

06-23-15

LUNA LAW GROUP

A PROFESSIONAL LIMITED LIABILITY COMPANY

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Jennifer L. Brundige
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June 17, 2015



The Honorable Tre Hargett
Tennessee Secretary of State
State Capitol
Nashville, TN 37243-1102

Re: Resolutions Amending the Interlocal Solid Waste Authority to Subtract
Giles County Submitted Pursuant to Tenn. Code Ann. § 68-211-903(a)

Dear Secretary Hargett:

The Interlocal Solid Waste Authority ("ISWA") is a solid waste authority created pursuant to the Tennessee Solid Waste Authority Act of 1991, Tenn. Code Ann. §§ 68-211-901, *et seq.* Enclosed please find certified copies of the Resolutions of Giles, Franklin, Lincoln, Bedford, and Moore Counties and the City of Tullahoma, amending the Interlocal Solid Waste Authority ("ISWA") to allow for the withdrawal of Giles County from the ISWA pursuant to Tenn. Code Ann. § 68-211-903(a). All of the members creating the ISWA have agreed to the withdrawal of Giles County's membership in the ISWA. Going forward, the ISWA will consist of Bedford County, Franklin County, Lincoln County, Moore County, and the City of Tullahoma as members.

The enclosed certified Resolutions are being provided to you as Secretary of State in accordance with Tenn. Code Ann. § 68-211-903(a). The ISWA has also provided certified copies of the enclosed Resolutions to Commissioner Martineau of the Tennessee Department of Environment and Conservation as required.

Please do not hesitate to contact me at 615-254-9146 or Wayne Limbaugh, ISWA Treasurer, at 931-454-1768 if you have any questions or concerns.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer L. Brundige".

Jennifer L. Brundige

Enclosures

cc: Wayne Limbaugh, ISWA, Treasurer (w/ encl.)

RESOLUTION

WHEREAS, the Interlocal Solid Waste Authority (“Authority”) was created by Giles, Lincoln, and Franklin Counties and the City of Tullahoma, Tennessee, pursuant to Tenn. Code Ann. §§ 68-211-901, *et seq.*, to begin operation after January 2, 1993, and was later amended to include Bedford County and Moore County as Members; and

WHEREAS, the Authority is operating pursuant to the powers and duties set forth in the Solid Waste Authority Act of 1991, Tenn. Code Ann. §§ 68-211-901, *et seq.*; and

WHEREAS, on March 26, 2015, finding that it is in the best interest of the citizens of Giles County, the Giles County Commission adopted Resolution No. 2015-16 to withdraw its membership from the Authority; and

WHEREAS, in Resolution 2015-16, the Giles County Commission further found that it is in the best interest of the County to remain a member of the Interlocal Solid Waste Region; and

WHEREAS, by taking such action, Giles County is requesting that the other members of the Authority agree to allow Giles County to be removed from membership in the Authority by passing resolutions pursuant to Tenn. Code Ann. § 68-211-903(a); and

WHEREAS, pursuant to Tenn. Code Ann. § 68-211-903(a), the resolutions creating the Authority can be amended by the agreement of all of the members of the Authority to subtract members from the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of its members based on the unique circumstances at this present time to allow Giles County to withdraw from the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Bedford County, Tennessee, meeting in Regular session this 12 day of May, 2015 as follows:

Section 1. The original resolutions creating the Interlocal Solid Waste Authority in or after 1992 and the amending resolutions passed in or around 2011 shall be amended to delete Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 2. The Board of the Interlocal Solid Waste Authority shall hereby be composed of seven (7) voting members – two (2) members from Franklin County and two (2) members from Lincoln County (the initial two counties participating in the creation of the Authority), one (1) member from Moore County, one (1) member from Bedford County, and one (1) member from the City of Tullahoma (the initial municipality participating in the creation of the Authority) – who shall be appointed by the respective county or municipal mayor and approved by the respective county or municipal governing body pursuant to Tenn. Code Ann. § 68-211-904(a). The current seven (7) voting members of the Board shall continue to serve for

the length of their terms. The Board shall also consist of two ex-officio, non-voting members – one to be appointed by the Mayor of Tullahoma and approved by the Tullahoma Board of Mayor and Aldermen and the other to be appointed by the Mayor of Shelbyville and approved by the Shelbyville City Council.

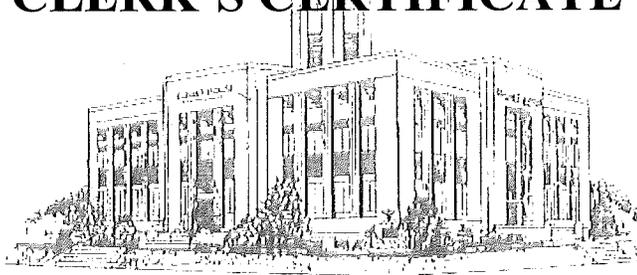
Section 3. The withdrawal of Giles County as a member of the Authority is contingent upon the governing bodies of Bedford, Franklin, Lincoln, and Moore Counties and the City of Tullahoma approving resolutions to subtract Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 4. This Resolution shall be effective immediately upon the contingencies in Section 3 being satisfied.

Passed by a majority of the membership of the Bedford County Legislative Body on this the 12 day of May, 2015.

A handwritten signature in cursive script, appearing to read "Eugene R. [unclear]", is written over a horizontal line.

CLERK'S CERTIFICATE

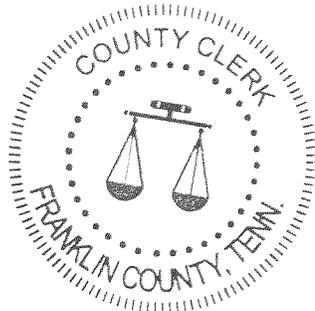


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 8g-0415 TO ALLOW GILES COUNTY TO BE REMOVED FROM MEMBERSHIP OF INTERLOCAL SOLID WASTE AUTHORITY

This resolution was adopted at a regular session meeting of the Franklin County Board of Commissioners on April 20, 2015 and is recorded on file in my office in Commissioners Minute Book 29.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 22nd day of May 2015.




Phillip Custer, County Clerk
of Franklin County, Tennessee

RESOLUTION 8g-0415

TO ALLOW GILES COUNTY TO BE REMOVED FROM MEMBERSHIP OF
INTERLOCAL SOLID WASTE AUTHORITY

WHEREAS, the Interlocal Solid Waste Authority ("Authority") was created by Giles, Lincoln, and Franklin Counties and the City of Tullahoma, Tennessee, pursuant to Tenn. Code Ann. §§ 68-211-901, *et seq.*, to begin operation after January 2, 1993, and was later amended to include Bedford County and Moore County as Members; and

WHEREAS, the Authority is operating pursuant to the powers and duties set forth in the Solid Waste Authority Act of 1991, Tenn. Code Ann. §§ 68-211-901, *et seq.*; and

WHEREAS, on March 26, 2015, finding that it is in the best interest of the citizens of Giles County, the Giles County Commission adopted Resolution No. 2015-16 to withdraw its membership from the Authority; and

WHEREAS, in Resolution 2015-16, the Giles County Commission further found that it is in the best interest of the County to remain a member of the Interlocal Solid Waste Region; and

WHEREAS, by taking such action, Giles County is requesting that the other members of the Authority agree to allow Giles County to be removed from membership in the Authority by passing resolutions pursuant to Tenn. Code Ann. § 68-211-903(a); and

WHEREAS, pursuant to Tenn. Code Ann. § 68-211-903(a), the resolutions creating the Authority can be amended by the agreement of all of the members of the Authority to subtract members from the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of its members based on the unique circumstances at this present time to allow Giles County to withdraw from the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in Reg. session this 20 day of April, 2015 as follows:

Section 1. The original resolutions creating the Interlocal Solid Waste Authority in or after 1992 and the amending resolutions passed in or around 2011 shall be amended to delete Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 2. The Board of the Interlocal Solid Waste Authority shall hereby be composed of seven (7) voting members – two (2) members from Franklin County and two (2) members from Lincoln County (the initial two counties participating in the creation of the Authority), one (1) member from Moore County, one (1) member from Bedford County, and one (1) member from the City of Tullahoma (the initial municipality participating in the creation of the Authority) – who shall be appointed by the respective county or municipal mayor and approved by the respective county or municipal governing body pursuant to Tenn. Code Ann. § 68-211-904(a). The current seven (7) voting members of the Board shall continue to serve for

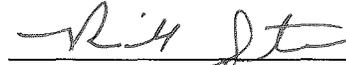
the length of their terms. The Board shall also consist of two ex-officio, non-voting members – one to be appointed by the Mayor of Tullahoma and approved by the Tullahoma Board of Mayor and Aldermen and the other to be appointed by the Mayor of Shelbyville and approved by the Shelbyville City Counsel.

Section 3. The withdrawal of Giles County as a member of the Authority is contingent upon the governing bodies of Bedford, Franklin, Lincoln and Moore Counties and the City of Tullahoma approving resolutions to subtract Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 4. This Resolution shall be effective immediately upon the contingencies in Section 3 being satisfied.

ADOPTED this 20th day of April, 2015.

APPROVED:


Richard Stewart, Franklin County Mayor

APPROVED:


Eddie Clark, Chair, Franklin County
Commission

ATTEST:


Phillip Custer, Franklin County Clerk

RESOLUTION SPONSORED BY: Finney and Van Buskirk

MOTION TO ADOPT: Finney **SECOND:** Van Buskirk

VOTES: AYES: 14 NAYS: 0

DECLARATION: Approved

RESOLUTION

WHEREAS, the Interlocal Solid Waste Authority ("Authority") was created by Giles, Lincoln, and Franklin Counties and the City of Tullahoma, Tennessee, pursuant to Tenn. Code Ann. §§ 68-211-901, *et seq.*, to begin operation after January 2, 1993, and was later amended to include Bedford County and Moore County as Members; and

WHEREAS, the Authority is operating pursuant to the powers and duties set forth in the Solid Waste Authority Act of 1991, Tenn. Code Ann. §§ 68-211-901, *et seq.*; and

WHEREAS, on March 26, 2015, finding that it is in the best interest of the citizens of Giles County, the Giles County Commission adopted Resolution No. 2015-16 to withdraw its membership from the Authority; and

WHEREAS, in Resolution 2015-16, the Giles County Commission further found that it is in the best interest of the County to remain a member of the Interlocal Solid Waste Region; and

WHEREAS, by taking such action, Giles County is requesting that the other members of the Authority agree to allow Giles County to be removed from membership in the Authority by passing resolutions pursuant to Tenn. Code Ann. § 68-211-903(a); and

WHEREAS, pursuant to Tenn. Code Ann. § 68-211-903(a), the resolutions creating the Authority can be amended by the agreement of all of the members of the Authority to subtract members from the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of its members based on the unique circumstances at this present time to allow Giles County to withdraw from the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lincoln County, Tennessee, meeting in *Regular* session this *21st* day of *April*, 2015 as follows:

Section 1. The original resolutions creating the Interlocal Solid Waste Authority in or after 1992 and the amending resolutions passed in or around 2011 shall be amended to delete Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

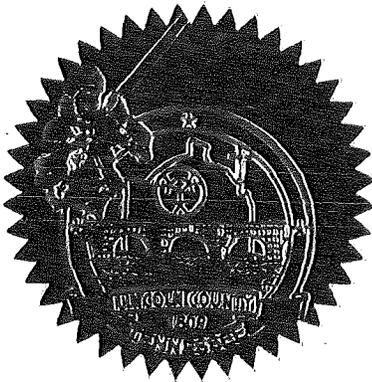
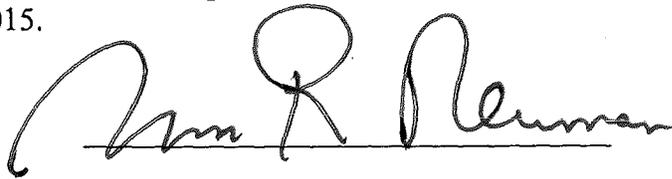
Section 2. The Board of the Interlocal Solid Waste Authority shall hereby be composed of seven (7) voting members – two (2) members from Franklin County and two (2) members from Lincoln County (the initial two counties participating in the creation of the Authority), one (1) member from Moore County, one (1) member from Bedford County, and one (1) member from the City of Tullahoma (the initial municipality participating in the creation of the Authority) – who shall be appointed by the respective county or municipal mayor and approved by the respective county or municipal governing body pursuant to Tenn. Code Ann. § 68-211-904(a). The current seven (7) voting members of the Board shall continue to serve for

the length of their terms. The Board shall also consist of two ex-officio, non-voting members – one to be appointed by the Mayor of Tullahoma and approved by the Tullahoma Board of Mayor and Aldermen and the other to be appointed by the Mayor of Shelbyville and approved by the Shelbyville City Council.

Section 3. The withdrawal of Giles County as a member of the Authority is contingent upon the governing bodies of Bedford, Franklin, Lincoln, and Moore Counties and the City of Tullahoma approving resolutions to subtract Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 4. This Resolution shall be effective immediately upon the contingencies in Section 3 being satisfied.

Passed by a majority of the membership of the Lincoln County Legislative Body on this the 21st day of April, 2015.



Dora Barnes
Comm Exp: 11/27/2016

RESOLUTION

WHEREAS, the Interlocal Solid Waste Authority (“Authority”) was created by Giles, Lincoln, and Franklin Counties and the City of Tullahoma, Tennessee, pursuant to Tenn. Code Ann. §§ 68-211-901, *et seq.*, to begin operation after January 2, 1993, and was later amended to include Bedford County and Moore County as Members; and

WHEREAS, the Authority is operating pursuant to the powers and duties set forth in the Solid Waste Authority Act of 1991, Tenn. Code Ann. §§ 68-211-901, *et seq.*; and

WHEREAS, on March 26, 2015, finding that it is in the best interest of the citizens of Giles County, the Giles County Commission adopted Resolution No. 2015-16 to withdraw its membership from the Authority; and

WHEREAS, in Resolution 2015-16, the Giles County Commission further found that it is in the best interest of the County to remain a member of the Interlocal Solid Waste Region; and

WHEREAS, by taking such action, Giles County is requesting that the other members of the Authority agree to allow Giles County to be removed from membership in the Authority by passing resolutions pursuant to Tenn. Code Ann. § 68-211-903(a); and

WHEREAS, pursuant to Tenn. Code Ann. § 68-211-903(a), the resolutions creating the Authority can be amended by the agreement of all of the members of the Authority to subtract members from the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of its members based on the unique circumstances at this present time to allow Giles County to withdraw from the Authority.

Metro
Moore **NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of County, Tennessee, meeting in Regular session this 20th day of April, 2015 as follows:

Section 1. The original resolutions creating the Interlocal Solid Waste Authority in or after 1992 and the amending resolutions passed in or around 2011 shall be amended to delete Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 2. The Board of the Interlocal Solid Waste Authority shall hereby be composed of seven (7) voting members – two (2) members from Franklin County and two (2) members from Lincoln County (the initial two counties participating in the creation of the Authority), one (1) member from Moore County, one (1) member from Bedford County, and one (1) member from the City of Tullahoma (the initial municipality participating in the creation of the Authority) – who shall be appointed by the respective county or municipal mayor and approved by the respective county or municipal governing body pursuant to Tenn. Code Ann. § 68-211-904(a). The current seven (7) voting members of the Board shall continue to serve for the length of their terms. The Board shall also consist of two ex-officio, non-voting members –

one to be appointed by the Mayor of Tullahoma and approved by the Tullahoma Board of Mayor and Aldermen and the other to be appointed by the Mayor of Shelbyville and approved by the Shelbyville City Council.

Section 3. The withdrawal of Giles County as a member of the Authority is contingent upon the governing bodies of Bedford, Franklin, Lincoln, and Moore Counties and the City of Tullahoma approving resolutions to subtract Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 4. This Resolution shall be effective immediately upon the contingencies in Section 3 being satisfied.

Passed by a majority of the membership of the ^{Metro} Moore County Legislative Body on this the 20 day of April, 2015.

Slam Stewart, Mayor

Attest: *Nancy Chlotfield*


City Recorder

06-10-15
Date

RESOLUTION NO. 1646

A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE AMENDING THE INTERLOCAL SOLID WASTE AUTHORITY AGREEMENT

WHEREAS, the Interlocal Solid Waste Authority ("Authority") was created by Giles, Lincoln, and Franklin Counties and the City of Tullahoma, Tennessee, pursuant to Tenn. Code Ann. §§ 68-211-901, *et seq.*, to begin operation after January 2, 1993, and was later amended to include Bedford County and Moore County as Members; and

WHEREAS, the Authority is operating pursuant to the powers and duties set forth in the Solid Waste Authority Act of 1991, Tenn. Code Ann. §§ 68-211-901, *et seq.*; and

WHEREAS, on March 26, 2015, finding that it is in the best interest of the citizens of Giles County, the Giles County Commission adopted Resolution No. 2015-16 to withdraw its membership from the Authority; and

WHEREAS, in Resolution 2015-16, the Giles County Commission further found that it is in the best interest of the County to remain a member of the Interlocal Solid Waste Region; and

WHEREAS, by taking such action, Giles County is requesting that the other members of the Authority agree to allow Giles County to be removed from membership in the Authority by passing resolutions pursuant to Tenn. Code Ann. § 68-211-903(a); and

WHEREAS, pursuant to Tenn. Code Ann. § 68-211-903(a), the resolutions creating the Authority can be amended by the agreement of all of the members of the Authority to subtract members from the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of its members based on the unique circumstances at this present time to allow Giles County to withdraw from the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen of Tullahoma, Tennessee, meeting in special call session this 1st day of June, 2015 as follows:

Section 1. The original resolutions creating the Interlocal Solid Waste Authority in or after 1992 and the amending resolutions passed in or around 2011 shall be amended to delete Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

Section 2. The Board of the Interlocal Solid Waste Authority shall hereby be composed of seven (7) voting members – two (2) members from Franklin County and two (2)

members from Lincoln County (the initial two counties participating in the creation of the Authority), one (1) member from Moore County, one (1) member from Bedford County, and one (1) member from the City of Tullahoma (the initial municipality participating in the creation of the Authority) – who shall be appointed by the respective county or municipal mayor and approved by the respective county or municipal governing body pursuant to Tenn. Code Ann. § 68-211-904(a). The current seven (7) voting members of the Board shall continue to serve for the length of their terms. The Board shall also consist of two ex-officio, non-voting members – one to be appointed by the Mayor of Tullahoma and approved by the Tullahoma Board of Mayor and Aldermen and the other to be appointed by the Mayor of Shelbyville and approved by the Shelbyville City Council.

Section 3. The withdrawal of Giles County as a member of the Authority is contingent upon the governing bodies of Bedford, Franklin, Lincoln, and Moore Counties and the City of Tullahoma approving resolutions to subtract Giles County as a member of the Authority pursuant to Tenn. Code Ann. § 68-211-903(a).

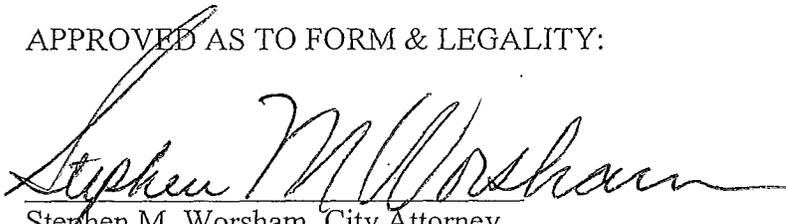
Section 4. This Resolution shall be effective immediately upon the contingencies in Section 3 being satisfied.

Adopted by the Board of Mayor and Aldermen of the City of Tullahoma, Tennessee, on this the 1st day of June, 2015.



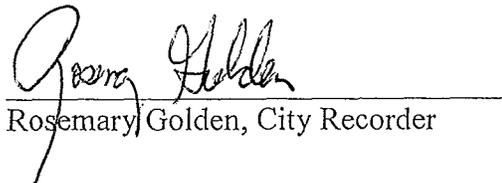
Lane Curlee, Mayor

APPROVED AS TO FORM & LEGALITY:



Stephen M. Worsham, City Attorney

ATTEST:



Rosemary Golden, City Recorder

I, the undersigned City Recorder of the City of Tullahoma, Tennessee do hereby certify that this is a true and correct copy of the original of this instrument.



City Recorder

06-10-2015
Date

Received
63/20/2015
CW

RESOLUTION NO. 2015-16

RESOLUTION OF THE GOVERNING BODY OF GILES COUNTY,
TENNESSEE TO WITHDRAW MEMBERSHIP FROM THE
INTERLOCAL SOLID WASTE AUTHORITY

WHEREAS, the Giles County Legislative Body is of the opinion that it would be in the best interest of the people of Giles County to withdraw its membership in the Interlocal Solid Waste Authority, and

WHEREAS, the Giles County Budget Committee voted on March 9, 2015 to terminate its membership with the Interlocal Solid Waste Authority and for the matter to be sent to the full Commission for the vote.

WHEREAS, the Giles County Legislative Body is of the opinion that it would be in the best interest of the County to remain a member of the Interlocal Solid Waste Region.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Giles County, Tennessee as follows:

SECTION ONE: Giles County shall withdraw its membership in the Interlocal Solid Waste Authority.

SECTION TWO: Giles County shall remain a member of the Interlocal Solid Waste Region.

SECTION THREE: That all other orders and resolutions in conflict herewith be and the same are hereby repealed and this resolution shall take effect immediately upon its passage.

This resolution adopted this the 26th day of March, 2015.

Janet Vayant
County Executive

Stoney Jackson
Sponsor

ATTEST:
Carol H Wade
County Clerk

CLERK'S CERTIFICATE
STATE OF TENNESSEE, GILES COUNTY

I, Carol H. Wade, Clerk of the County Court, of said county, do hereby certify that the foregoing is a true and perfect copy of the original minutes
Book 53
now on file and of record in my office, WITNESS my hand and seal
in this office, this 10th day of June, 2015
Carol H. Wade, Clerk
Lila L. Deason, DC

RESOLUTION 2015-16, To withdraw membership from the Interlocal Solid Waste Authority

Upon motion of Stoney Jackson and seconded by Tommy Pollard, it was ordered by the Court that said resolution be adopted, which said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Jimmy Caldwell, Bill Cary, Joyce Woodard, Stoney Jackson, Tommy Pope, Tracy Wilburn, David Adams, Tim Risner, Dustin Rose, Rodney Journey, Roger Reedy, Tim Turner, Lois Aymett, Melissa Greene, Tommy Pollard, Rose Yvonne Brown, Danny Ray Cobb, Louise Faulkner, Vicki Coleman, Shelly Goolsby

No: Tommy Campbell

The County Executive, thereupon, declared motion carried and said resolution adopted.

ADJOURNMENT:

With no other business on the agenda, upon motion of Tommy Campbell and seconded by Tim Risner, said Special Session Number 1 of the Giles County Legislative Body was adjourned at 9:13 AM.

**CLERK'S CERTIFICATE
STATE OF TENNESSEE, GILES COUNTY**

I, Carol H. Wade, Clerk of the County Court, of said County do hereby certify that the foregoing is a true and perfect copy of the original minutes

Book 53

now on file and of record in my office, WITNESS my hand and official seal in Nashville, this 10th day of June, 2015.

Carol H. Wade, Clerk
Lola S. Denson DC

**GILES COUNTY LEGISLATIVE BODY, SPECIAL SESSION NUMBER 2
March 26, 2015**

The Legislative Body of Giles County, Tennessee, assembled in the County Court Room at the Courthouse in Pulaski, Tennessee, in Special Session Number 2, on March, 26, 2015, at 9:13 A.M. pursuant to the following call, which was issued and received by the members of the Court more than five days before the date fixed for the said meeting and said call being in the words and figures as follows, to-wit:

OFFICE OF
JANET PARKER VANZANT
COUNTY MAYOR



TELEPHONE
(931) 363-5300
FAX
(931) 363-2068

Giles County, Tennessee

P.O. Box 678 • Pulaski, Tennessee 38478

March 17, 2015

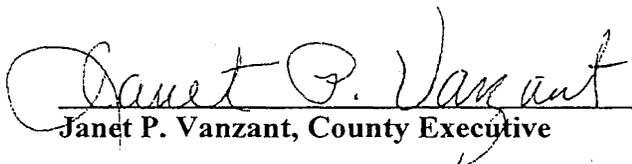
Board Of Commissioners
Giles County, Tennessee

I, Janet Vanzant, County Executive for Giles County, Tennessee and Chairman of the Board of Commissioners of this County, being of the opinion that the public welfare and necessity require it, do hereby call a Special Session of the Board of Commissioners of Giles County, Tennessee to be held immediately following the Special Session on March 26, 2015, in the County Courtroom at the Courthouse in Pulaski, Tennessee on Thursday, March 26th, 2015 at 9:00 A.M.

The purpose of said Special Session is as follows:

1. Authorizing Economic Development Chairman to serve as a voting member of the Industrial Development Board.

This the day and date first above written.


Janet P. Vanzant, County Executive

**CLERK'S CERTIFICATE
STATE OF TENNESSEE, GILES COUNTY**

I, Carol H. Wade, Clerk of the County Court, of said County, do hereby certify that the foregoing is a true and perfect copy of the original minutes

Book 53

at the end of record in my office, WITNESS my hand and official seal in Pulaski, this 14th day of June AD 2015

Carol H. Wade, Clerk
Lola S. Deason DC

**GILES COUNTY LEGISLATIVE BODY
SPECIAL SESSION NUMBER 2
MARCH 26, 2015**

BE IT REMEMBERED AT THE Special Session Number 1 of the Giles County Legislative Body, begun and held on the 26th day of March, 2015, at the Courthouse in Pulaski, Tennessee, present and presiding the Honorable Janet Vanzant, Chairman, and the following Board of Commissioners, to-wit:

1. Jimmy D. Caldwell, Bill J. Cary, Joyce Woodard
2. Stoney Jackson, Tommy R. Pope, Tracy D. Wilburn
3. David Adams, Tim Risner, Dustin Rose
4. Rodney Journey, Roger D. Reedy, Timothy N. Turner
5. Lois Aymett, Melissa G. Greene, Tommy Pollard
6. Rose Yvonne Brown, Danny Ray Cobb, Louise Faulkner
7. Tommy Campbell, Vicki Coleman, Shelly Goolsby

Janet Vanzant, Chairman, Carol H. Wade, County Clerk, and Kyle Helton, Sheriff, when the following proceedings were had, to-wit:

**CLERK'S CERTIFICATE
STATE OF TENNESSEE, GILES COUNTY**

I, Carol H. Wade, Clerk of the County Court, of said County, do hereby certify that the foregoing is a true and perfect copy of the original minutes
BOOK 53

now on file and of record in my office, WITNESS my hand and official seal of office in Pulaski, this 10th day of June 2015

Carol H. Wade Clerk
Lola S. Deason Secy.