

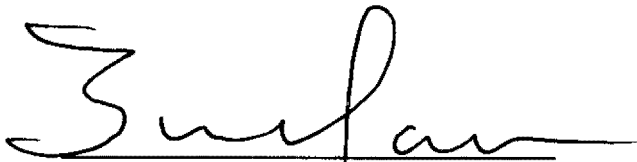
**ORDER: APPROVE SUPPLEMENTAL AGREEMENT NUMBER 2 FOR SEMP-36(2),
WEST OXFORD LOOP EXTENDED PHASE 2**

Motion was made by Tim Gordon, duly seconded by Greg Bynum, to approve Supplemental Agreement #2 for SEMP-36(2), West Oxford Loop Extended Phase 2.

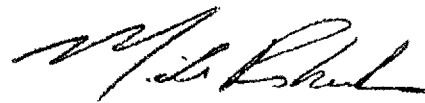
The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 2nd day of September, 2025.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk

SUPPLEMENTAL AGREEMENT NO. 2

State Aid Project No. SEMP-36(2)
Lafayette County

OFFICE OF STATE AID ROAD CONSTRUCTION

WHEREAS, (I), (We), Ste-Bil Grading Inc.
Contractor, of Waterford, Mississippi and
the Old Republic Surety Company of
Wisconsin, Surety, entered into a contract with the
Board of Supervisors of Lafayette County on the 20th day of May, 2024, for
the construction of the above designated project, and

WHEREAS, During the early summer of 2025, wind and storms caused some trees to fall onto the
previously constructed slopes along the rights-of-way of the project, and it is the desire of Lafayette County
that those trees be removed, and

WHEREAS, Due to concerns from residents in Whitetail Subdivision about visibility to and from the new
roadway, Lafayette County would like evergreen hollies planted along a 300-ft stretch of the right-of-way
near Station 303+00 on the right, and

WHEREAS, temporary traffic stripe is desired on the project from the B.O.P. to Station 348+50 to allow
access to traffic while Phase 2 is being constructed, and to also allow further conversations to take place
between Lafayette County and Ste-Bil Grading, Inc. regarding the current condition of the roadway surface
being acceptable or not, and

WHEREAS, an additional erosion control item, Excelsior Blanket, is needed on the project to help better
control erosion while grass growth is being established, and

WHEREAS, IT IS AGREED that the following items at the unit price shall be added to the contract to
accomplish this work:

Pay Item No.	Item	Unit	Unit Price
S-202-A	Removal of Obstructions (Downed Trees)	Lump Sum	\$ 24,500.00
S-227-A	Excelsior Blanket	Sq. Yard	\$ 2.50
S-227-A 230-A	Shrub Planting, Nellie R. Stevens Holly	Each	\$ 325.00
619-A1	Temporary Traffic Stripe, Continuous White (Paint)	Mile	\$ 2,112.00
619-A2	Temporary Traffic Stripe, Continuous Yellow (Paint)	Mile	\$ 2,112.00
619-A6	Temporary Traffic Stripe, Legend White (Paint)	Sq. Foot	\$ 3.00

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

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

Dated this the 4th day of August, 2025.

Old Republic Surety Company

Ste-Bil Grading, Inc.

Surety

Contractor

BY:


Attorney-in-Fact



BY:


Title Vice Pres.

Stephen Wesley Price, Jr.

MarshMcLennan Agency
RECOMMENDED FOR APPROVAL:

APPROVED:

Date

County Engineer

State Aid Engineer

Office of State Aid Road Construction

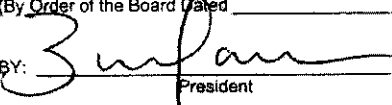
APPROVED:

BOARD OF SUPERVISORS

LAFAYETTE COUNTY

(By Order of the Board Dated _____)

BY:


President



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

JERRY E. HORNER JR., JERRY G. VEAZEY JR., JASON J. YOUNG, PEGGY L. JACKSON, TRINA COBB, ANGELA BULLIE, SAM J. SACKLER, STEPHEN WESLEY PRICE JR., AMANDA JEAN CHARFAUROS, BRAXTON DAVIS BRUMFIELD, LARRY TAYLOR, SHARON SMITH, LILLIAN JOHNSON of RIDGELAND, MS

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds)**, as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 14th day of July, 2025.



Assistant Secretary



OLD REPUBLIC SURETY COMPANY



President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 14th day of July, 2025, personally came before me, Alan Pavlic and Kevin J. Abitz, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.




Notary Public

My Commission Expires: September 28, 2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

87-0158



Signed and sealed at the City of Brookfield, WI this 4th day of August, 2025.



Assistant Secretary

QRSC 23262 (3-09)

MARSH & MCLENNAN AGENCY LLC

OFFICE OF STATE AID ROAD CONSTRUCTION

CONSTRUCTION CHANGE REQUEST

Project No. SEMP-36(2)

County: Lafayette

Date: August 27, 2025

ATTN: STATE AID ENGINEER

CCR NO. 4

The following changes on the above project with stations, quantities and items involved, are recommended for the reasons stated in detail:

- PROPOSED:
1. To add 1.0 Lump Sum Removal of Obstructions (Downed Trees).
 2. To add 1,000.0 SY Excelsior Blanket.
 3. To add 100 Each Shrub Planting, Nellie R. Stevens Holly along the right-of-way in the vicinity of Sta. 303+00 Rt.

REASONS: 1.-3. As per Supplemental Agreement No. 2.

ORIGINAL QUANTITY AND COST					
S-202-A	Removal of Obstructions (Downed Trees)	0.0 LS	@	\$24,500.00	= \$0.00
S-227-A	Excelsior Blanket	0.0 SY	@	\$2.50	= \$0.00
907-230-A	Shrub Planting, Nellie R. Stevens Holly	0.0 Ea	@	\$325.00	= \$0.00
TOTAL ORIGINAL QUANTITY AND COST					\$0.00
REVISED QUANTITY AND COST					
S-202-A	Removal of Obstructions (Downed Trees)	1.0 LS	@	\$24,500.00	= \$24,500.00
S-227-A	Excelsior Blanket	1,000.0 SY	@	\$2.50	= \$2,500.00
907-230-A	Shrub Planting, Nellie R. Stevens Holly	100.0 Ea	@	\$325.00	= \$32,500.00
TOTAL REVISED QUANTITY AND COST					\$59,500.00
INCREASE IN CONSTRUCTION COST					\$59,500.00

Total Estimated Project -- Per Contract Estimate Dated:	3/29/2024	\$8,239,600.00 (A)
Contingencies -- Per Contract Estimate Dated:	3/29/2024	\$392,371.65 (B)
Total Contract Items (A - B)		\$7,847,228.35 (C)
Total Previously Approved Change Requests:	<u>X</u> Plus ___ Minus	\$107,780.00 (D)
New Total - Contract Items (C+/-D)		\$7,955,008.35 (E)
Estimated Amount - This Request:	<u>X</u> Plus ___ Minus	\$59,500.00 (F)
Revised Contract Items (E+/-F)		\$8,014,508.35 (G)
Indicated Underrun (A - G)		\$225,091.65
Indicated Overrun (G - A)		

Approval Recommended: _____

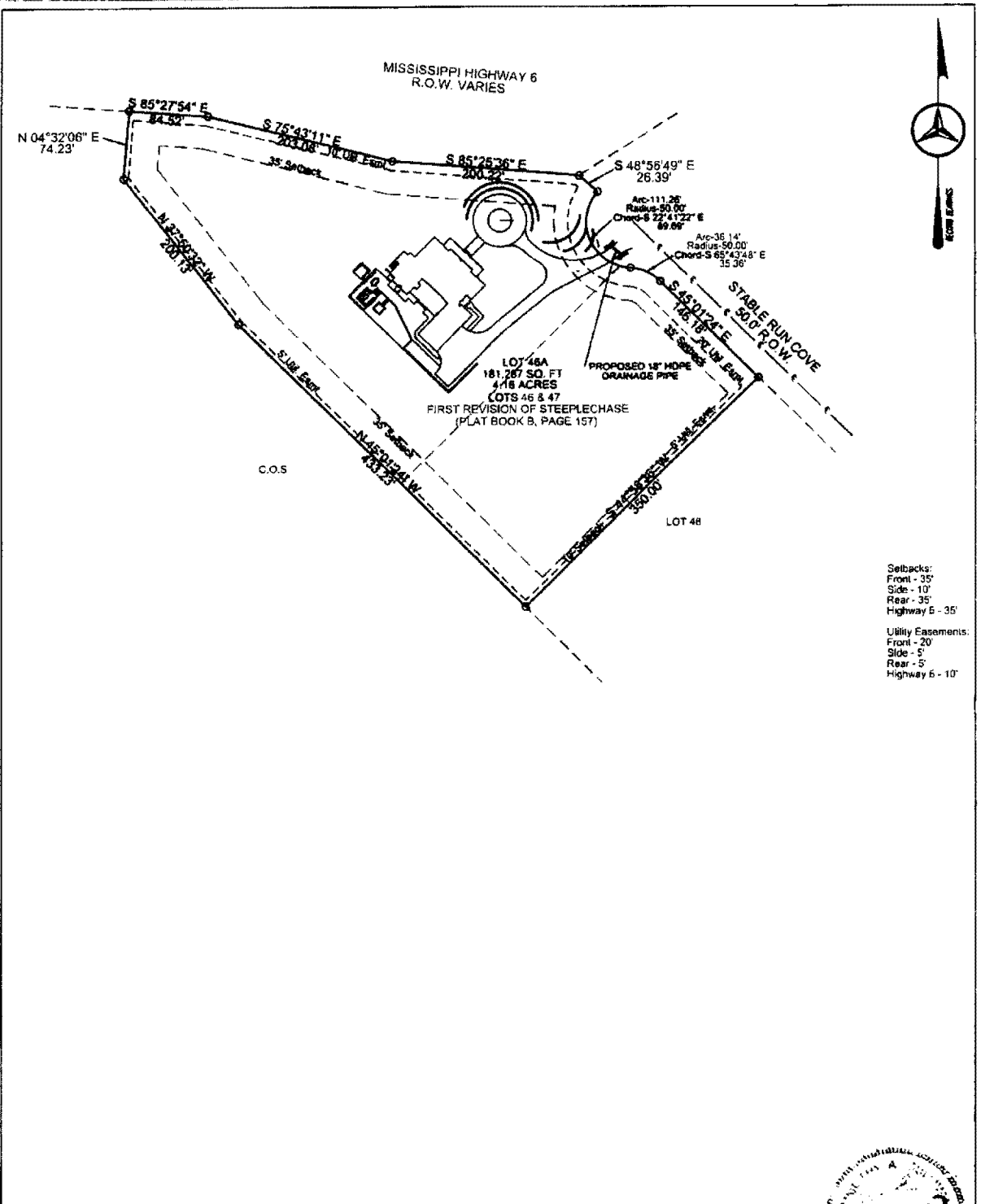
County Engineer

Approval Recommended: _____

District Engineer

Approved: _____

State Aid Engineer



- Notes:
1. All notes found on the original Steeplechase plat apply to this amendment.
 2. The Lot Owner is in agreement with the Steeplechase Home Owners Association regarding dues for multiple lots combined as a single lot.

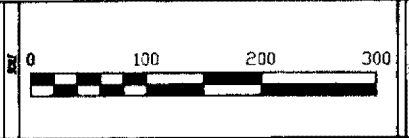
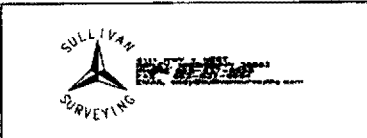


I DO HEREBY CERTIFY THAT THIS SURVEY CONFORMS TO THE MINIMUM STANDARDS AS SET FORTH BY THE STATE BOARD FOR A CLASS B SURVEY

TIMOTHY A. SULLIVAN
MS PLS 2753

A2H ENGINEERS ARCHITECTS PLANNERS

AMENDED SUBDIVISION PLAT
PREPARED FOR THE
COMBINATION OF LOTS 46 & 47
FIRST REVISION OF STEEPLCHASE
PLAT BOOK B, PAGE 157
SECTION 26 & 27,
TOWNSHIP 8 SOUTH, RANGE 5 WEST,
LAFAYETTE COUNTY, MISSISSIPPI



SSI PROJECT : A2H-1009
DRAWN BY : NR
CHECKED BY : AS
SHEET NO. : 1 OF 1
PLAT DATE : 08/15/25