

# STATE BOND COMMISSION

1900 Sillers Building

June 19, 2018

2:30 p.m.

## AGENDA

1. Call to Order.
2. Ratify the Bond Commission Meeting Minutes of April 23, 2018.
3. Consider for approval (1.) The selection of Butler Snow LLP to serve as bond counsel for the time-period beginning July 1, 2018 and ending June 30, 2021 and (2.) The fee schedule between the State Bond Commission and Butler Snow LLP for providing bond counsel services for the time-period beginning July 1, 2018 and ending June 30, 2021. **(To be distributed at or before the meeting.)**
4. Consider authorizing and directing the Executive Director of the Department of Finance and Administration to execute a legal services contract with Butler Snow LLP on behalf of the State Bond Commission for the time-period and with the fee schedule previously approved by the Bond Commission.
5. Consider for acceptance the Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the 2015 Amite County Elementary School HVAC Fund, in an amount not to exceed Two Hundred Thousand Dollars and No/100ths (\$200,000.00); and for related purposes.
6. Consider for acceptance the Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the 2016 City of McComb Recreation Facilities Improvements Fund, in an amount not to exceed One Hundred Thousand Dollars and No/100ths (\$100,000.00); and for related purposes.
7. Consider for approval the Department of Finance and Administration's proposal to finance, purchase and improve certain real property located within the Capitol Complex in Jackson, Mississippi known as the former "Wright & Ferguson Funeral Home."
8. Other Business.
9. Adjournment.