

MOORE

PEGGY B. GATTIS

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TEHRIS
ETHICS COMMISSION



P.O. BOX 206
LYNCHBURG, TENNESSEE 37352

April 17, 2007

Tennessee Ethics Commission
Sun Trust Bank Building
201 Fourth Avenue North, 18th Floor
Nashville, TN 37219

Ladies / Gentlemen

The Metropolitan Council at its regular meeting on April 16, 2007, adopted the Model Ethics Policy provided by CTAS with one paragraph added at the end of Section 4, to wit:

It shall not be considered a violation of this policy for an official or employee to receive a gift or gratuity of less than Fifty Dollars (\$50.00). Any gift or gratuity of Fifty Dollars (\$50.00) or more must be reported and disclosed to the Ethics Committee and County Mayor.

If we need to take any further action, please advise. Thank you for your assistance.

Sincerely,

Peggy B. Gattis
Metropolitan Executive

GOD BLESS AMERICA

RESOLUTION NO. _____

TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES
OF Metro Moore COUNTY GOVERNMENT

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1 (1st Ex. Sess.), (the "Ethics Reform Act") requires county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the County Technical Assistance Service (CTAS) is directed to prepare and disseminate a model of ethical standards which may be adopted by counties in compliance with the Ethics Reform Act; and

WHEREAS, Metro Moore County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Metro Moore County;

NOW THEREFORE, BE IT RESOLVED by the Metro Moore County legislative body meeting in regular session at Lynchburg, Tennessee, on this 16 day of April, 2007, that:

SECTION 1. The model of ethical standards developed by CTAS and attached to this resolution is hereby adopted as the Code of Ethics for Metro Moore County.

SECTION 2. Upon approval of this resolution, the County Clerk is directed to:

(a) Mail a copy of this resolution to the State Ethics Commission; and

(b) Mail a copy of this resolution and the attached Code of Ethics to each county office governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county; and

(c) Post a copy of the Code of Ethics on each public bulletin board in the county courthouse.

SECTION 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 16 day of April, 2007.

APPROVED:

ATTEST:

Peggy B. Lattis
County Mayor

Nancy Hotfield
County Clerk