

Lewis County Emergency Communications District

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July 12, 2007

*Tennessee Ethics Commission
SunTrust Bank Bldg
201 4th Ave N. Suite 1820
Nashville, TN 37243*

Gentleman:

*The Lewis County Emergency Communications District Board passed
a resolution concerning Ethics Policies, attached original signed copy.*

The Board has chosen to adopt the CTAS Model

Respectfully,

Howard Moore
Howard Moore, Board Chair

RECEIVED
2007 JUL 17 AM 9:30
TENNESSEE
ETHICS COMMISSION

Resolution No 2007-06

**To Adopt a Code of Ethics for Officials and
Employees of the Lewis County Emergency Communications District**

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 boards 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, the Lewis County Emergency Communications District desires to adopt the CTAS model of ethical standards as the Code of Ethics for the District,

NOW THEREFORE, BE IT RESOLVED by the Lewis County Emergency Communications District meeting in special session at Hohenwald Tennessee, on this 25th 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 the Lewis County Emergency Communications District.

SECTION 2. Upon approval of this resolution, the Board Secretary is directed to:

[a] Mail a copy of this resolution to the State Ethics Commission, and

[b] Furnish a copy of this resolution and the attached Code of Ethics to each Board member (no employees at present).

[c] Post a copy on the bulletin board in the courthouse and in city hall.

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

ADOPTED this 25th day of June 2007

APPROVED

ATTEST;

BOARD CHAIR

Howard R. Moore

BOARD SECRETARY

Melody Carroll