Mike Gannon

County Executive of Cannon County

Woodbury, Tennessee 37190-1197 • Telephone (615) 563-2320

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

TO WHOM IT MAY CONCERN:

Please consider this letter as notification of Cannon County's adoption of an Ethics Policy. On April 14, 2007, the Cannon County Commission, in regular session, adopted the C.T.A.S. model Ethics Policy.

If you have any further questions concerning this matter, please feel free to contact me at 615-563-2320.

Yours truly,

Mike Gannon

Cannon County Executive

MG:cd Enclosure

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RESOLUTION NO. 2007-6

ETHICS COM ASSION

TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES OF CANNON 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, Cannon County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Cannon County;

NOW THEREFORE, BE IT RESOLVED by the Cannon County legislative body meeting in regular session at Woodbury Tennessee, on this 14th day of April , 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 <u>Cannon</u> 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.

THE UNIVERSITY OF TENNESSEE 1

ADOPTED this 14th ay of April , 200 7.

APPROVED:

County Mayor

ATTEST: **

SOUNTY *

COunty Clerk

Smith