



HENDERSON COUNTY MAYOR

17 Monroe Avenue, Suite 4
LEXINGTON, TENNESSEE 38351

Dan Hughes - County Mayor

June 27, 2012

Becky Bradley, Ethics Specialist
Bureau of Ethics and Campaign Finance
Tennessee Ethics Commission
404 James Robertson Parkway, Suite 104
Nashville, Tennessee 37243

Please find copy of Resolution to adopt a Code of Ethics for Officials and Employees of
Henderson County government that was passed on April 26, 2007 .

Thank you,

Dan Hughes

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RESOLUTION NO. _____

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

NOW THEREFORE, BE IT RESOLVED by the Henderson County legislative body meeting in Special Call session at Lexington, Tennessee, on this 26 day of April, 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 Henderson 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 26 day of April, 2007.

APPROVED:

Dennis R. McDaniel
County Mayor

ATTEST:

Janet Carolyn Holme
County Clerk

THE UNIVERSITY OF TENNESSEE OF
COUNTY TECHNICAL ASSISTANCE SERVICE

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