

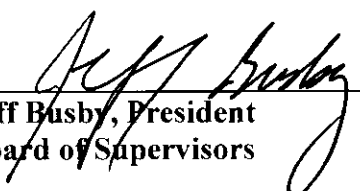
**ORDER: SPREAD ON THE MINUTES INTERLOCAL AGREEMENT
REGARDING MS ORTHO 2019 AERIAL PHOTOGRAPHY UPDATE**


Motion was made by Mike Roberts, duly seconded by Chad McLarty, to spread on the minutes Interlocal Agreement regarding MS Ortho 2019 aerial photography update.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 17th day of September, 2018.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk

**STATE OF MISSISSIPPI
SECRETARY OF STATE'S OFFICE
C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE
JACKSON, MISSISSIPPI**

September 10, 2018

Mr. Blake Wallace
Executive Director
Hinds County Economic Development Authority
P. O. Box 248
Jackson, MS 39205

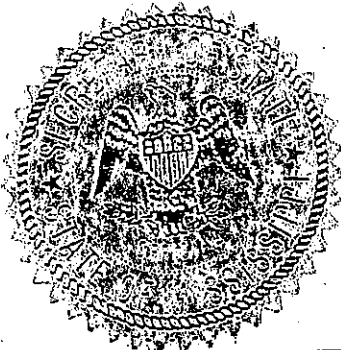
Dear Mr. Wallace,

I, Delbert Hosemann, Secretary of State, do hereby certify the

**APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE COUNTIES
OF CALHOUN, DESOTO, HINDS, GRENADA, LAFAYETTE, LEE, MONROE,
PONTOTOC, AND RANKIN TO BE KNOWN AS THE MISSISSIPPI ORTHO
2019 AERIAL PHOTOGRAPHY UPDATE INITIATIVE 2018-2019 (MS ORTHO
2019) AND IS FOR THE PURPOSE OF ALLOWING THE PARTICIPATING
COUNTIES TO COLLECTIVELY SEEK BIDS FOR AND ACQUIRE AERIAL
PHOTOGRAPHY SERVICES FOR TAX ASSESSMENT PURPOSES**

was recorded in this office in the Records of Incorporation; the Interlocal
Corporation Act File; and is located in Photostat Book 405.

**GIVEN UNDER MY HAND AND THE GREAT SEAL OF THE STATE OF
MISSISSIPPI HERETO AFFIXED, THIS 10TH DAY OF SEPTEMBER, 2018**



C. Delbert Hosemann, Jr.
C. Delbert Hosemann, Jr.

STATE OF MISSISSIPPI



JIM HOOD
ATTORNEY GENERAL

OPINIONS
DIVISION

September 10, 2018

The Honorable Jeff Busby, President
Lafayette County Board of Supervisors
Post Office Box 1240
Oxford, Mississippi 38655

Re: Interlocal Agreement Between the Counties of Calhoun, DeSoto, Hinds, Grenada, Lafayette, Lee, Monroe, Pontotoc, and Rankin to be Known as the Mississippi Ortho 2019 Aerial Photography Update Initiative 2018-2019 (MS Ortho 2019) and is for the Purpose of Allowing the Participating Counties to Collectively Seek Bids for and Acquire Aerial Photography Services for Tax Assessment Purposes

Dear Mr. Busby:

Attorney General Jim Hood received a request to review and approve the above referenced interlocal agreement (the Agreement).

We have examined the Agreement pursuant to the Interlocal Cooperation Act of 1974 and find it to be in proper form and compatible with state law, and it is hereby approved, with the exception that, as noted in the submission letter, Tunica County, listed on the Agreement, has decided not to participate.

Prior to its being in force, the Agreement must be filed with the Chancery Clerk of each of the participating counties and the Secretary of State.

Sincerely,

JIM HOOD, ATTORNEY GENERAL

By:

A handwritten signature in dark ink, appearing to read "Phil Carter".

Phil Carter
Special Assistant Attorney General

MS ORTHO 2019 Aerial Photography Update Initiative 2018-2019 Interlocal Agreement

State of Mississippi

County of Calhoun
County of DeSoto
County of Hinds
County of Grenada
County of Lafayette
County of Lee
County of Monroe
County of Pontotoc
County of Rankin
County of Tunica

Interlocal Cooperation Agreement

This agreement is made among the Board of Supervisors, of the respective counties as set forth hereinafter, pursuant to the Interlocal Cooperation Act of 1974, Section 17-13-3 et seq., Mississippi Code of 1972, as amended.

As the purpose of this Interlocal Agreement is to collectively seek and procure services to conduct Aerial Photography and Survey of the eleven (10) named counties as directed under section 27-35-101 Mississippi Code 1972 as required for compliance with section 27-35-113 Mississippi Code 1972 at a substantially reduced cost to the Tax Payers.

I. Title

This joint agreement between the aforementioned cooperative counties shall be known as MS ORTHO 2019.

II. Statutory Authority.

Counties are individually authorized to engage in Aerial Photography and Survey as allowed under section 27-35-101 Miss. Code 1972. Section 17-13-3 Miss. Code 1972, allows the cooperative activity under section 27-35-113 Miss. Code 1972.

III. Duration

This agreement shall continue in force and effective from date of its approval until all work is complete and accepted by all parties but no longer than the current term of any Board of Supervisors which is a party hereto.

IV. Purpose

The purpose of this agreement is to allow the participating counties to collectively bid for and receive services that are like in kind and required by statute that would otherwise be more costly or prohibitive to contract for separately. Ultimately, the expressed purpose is to acquire Aerial Photography for Assessment purposes at a substantially reduced cost to the Tax Payer. By acting in concert there is reason to believe the group will benefit from other Government bodies wanting access to the completed project.

V. Administration

For the ease of administration, Blake Wallace, Executive Director of the Hinds County Economic Development Authority will co-ordinate bid processes and act as single point of contact for all Counties and potential vendors. Each County shall be responsible for approving its portion of any bids received and will be responsible for cost associated with the Initiative incurred for their county only. In the case that any other Government Bodies provide assistance funding for project completion it will be up to that entity to describe the nature and distribution of funding.

VI. Financing

It will be the responsibility of each County to arrange for contract and financing with the agreed upon vendor based on contract bid acceptance.

VI. Termination

This agreement may be terminated as to any county at any time with the adoption of an Order by the county. In such an event the Agreement will have no further effect on that county from the effective date of the Order. The terminating county will resolve any contractual issues with the vendor independently. Dependent on the timing of termination other counties may have to re-bid or negotiate with the vendor(s).

VII. Bid for Services

There will be a final agreed upon bid for basic services. Said bid will be the basis for fees paid by participating counties. Base service will be but not limited to, Rectified

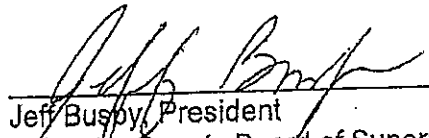
Orthographic Photography to agreed specifications. Each county will individually contract for additional services as required by their jurisdiction.

VIII. Contracting

Each County will ultimately be responsible for the final contract and payment agreements with the approved vendor. This agreement does not bind any county for any other counties' obligations or debts.

IX. Additional Jurisdiction

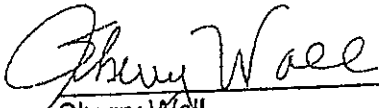
Should any other county or other government body wish to join this agreement they may do so in writing, agreeing to all terms and conditions prior to the completion of the project.



Jeff Busby, President
Lafayette County Board of Supervisors
P O Box 1240, Oxford, MS 38655

Date: 8/21/18





Sherry Wall
Chancery Clerk

Date: 8/21/18