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RESOLUTION NO. 527

**TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES
OF SEQUATCHIE 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, Sequatchie County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Sequatchie County;

NOW THEREFORE, BE IT RESOLVED by the Sequatchie County legislative body meeting in regular session on this 19th day of March, 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 Sequatchie 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.

164-A

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

ADOPTED this 19th day of March 2007.

APPROVED:

ATTEST:

David Barber
County Executive

Charlotte Cagle
County Clerk



CERTIFICATION
I, Charlotte Cagle, Clerk of Sequatchie County, State of Tennessee, do hereby certify that the foregoing is a true and correct copy of the Resolution # 527 Adopted as recorded in 24 Book, Page 164 A on file in this office.
Given under my hand and seal of office this 19 day of Sept, 2007.
Charlotte Cagle
Charlotte Cagle
Sequatchie County Clerk

**REGULAR COUNTY COMMISSION MEETING
OF THE SEQUATCHIE COUNTY COMMISSION
SEQUATCHIE COUNTY, TENNESSEE**

Be it remembered that a meeting of the Sequatchie County Commission was held on the 19th day of March, 2007 at 7:00 PM at the Sequatchie County Justice Center in Dunlap, Tennessee. The Invocation was given by Ray Hobbs and the Pledge of Allegiance was led by Tommy Johnson. Present and presiding was Tommy Johnson, Chairman of the Commission. Also present were Charlotte Cagle, Sequatchie County Clerk and the following Commissioners:

Michael Griffith	Monty Long
Redgie Camp	Brian Farley
Gordy Hickey	Claude Lewis
Bryan Harmon	Ronnie Land
Austin Easterly	Paul Powell
Michael Hudson	Don Boynton
Mark Henry	Ray Hobbs
Tommy Johnson	Will Zimmerman

There being a quorum, the following business was transacted.

I. APPROVAL OF MINUTES- Paul Powell made a motion to approve the February 19th, 2007 Minutes as presented. A second by Mark Henry led to a voice vote of the Commission to approve the Minutes as presented.

REPORTS

II. SHERIFF'S REPORT- Sheriff Ronnie Hitchcock presented the Commission with a list of activities of the Department. Noted was the \$355,959.00 collected for the state prisoners.

III. TRUSTEES REPORT- Trustee Larry Lockhart presented the Trustees report to the Commission. Lockhart stated that collections were .8% ahead of last years collections. Trustee's report made a part of the Minutes.

COMMITTEES

V. PERSONNEL COMMITTEE- Will Zimmerman informed the Commission of 4 items that were discussed at the Personnel Meeting. They were (1) ETHICS POLICY RESOLUTION, (2) EMPLOYEE TURNOVER STUDY (3) DISTINGUISHED CITIZENS AWARD AND (4) COUNTY EMPLOYEE HIRING /PAY POLICY. No action taken. See Attached Report.

V. BUILDING AND GROUNDS COMMITTEE- Ray Hobbs informed the Commission of various items that they had been working on. Hobbs informed the Commission of the status of the old Dunlap Industries Building. Hobbs informed the Commission of the double wide trailer that was used for the Dialysis Clinic need to be sold and removed by June 1st. Ray Hobbs made a motion to it donate to the School System pending School Board acceptance and legal research by County Attorney. Will Zimmerman seconded the motion which led to a voice vote of the Commission to approve the motion.

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J. PLAN FOR NEEDS OF COUNTY- A motion by Paul Powell to allow County Executive to borrow up to \$424,000.00 to cover various needs of the county. These needs include a new sanitation truck, 5 police cars, ambulance, and funds needed to pay for the ballpark project. A second was made by Michael Griffith. A voice vote of the Commission approved this motion.

See Attachments of the Budget Committee

VIII.E911 Road approval-Margaret Pine presented roads for E911 road approval. A motion by Paul Powell was made to approve the list and Mark Henry seconded the motion which resulted in a voice vote of the Commission to approve the list.

See attached list

IX. JAIL INSPECTOR SUPPORT GROUP- County Executive David Barker nominated the following to sit on a Jail Support Group. Jakey Cooley, Jan Johnson and Ron Follett were the three nominated to serve for a period of one year. A motion by Michael Griffith and a second by Bryan Harmon led to a voice vote of the Commission to approve the three named.

X.E911 BOARD- County Executive David Barker presented the names of Will Zimmerman, Gene Barker and Clint Huth to serve on the E911 Board. A motion by Paul Powell and a second by Mark Henry led to a voice vote of the Commission to approve those named. These will be staggered terms.

XI. RESOLUTION 527-CODE OF ETHICS - a motion by Will Zimmerman to accept Resolution 527. A second was voiced by Michael Griffith. This led to a voice of the Commission to approve the Code of Ethics for Officials and Employees.

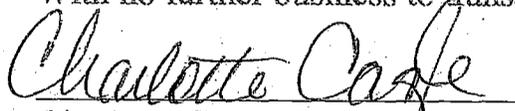
XII. RESOLUTION 528- Withdrawn at this time.

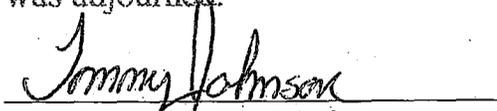
XIII. NOTARIES- County Clerk Charlotte Cagle presented the names of Gail C Ewton , Barry Newman and Penny Armstrong as notaries. A motion by Paul Powell and a second by Mark Henry led to a voice vote of the Commission to approve those named.

XIV. REDGIE CAMP- Mr Camp Informed Commission of legislative bills that might be of interest to public.

XV. JAMES CONDRA- County Assessor James Condra requested a refund for Mr Shane Vincent who had been incorrectly taxed by his office. Condra stated that the error was made by his office. Trustee Larry Lockhart and Mr Condra both agree that the refund was correct. A motion by Redgie Camp and a second by Paul Powell to allow the County to settle this matter. The motion was approved by a voice of the Commission.

With no further business to transact, the meeting was adjourned.


Charlotte Cagle, County Clerk


Tommy Johnson, Chairman

4-16-07
Date Signed

CERTIFICATION

Charlotte Cagle, Clerk of Sequatchie County, State of Tennessee, do hereby certify that the foregoing is a true and correct copy of the March, 2007 Commission Minutes as recorded in 24 Book, Page 123 on file in this office.

Given under my hand and seal of office this 19 day of Sept, 2007.

Charlotte Cagle
Charlotte Cagle
Sequatchie County Clerk