

TO TENNESSEE ETHICS COMMISSION ON ADOPTION OF TAUD MODEL OF ETHICAL STANDARDS

Tennessee Ethics Commission  
SunTrust Bank Building  
201 4th Avenue North, Suite 1820  
Nashville, TN 37243

RECEIVED  
2007 SEP 11 AM 11:17  
ETHICS COMMISSION

Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility Districts by [Humphreys Court Utility District] [\_\_\_\_\_  
Authority]

Dear Siv \_\_\_\_\_:

I am writing you as [President] [Chairman] of the Board of [Commissioners] [Directors] of [Humphreys Court Utility District] [\_\_\_\_\_] Authority] to inform you that Humphreys Court Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for [Humphreys Court Utility District] [\_\_\_\_\_] Authority]. The TAUD model was adopted by the Board of Commissioners on 9/10, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,

*Miller A. Bass*

RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a [utility district] [water, wastewater or gas authority] has the power to adopt ethical standards for its officials and employees;

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model of ethical standards to the Utility Management Review Board (UMRB) for its approval;

Whereas, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

Whereas, the [ Humphreys County Utility District] [ \_\_\_\_\_ Authority] desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of [ Humphreys Utility District] [ \_\_\_\_\_ Authority].

**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of [Commissioners] [Directors] that [ Humphreys County Utility District] [ \_\_\_\_\_ Authority] adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of [ Humphreys County Utility District]**

[ \_\_\_\_\_ Authority] effective immediately and that the [President] [Chairman] of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the [ Humphreys County Utility District] [ \_\_\_\_\_ Authority] has adopted the TAUD model of ethical standards and shall enclose a copy of this Resolution with such letter showing the date of the adoption of the TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for [ Humphreys County Utility District] [ \_\_\_\_\_ Authority] using the TAUD model of ethical standards.

Dated this 10 day of Sept, 2007.

Miller A. Bass  
Commissioner

J. L. Bradley Jr.  
Commissioner

Steve Felder  
Commissioner



Humphreys UTILITY DISTRICT CODE OF ETHICS  
CONFLICT OF INTEREST DISCLOSURE STATEMENT

**Instructions:** This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this utility district. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure:

Sept. 10

2. Name of official or employee:

Miller & Bass

3. Office and position:

Commissioner

4. Description of personal interest (describe below in detail):

None

Miller & Bass  
Signature of official or employee

HUMPHREYS UTILITY DISTRICT CODE OF ETHICS

CONFLICT OF INTEREST DISCLOSURE STATEMENT

**Instructions:** This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this utility district. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure:

09-10-2007

2. Name of official or employee:

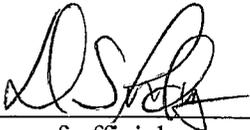
DAVIS S PORCH III

3. Office and position:

Board of commissioners / member of board

4. Description of personal interest (describe below in detail):

None



Signature of official or employee