

TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES OF CLAY 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, Clay County desires to adopt the CTAS model of ethical standards as the code of ethics for Clay County; and

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Clay County, Tennessee, meeting in regular session on this 7th day of May 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 Clay 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 passage and approval, the public welfare requiring it.

Adopted this 7th day of May 2007.

Sponsored By: Beverly Young, County Commissioner

MOTION MADE BY: Denzil Chung

MOTION SECONDED BY: Byron Coon

THOSE VOTING AYE: B Young, W Young, R Gray, C Langford, T Scott, B Coons, D.Cherry, D Forney, M.Boles.

THOSE VOTING NAY: None

THOSE NOT VOTING: None

THOSE ABSENT: Arlis Allen

Approved:

Dale Kay
County Mayor

Patricia Dix
County Court Clerk
CLAY COUNTY, TN

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2007 MAY 15 PM 12:40
THE TENNESSEE
ETHICS COMMISSION