



**J. ALLAN WATSON**  
MONROE COUNTY MAYOR

105 College Street, Suite 1 • Madisonville, TN 37354 • (423) 442-3981 • Fax (423) 442-7279

June 28, 2007

Tennessee Ethics Commission  
312 8<sup>th</sup> Avenue North  
8<sup>th</sup> Floor Snodgrass Tower  
Nashville, TN 37243

Dear Tennessee Ethics Commission:

Enclosed is Resolution 626-7 passed by the Monroe County Board of County Commissioners meeting in regular session on Tuesday June 26, 2007. The county adopted the CTAS model ethics policy, as written with no changes.

In addition an Ethics Committee was appointed and will have its first meeting on July 5, 2007.

Sincerely,

J. Allan Watson  
Monroe County Mayor

RECEIVED  
2007 JUL -5 AM 8:40  
TENNESSEE  
ETHICS COMMISSION

RESOLUTION NO. 626-7

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

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1 (1<sup>st</sup> 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, Monroe County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Monroe County;

NOW THEREFORE, BE IT RESOLVED by the Monroe County legislative body meeting in regular session at Madisonville, Tennessee, on this 26<sup>th</sup> day of June, 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 Monroe 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 26<sup>th</sup> day of June, 2007.

APPROVED:

J. Alan Watson  
County Mayor

ATTEST:



STATE OF TENNESSEE  
 COUNTY OF MONROE  
 I CERTIFY THAT THE FOREGOING IS A TRUE AND  
 PERFECT COPY OF THE ORIGINAL  
Resolution No. 626-7  
 FILED WITH ME.  
 THIS THE 28 DAY OF JUNE 2007  
Larry C. Sloan  
 County Clerk  
 Monroe County

Larry C. Sloan  
Clerk