stucco Clean, prime and paint all exterior woodwork

Sixteen Thousand, One Hundred and 00/100 ----- DOLLARS (\$ 16,100.00)

The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect Time of Completion is an important consideration on the project The Contractor proposes to substantially complete the work of the base bid Within 120 calendar days from the date of the notice to proceed

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged

Daily Times Leader Building Renovation Phase II

ADDENDUM NO 1 DATED 12/5/11 NO OF PAGES 5
ADDENDUM NO _____ DATED _____ NO OF PAGES _____
ADDENDUM NO _____ DATED _____ NO OF PAGES _____

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Submitted,

Signed * *Ted Conn*
Incorporated in the state of Mississippi

By Ted Conn

Title President

Address 708 Alabama Street
Columbus, MS 39702

Certificate of Responsibility Number 04172-MC

*If bidder is corporation, write State of Incorporation under signature If bidder is partnership, show names of all partners

Corporation
Mississippi
State of Corporation

Partnership

Name of Partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Conn Construction Co Inc 708 Alabama Street Columbus MS 39702

as Principal, hereinafter called the Principal and Travelers Casualty and Surety Company of America

a corporation duly organized under the laws of the State of Connecticut as Surety hereinafter called the Surety are held and firmly bound unto Clay County Board of Supervisors West Point MS

as Obligees hereinafter called the Obligees, in the sum of 5 % of Bid Dollars (\$) for the payment of which sum well and truly to be made the said Principal and the said Surety bind ourselves, our heirs executors administrators, successors and assigns jointly and severally firmly by these presents

WHEREAS the Principal has submitted a bid for Daily Times Leader Building Renovation Phase II Clay County MS P & M Project Number 2009162

NOW THEREFORE, if the Obligees shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligees in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligees the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligees may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void otherwise to remain in full force and effect

Signed and sealed this 8th day of December, 2011

Brenda Bouchard (Witness)

Conn Construction Co, Inc (Principal) Ted Carr (Title)

Shannon Bowles (Witness)

Travelers Casualty and Surety Company of America (Surety) Brandt C Galloway Attorney-In-Fact (Seal)



POWER OF ATTORNEY

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

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

Attorney In Fact No 221679

Certificate No 004604927

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

James C Galloway Jr Robbin Hill Paul Steven Swedenburg Cecil R Vaughan Jr Brandt C Galloway Kyle Chandler IV William W Hilbun George P Delivortas John W Campbell and Shannon M Bowles

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

IN WITNESS WHEREOF the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed this 21st day of October 2011

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

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



State of Connecticut
City of Hartford ss

By [Signature]
George W Thompson Senior Vice President

On this the 21st day of October 2011 before me personally appeared George W Thompson who acknowledged himself to be the Senior Vice President of Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St. Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company and that he as such being authorized so to do executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

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



[Signature]
Marie C Tetreault Notary Public

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

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

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

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

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

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

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seals of said Companies this 8th day of December 20 11


Kevin E. Hughes Assistant Secretary



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

INTENTIONALLY

LEFT BLANK

NO _____

IN THE MATTER OF THE SALE OF MOBILE EQUIPMENT FOR DISTRICT 3 AND
DISTRICT 5 AS AUTHORIZED BY SECTION 19-7-5 OF THE MISSISSIPPI CODE 1972

There came on this day for consideration the matter of the sale of mobile equipment for District 3 and District 5 as authorized by Section 19-7-5 of the Mississippi Code 1972

It appears that District Five has a JCB Backhoe (D5-029), Serial No 332172/24-021 that is no longer being used by Clay County and should be sold at auction on the Courthouse steps, and District Three has a Ford Truck (D3047), Serial No 1FTEF15N2TNA18070 that is no longer being used and should be sold at auction on the Courthouse steps

After motion by Mr Horton and Second by Mr Lummus this Board doth vote unanimously to sell the said mobile equipment at auction at 10 A M on Thursday, January 5th, 2012 at the Clay County Courthouse according to Section 19-7-5 of the Mississippi Code, 1972 This Board further orders that the Clerk post this notice at three public places as statute requires

So ordered this the 8th day of December, 2011


President

ORDER OF THE BOARD OF SUPERVISORS OF CLAY
COUNTY AUTHORIZING THE TRANSFER OF ADDITIONAL STATE
AID FUNDS TO COMPLETE PROJECT NO STP-0013(47)BO

WHEREAS, the project fund originally established for the above project by the Board of Supervisors of Clay County has been determined to be insufficient to cover the cost of the work,

NOW THEREFORE, it is ordered by the Board of Supervisors of Clay County, that the State Aid Engineer be and he is hereby authorized to transfer the sum of \$10,000.00 from Clay County's State Aid Fund to the State Highway Fund to effect such advance credit transfer as is necessary for completion of the above project

IT IS FURTHER ORDERED that the Clerk of this Board send the State Aid Engineer a certified copy of this order



President, Board of Supervisors

Clay County, Mississippi

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 1, Page No _____ same having been adopted at a meeting of said Board of Supervisors on the 8th day of December 2011



Clerk of the Board of Supervisors

Clay County, Mississippi

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

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

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$7 77 and in the insurance clearing checking account in the amount of \$ 10 61 and should be transferred to the General County Fund

This Board after motion by Mr. Deener and seconded by Mr. McKee doth vote unanimously to transfer said amounts in the above referenced checking accounts to the General County Fund

SO ORDERED, this the 8th day of December, 2011



President

IN THE MATTER OF INTER FUND LOANS FOR CLAY COUNTY, MISSISSIPPI

There came on this day for consideration the matter of an inter fund loan of \$ 15,114 58 from fund #001, General Fund to fund # 097, E911 Fund

It appears to this Board that an inter fund loan should be made to E911 Fund in order for the said fund to not be overdrawn from the month of November 2011

Therefore, after motion by Mr. Deane and seconded by Mr. McKel, this board doth vote unanimously to loan \$15,114 58 from fund #001, General County Fund to fund # 097, E911 Fund

SO ORDERED, this the 8th day of December, 2011

President

**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$5,093 08 from fund #013, Utilization Fund to fund # 112, Drug Court AOC Grant Fund

It appears to this Board that an inter fund loan should be made to fund #112, Drug Court AOC Grant Fund in the amount of \$5,093 08 in anticipation of reimbursement from the AOC Grant and so the said fund will not be overdrawn for the month of November 2011

Therefore, after motion by Mr. Dean and seconded by Mr. Lammert this Board doth vote unanimously to loan \$ 5,093 08 from fund #013, Utilization Fund to fund #112, Drug Court AOC Fund

SO ORDERED, this the 8th day of December, 2011

R. B. Davis

President

IN THE MATTER OF AN INTER FUND LOAN FOR CLAY COUNTY MISSISSIPPI

There came on this day for consideration the matter of an inter fund loan of \$ 7,810 78 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

It appears to this Board that two claims were paid on November 10, 2011 from fund #116, Volunteer Fire Insurance Rebate Monies for debt service payments for volunteer fire services. Additionally, until the annual volunteer fire insurance rebate monies are received from the State of Mississippi fund#114, Volunteer Fire Fund should loan said funds to fund #116, Volunteer Fire Insurance Rebate Monies Fund

Therefore, after motion by Mr. Lummis and seconded by Mr. Deane, this Board doth vote unanimously to loan \$7,810 78 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

SO ORDERED, this the 8th day of December 2011

President


**IN THE MATTER OF TRANSFERRING FUNDS FROM THE UTILIZATION
FUND TO THE CLAY COUNTY/PHEBA AGRICULTURAL HIGH SCHOOL
GRANT FUND**

There came on this day for consideration the matter of transferring \$ 7,501 80 from fund #013, Utilization Fund to fund # 132, Clay County/Pheba Agricultural High School Grant Fund

It appears to this Board one claim was approved to be paid to Legacy Building Company, LLC for services rendered to the Clay County/Pheba Agricultural High School Building. Additionally, until the Ms Department of Archives and History Grant reimburses the county for the said expenditure, fund #013, Utilization Fund should loan to fund #132, Clay County/Pheba Agricultural High School \$7,501 80 in order for the said fund to not be overdrawn.

Therefore, after motion by M. Lummis and second by M. Deana, this Board doth vote unanimously for the inter fund loan as referenced to above to be made to the said fund.

SO ORDERED this the 8th day of December, 2011


President

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

There came on this day for consideration the matter of transferring \$ 24,326 27 to fund #210, Ellis Clinic & Jail Renovation Note Fund from fund #110, Tom Soya Grain Fund

It appears to this Board that \$24,326 27 needs to be transferred to fund #210, Ellis Clinic & Jail Renovation Note Fund in order for the annual Note payment to Trustmark National Bank to be paid and the said fund to not be overdrawn as of 11/30/2011

Since the transfer was budgeted in the 2011 budget, after motion by Mr. Deane and seconded by Mr. Sumner, this Board doth vote unanimously to transfer \$24,326 27 to fund #210, Ellis Clinic & Jail Renovation Note Fund from fund #110, Tom Soya Grain Fund

SO ORDERED, this the 8th day of December, 2011

President

**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$8,149 57 from fund #013, Utilization Fund to fund # 097, E911 Fund

It appears to this Board that an inter fund loan should be made to E911 Fund in order for the said fund to not be overdrawn for the month of October 2011

Therefore, after motion by Mr. Lumber and seconded by Mr. Deane, this Board doth vote unanimously to loan \$ 8,149 57 from fund #013, Utilization Fund to fund #097, E911 Fund

SO ORDERED, this the 10th day of November, 2011

B. B. Dani
President

**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$ 36,453 01 from fund #218, Reappraisal 2008 Notes Fund to fund # 018, TVA Special Fund

It appears to this Board the annual note payment for fund #218, Reappraisal 2008 Notes Funds to Cadence Bank was paid on 11/10/2011. Additionally, in order for the said fund not be overdrawn as of 11/30/2011, an inter fund loan should be made from fund #018, TVA Special

Therefore, after motion by Mr. Sumner and seconded by Mr. Dean, this Board doth vote unanimously to loan \$ 36,453 01 from fund #018, TVA Special Fund to fund #218, Reappraisal 2008 Notes Fund

SO ORDERED, this the 8th day of December, 2011

President

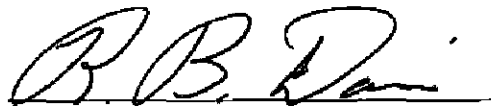
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$ 47,432 37 from fund #151, District 1 Road Fund to fund # 221, District 1 Road B & I 1997 Fund

It appears to this Board the annual note payment for fund #221, District 1 Road B & I 1997 Fund was paid to Renasant Bank on 11/10/2011. Additionally, in order for the said fund not be overdrawn as of 11/30/2011, an inter fund loan should be made from fund #151, District 1 Road Fund

Therefore, after motion by Mr. Lamm and seconded by Mr. Deane, this Board doth vote unanimously to loan \$ 47,432 37 from fund #151, District 1 Road Fund to fund #221, District 1 Road B & I 1997 Fund

SO ORDERED, this the 8th day of December, 2011



President


**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$ 30,377 59 from fund #152, District 2 Road Fund to fund # 231, District 2 Road B & I 2001 Fund

It appears to this Board the annual note payment for fund #231, District 2 Road B & I 2001 Fund was paid to Trustmark National Bank on 11/10/2011. Additionally, in order for the said fund not be overdrawn as of 11/30/2011, an inter fund loan should be made from fund #152, District 2 Road Fund

Therefore, after motion by M. Deane and seconded by Mr. McKel, this Board doth vote unanimously to loan \$ 30,377 59 from fund #152, District 2 Road Fund to fund #231, District 2 Road B & I 2001 Fund

SO ORDERED, this the 8th day of December, 2011



President

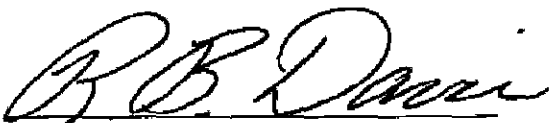
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$ 20,611 21 from fund #154, District 4 Road Fund to fund # 233, District 4 Road B & I 2000 Fund

It appears to this Board the annual note payment for fund #233, District 4 Road B & I 2000 Fund was paid to First Security Bank on 11/10/2011. Additionally, in order for the said fund not be overdrawn as of 11/30/2011, an inter fund loan should be made from fund #154, District 4 Road Fund

Therefore, after motion by Mr. Deane and seconded by Mr. Kummer, this Board doth vote unanimously to loan \$ 20,611 21 from fund #154, District 4 Road Fund to fund #233, District 4 Road B & I 2000 Fund

SO ORDERED, this the 8th day of December, 2011



President


NO _____

IN THE MATTER OF CLOSING THE COURTHOUSE AT 4 00 P.M THURSDAY,
DECEMBER 15, 2011 TO ATTEND THE RETIREMENT RECEPTION OF CHANCERY
CLERK HARMON A. ROBINSON

There came on this day for consideration the matter of closing the Courthouse at 4-00
p.m. Thursday, December 15, 2011 to attend the retirement reception of Chancery Clerk Harmon
A Robinson

After motion by Mr McKee and second by Mr Lummus this Board doth vote
unanimously to close the Clay County Mississippi Courthouse at 4 00 p.m. on December 15,
2011

So ordered this the 8th day of December, 2011


President

This Board doth recess until 9 A.M on December 22, 2011


President