

**Northwest Clay Utility District  
P.O. Box 7  
Moss, TN 38575  
931-258-3489  
November 12, 2010**

**State of Tennessee  
Tennessee Ethics Commission  
Becky Bradley  
404 James Robertson Parkway, Suite 104  
Nashville, TN 37243**

**Dear Ms. Bradley:**

**I am writing in regard to your letter of October 19, 2010 concerning the ethics policy of Northwest Clay Utility.**

**The commissioners decision on June 13, 2007 was to be governed by the ethical standards adopted by the county.**

**Please call if I may be of further assistance.**

**Thank You,**

  
**Russell Collins  
Manager**

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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 7<sup>th</sup> 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 7<sup>th</sup> day of May 2007.

Sponsored By: Beverly Young, County Commissioner

MOTION MADE BY: *Beverly Young*

MOTION SECONDED BY: *Bryan Brown*

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

