

Maury County Clerk

Nancy W. Thompson
County Clerk

Botwin Hogner
Chief Deputy

Hunter - Matthews Building
#10 Public Square
Columbia, Tennessee 38401
Phone: 381-3690



"Old South Charm - New South Progress"

January 18, 2007

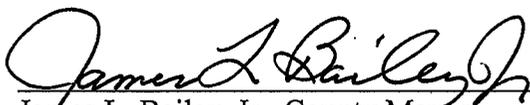
Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue N., 18th Floor
Nashville, Tennessee 37219

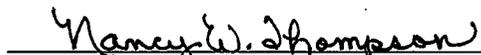
Dear Commission Members:

This is to confirm that the Maury County Commission approved and adopted the model CTAS ethics policy at their meeting on January 16, 2007. The Maury County Commission consists of 22 members with 21 voting in favor of this resolution with one abstaining.

Attached is a copy of the resolution.

Sincerely,


James L. Bailey, Jr., County Mayor


Nancy W. Thompson, Maury County Clerk

RECEIVED
2007 JAN 23 AM 1:29
TENNESSEE
ETHICS COMMISSION

RESOLUTION APPROVING CODE OF ETHICS FOR MAURY
COUNTY, TENNESSEE

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, Maury County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Maury County.

NOW, THEREFORE, BE IT RESOLVED by the Maury County Legislative Body meeting in regular session at Columbia, Tennessee, on this 16th day of January, 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 Maury 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

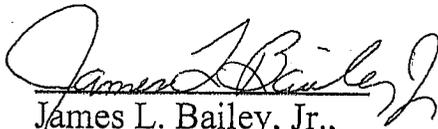
(c) Post a copy of the Code of Ethics on each public bulletin board in the county courthouse.

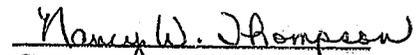
SECTION 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 16th day of January, 2007.

APPROVED:

ATTEST:


James L. Bailey, Jr.,
County Mayor


Nancy W. Thompson
County Clerk