

STATE BOND COMMISSION

1900 Sillers Building

January 25, 2021

10:30 A.M.

1. Call to Order.
2. Ratify the Bond Commission Meeting Minutes of December 8, 2020.
3. 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 in an amount not to exceed **One Hundred Fifty-Three Million Eight Hundred Fifteen Thousand Dollars and No/100ths (\$153,815,000.00)**; and for related purposes.
4. Consider for acceptance Resolutions A – ZZZZ, collectively, of the **Department of Finance and Administration** of the State of Mississippi declaring the necessity for the issuance of general obligation bonds as follows:
 - A. 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 **2020 Chickasaw Heritage Center Fund** in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)**; and for related purposes.
 - B. 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 **2020 Marty Stuart Congress of Country Music Fund** in an amount not to exceed **Four Million Five Hundred Thousand Dollars and No/100ths (\$4,500,000.00)**; and for related purposes.
 - C. 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 **2020 City of Vicksburg Levee Improvements Fund** in an amount not to exceed **One Million Two Hundred Thousand Dollars and No/100ths (\$1,200,000.00)**; and for related purposes.
 - D. 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 **Mississippi Community Heritage Preservation Grant Fund** in an amount not to

exceed **Five Million Dollars and No/100ths (\$5,000,000.00)**; and for related purposes.

- E. 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 **2020 Farmington Water Association Improvements Fund** in an amount not to exceed **Eight Hundred Thousand Dollars and N/100ths (\$800,000.00)**; and for related purposes.
- F. 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 **2020 Wayne County Industrial Park Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- G. 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 **2020 Itawamba County Improvements Fund** in an amount not to exceed **Two Millions Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- H. 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 **2020 Lee County-Mooreville-Eggville Volunteer Fire Department Building Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- I. 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 **2020 City of Petal – Robert E. Russell Sports Complex Parking Lots Fund** in an amount not to exceed **Six Hundred Thousand Dollars and No/100ths (\$600,000.00)**; and for related purposes.
- J. 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 **2020 Tishomingo County Bridge Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

- K. 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 **2020 Centreville Recreation Center Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- L. 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 **2020 Jackson State University Science, Technology, Engineering and Mathematics (STEM) Program Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- M. 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 **2020 Union County Building Acquisition Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- N. 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 **2020 City of Jackson – Russell C. Davis Planetarium Renovation Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- O. 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 **2020 Town of Wesson – Wesson Old School Visitor Center Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- P. 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 **2020 Town of Georgetown – Town Hall Repair Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- Q. 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 **2020 Town of Utica**

– **Natural Gas System Repair Fund** in an amount not to exceed **One Hundred Twenty-Five Thousand Dollars and No/100ths (\$125,000.00)**; and for related purposes.

- R. 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 **2020 City of D'Iberville – Lamey Bridge Road/Mallet Road Intersection Improvements Fund** in an amount not to exceed **One Million Five Hundred Thousand Dollars and No/100ths (\$1,500,000.00)**; and for related purposes.
- S. 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 **2020 Clay County – Una Community Center and Park Improvements Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- T. 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 **2020 Monroe County Road Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- U. 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 **2020 Clay County Road and Bridge Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- V. 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 **2020 Pocahontas Volunteer Fire Department Building Fund** in an amount not to exceed **Two Hundred Forty Thousand Dollars and No/100ths (\$240,000.00)**; and for related purposes.
- W. 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 **2020 City of Greenville – Colorado Street Extension Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

- X. 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 **2020 City of Louisville Access Road Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- Y. 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 **2020 Town of Eupora Access Road Fund** in an amount not to exceed **One Hundred Seventy-Five Thousand Dollars and No/100ths (\$175,000.00)**; and for related purposes.
- Z. 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 **2020 Town of French Camp Sewer System Improvements Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- AA. 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 **2020 Town of Noxapater Road Improvements Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- BB. 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 **2020 Town of Ackerman Sidewalks Improvements Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- CC. 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 **2020 City of Grenada Water System Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- DD. 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 **2020 Marshall**

County Emergency Response Center Fund in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

- EE. 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 **2020 Hancock County Sheriff's Department Mobile Command Unit Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- FF. 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 **2020 Steep Hollow Volunteer Fire Department Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- GG. 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 **2020 Trailside Park at Legion Lake Improvements Fund** in an amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.
- HH. 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 **2020 City of Hattiesburg – Gordon's Creek Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- II. 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 **2020 Union County Road and Bridge Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- JJ. 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 **2020 Town of Abbeville Road Improvements Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.

- KK. 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 **2020 Noxubee County Emergency Operations Center Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- LL. 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 **2020 City of Morton Road Improvements Fund** in an amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.
- MM. 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 **2020 Pike County – Gateway Industrial Park Improvements Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- NN. 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 **2020 Scenic Rivers Development Alliance Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- OO. 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 **2020 City of Columbia Water and Sewer Infrastructure Improvements Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- PP. 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 **2020 Pearl River County Courthouse Repair and Renovation Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- QQ. 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 **2020 City of Winona/Montgomery County Veterans Memorial Site Fund** in an

amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.

- RR. 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 **2020 Red Hill Voluntary Fire Department Construction Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- SS. 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 **2020 Town of Summit Water System Improvements Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- TT. 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 **2020 Town of Lambert Community Park Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- UU. 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 **2020 Newton County Building Fund** in an amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.
- VV. 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 **2020 City of Union – Industrial Circle Improvements Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- WW. 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 **2020 Covington County Union Church Road Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.

- XX. 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 **2020 City of Ellisville Infrastructure Improvements Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- YY. 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 **2020 Town of Plantersville Infrastructure Improvements Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.
- ZZ. 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 **2020 Town of Como Road Improvements Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- AAA. 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 **2020 Camp Kamassa Construction Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- BBB. 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 **2020 Town of (Ecru) Welcome Center Construction Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- CCC. 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 **2020 Harrison County – Marlin Ladner Boulevard Improvements Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- DDD. 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 **2020 City of Ocean Springs Water and Sewer Improvements Fund** in an amount not to

exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

- EEE. 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 **2020 Jackson County – Parker’s Lake Bridge Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- FFF. 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 **2020 Reunion Parkway** in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)**; and for related purposes.
- GGG. 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 **2020 City of Gautier Land Purchase Fund** in an amount not to exceed **One Million Five Hundred Thousand Dollars and No/100ths (\$1,500,000.00)**; and for related purposes.
- HHH. 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 **2020 Leake County Road and Bridge Improvements Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00)**; and for related purposes.
- III. 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 **2020 Leake County – Barnes Road Improvements Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- JJJ. 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 **2020 Holmes County Courthouse Repair and Renovation Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.
- KKK. 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 **2020 Skipworth Performing Arts Center Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

LLL. 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 **2020 Town of West Fire Truck Fund** in an amount not to exceed **Two Hundred Twenty-Five Thousand Dollars and No/100ths (\$225,000.00)**; and for related purposes.

MMM. 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 **2020 Lee County – Pratts Old School House Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.

NNN. 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 **2020 City of Baldwin Veterans Park Fund** in an amount not to exceed **Fifty Thousand Dollars and No/100ths (\$50,000.00)**; and for related purposes.

OOO. 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 **2020 B.B. King Museum and Delta Interpretive Center Improvements Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.

PPP. 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 **2020 Sand Creek Wastewater Treatment Project Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

QQQ. 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 **2020 BancorpSouth Arena and Conference Center Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

- RRR. 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 **2020 Pearl River Valley Water Supply District Dredging Fund** in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- SSS. 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 **2020 Shirley S. Allen Multipurpose Center Fund** in an amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.
- TTT. 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 **2020 Kemper County Natural Gas District Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)**; and for related purposes.
- UUU. 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 **2020 East Metro Corridor Project Fund** in an amount not to exceed **Four Million Five Hundred Thousand Dollars and No/100ths (\$4,500,000.00)**; and for related purposes.
- VVV. 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 **2020 Mendenhall Water Tank and System Fund** in an amount not to exceed **Three Hundred Fifty Thousand Dollars and No/100ths (\$350,000.00)**; and for related purposes.
- WWW. 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 **2020 Yalobusha County Road 221 Bridge Replacement Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.
- XXX. 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 **2020 Pittsboro**

Water Tank Repair Fund in an amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.

YYY. 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 **2020 Greene County Rural Events Center Renovation and Expansion Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

ZZZ. 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 **2020 Cotesworth Culture and Heritage Center Repair and Renovation Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.

AAAA. 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 **2020 Lowndes County Manufactures Drive Extension Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)**; and for related purposes.

BBBB. 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 **2020 City of Carthage Coliseum Repair and Renovation Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.

CCCC. 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 **2020 City of Canton Flood Alleviation Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.

DDDD. 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 **2020 City of West Point Northside School Renovation Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00)**; and for related purposes.

- EEEE. 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 **2020 Ashland Town Maintenance Shop Building and Facility Improvements Fund** in an amount not to exceed **One Hundred Fifty Thousand Dollars and No/100ths (\$150,000.00)**; and for related purposes.
- FFFF. 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 **2020 Jasper County Road Improvement Fund** in an amount not to exceed **Four Hundred Fifty Thousand Dollars and No/100ths (\$450,000.00)**; and for related purposes.
- GGGG. 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 **2020 Town of Heidelberg Street Improvement Fund** in an amount not to exceed **Two Hundred Fifty Thousand Dollars and No/100ths (\$250,000.00)**; and for related purposes.
- HHHH. 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 **2020 Oktibbeha County Road Improvement Fund** in an amount not to exceed **One Million Five Hundred Thousand Dollars and No/100ths (\$1,500,000.00)**; and for related purposes.
- IIII. 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 **2020 Meridian Sela Ward Parkway Project Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)**; and for related purposes.
- JJJJ. 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 **2020 Brookhaven Brookway Boulevard Reconstruction Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00)**; and for related purposes.
- KKKK. 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 **2020 Picayune City Hall Repair and Renovation Fund** in an amount not to exceed **Two**

Hundred Eighty-Five Thousand Dollars and No/100ths (\$285,000.00); and for related purposes.

- LLLL. 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 **2020 Ridgeland City Hall Construction Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00);** and for related purposes.
- MMMM. 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 **2020 Madison City Hall and Performing Arts Center Fund** in an amount not to exceed **Seven Hundred Fifty Thousand Dollars and No/100ths (\$750,000.00);** and for related purposes.
- NNNN. 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 **2020 Yazoo City Fifteenth Street Repair Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00);** and for related purposes.
- OOOO. 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 **2020 Alcorn County Alliance Infrastructure and Development Fund** in an amount not to exceed **Five Hundred Thousand Dollars and No/100ths (\$500,000.00);** and for related purposes.
- PPPP. 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 **2020 Quitman County Courthouse Restoration Fund** in an amount not to exceed **Four Hundred Thousand Dollars and No/100ths (\$400,000.00);** and for related purposes.
- QQQQ. 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 **2019 Concourse Workforce Training Center Fund** in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00);** and for related purposes.

- RRRR. 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 **2019 Mississippi Center for Innovation and Technology Repair Fund** in an amount not to exceed **Three Million Nine Hundred Thousand Dollars and No/100ths (\$3,900,000.00)**; and for related purposes.
- SSSS. 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 **2020 Delta Blues Museum Fund** in an amount not to exceed **Two Hundred Thousand Dollars and No/100ths (\$200,000.00)**; and for related purposes.
- TTTT. 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 **2020 Maclean Road Volunteer Fire Department Fund** in an amount not to exceed **Sixty Thousand Dollars and No/100ths (\$60,000.00)**; and for related purposes.
- UUUU. 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 **2020 Town of Mathiston Baseball Park Fund** in an amount not to exceed **Twenty-Five Thousand Dollars and No/100ths (\$25,000.00)**; and for related purposes.
- VVVV. 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 **2020 City of Bruce Building Fund** in an amount not to exceed **One Hundred Thousand Dollars and No/100ths (\$100,000.00)**; and for related purposes.
- WWWW. 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 **2020 Town of Rosedale Sidewalk Fund** in an amount not to exceed **Three Hundred Thousand Dollars and No/100ths (\$300,000.00)**; and for related purposes.
- XXXX. 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 **2020 Mississippi Highway 4 Improvements Fund** in an amount not to exceed **One Million Five Hundred Thousand Dollars and No/100ths (\$1,500,000.00)**; and for related purposes.

- YYYY. 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 **2020 Capital Complex Improvement District Thoroughfare Improvement Fund** in an amount not to exceed **Two Million Thousand Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
- ZZZZ. 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 **2018 Transportation and Infrastructure Improvements Fund** in an amount not to exceed **Two Million Thousand Dollars and No/100ths (\$2,000,000.00)**; and for related purposes.
5. Consider for acceptance Resolutions A – H, collectively, of the **Mississippi Development Authority** declaring the necessity for the issuance of general obligation bonds as follows:
- A. Resolution of the Mississippi Development Authority approving funding for the **Hinds County Development Project Loan Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Three Million Five Hundred Thousand Dollars and No/100ths (\$3,500,000.00)** under the provisions of Section 1 of House Bill 1743, 2020 Regular Legislative Session.
- B. Resolution of the Mississippi Development Authority approving funding for the **Emerging Crops Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** under the provisions of Section 2 of Senate Bill 2328, 2020 Regular Legislative Session.
- C. Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Site Development Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)** under the provisions of Sections 4 and 5 of House Bill 1730, 2020 Regular Legislative Session.
- D. Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi, approving funding for the **ACE Fund**, and requesting the State Bond Commission to provide necessary funding in an amount

not to exceed **Twenty-Five Million Dollars and No/100ths (\$25,000,000.00)**.

- E. Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi, approving funding for the **Development Infrastructure Program (“DIP”) Grant Fund**, and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Ten Million Dollars and No/100ths (\$10,000,000.00)**, under the provisions of Sections 57-61-36(1) and (3), Mississippi Code of 1972, as amended, and Section 5 of House Bill 1427, 2019 Regular Legislative Session, as amended by Sections 7 and 8 of House Bill 1730, 2020 Regular Legislative Session.
 - F. Resolution of the Mississippi Development Authority approving funding for the **Small Municipalities and Limited Population Counties Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Five Million Dollars and No/100ths (\$5,000,000.00)** under the provisions of Sections 11 and 12 of House Bill 1730, 2020 Regular Legislative Session; and for related purposes.
 - G. Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Main Street Investment Grant Fund** and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Two Million Dollars and No/100ths (\$2,000,000.00)** under the provisions of Section 13 of House Bill 1730, 2020 Regular Legislative Session; and for related purposes.
 - H. Resolution of the Mississippi Development Authority declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the **Mississippi Industry Incentive Financing Revolving Fund**, and requesting the State Bond Commission to provide necessary funding therefor in an amount not to exceed **Eighty Million Dollars and No/100ths (\$80,000,000.00)**; and for related purposes.
6. Consider for acceptance the Resolution of the **Mississippi Commission on Environmental Quality** declaring the necessity for the issuance of general obligation bonds of the State of Mississippi in an amount not to exceed **Two Million Eight Hundred Thirty Thousand Dollars and No/100ths (\$2,830,000.00)** for the **Water Pollution Control Revolving Fund** pursuant to the provisions of Sections 16 and 17 of House Bill 1730, 2020 Regular Legislative Session.

7. Consider for acceptance the Resolution of the **Mississippi Commission on Environmental Quality** declaring the necessity for the issuance of general obligation bonds of the State of Mississippi in an amount not to exceed **One Million Dollars and No/100ths (\$1,000,000.00)** for the **Mississippi Dam Safety Fund** pursuant to the provisions of Sections 18 and 19 of House Bill 1730, 2020 Regular Legislative Session.
8. Consider for acceptance the Resolution of the **Local Governments and Rural Water Systems Improvements Board** declaring the necessity for the issuance of general obligation bonds of the State of Mississippi in an amount not to exceed **Three Million Dollars and No/100ths (\$3,000,000.00)** pursuant to the provisions of Section 25 of House Bill 1730, 2020 Regular Legislative Session.
9. Consider for adoption a Resolution directing the issuance of not to exceed **One Hundred Ninety-Seven Million Eight Hundred Ninety-Five Thousand Dollars and No/100 (\$197,895,000.00) General Obligation Bonds, Series 2021A** of the State of Mississippi (the "State") for the purpose of financing for various projects and programs in the State; prescribing the form and details of said bonds; providing certain covenants of the State in connection with said bonds; authorizing the negotiated sale of said bonds; directing the preparation, execution and delivery thereof; approving the form and authorizing the distribution of a Preliminary Official Statement in connection with said bonds; authorizing the execution and delivery of a Bond Purchase Agreement in connection with said bonds; directing the preparation and distribution of a final Official Statement in connection with said bonds; and for related purposes.
10. Consider for adoption a Resolution directing the issuance of not to exceed **One Hundred Nineteen Million Seven Hundred Sixty-Five Thousand Dollars and No/100 (\$119,765,000.00) Taxable General Obligation Bonds, Series 2021B** of the State of Mississippi (the "State") for the purpose of financing or refinancing various projects and programs in the State; prescribing the form and details of said bonds; providing certain covenants of the State in connection with said bonds; authorizing the negotiated sale of said bonds; directing the preparation, execution and delivery thereof; approving the form and authorizing the distribution of a Preliminary Official Statement in connection with said bonds; authorizing the execution and delivery of a Bond Purchase Agreements in connection with said bonds; directing the preparation and distribution of a final Official Statement in connection with said bonds; and for related purposes.
11. Consider authorizing and directing the Department of Finance and Administration to issue a Request for Qualifications for Bond Counsel services; And once the most qualified firm(s) for said services has been identified, to

authorize the Executive Director of the Department of Finance and Administration, with concurrence from the State Treasurer and a Representative from the Office of the Attorney General, to negotiate the fees for Bond Counsel services, subject to approval by the Bond Commission. (***No attachment included***)

12. Consider for approval authorizing the Department of Finance and Administration to solicit Requests for Proposal for Financial Advisor Services and related matters thereto for the State of Mississippi. (***No attachment included***)
13. Update from the Department of Finance and Administration regarding the Master Lease Purchase Program for the State of Mississippi. (***No attachment included***)
14. Other Business.
15. Adjournment.