

RESOLUTION #2012-1

**A RESOLUTION TO ADOPT A CODE OF ETHICS FOR THE MEMBERS OF THE
MADISON COUNTY BOARD OF SUPERVISORS AND FOR THE MEMBERS OF ALL BOARDS, COMMITTEES AND
COMMISSIONS APPOINTED BY THE BOARD OF SUPERVISORS**

WHEREAS, the citizens and businesses of Madison County are entitled to have fair, ethical and accountable local government which has earned the public's full confidence; and

WHEREAS, in keeping with Madison County's commitment to excellence, all public officials, both elected and appointed, must comply with both the letter and spirit of the laws and policies affecting the operation of government; and

WHEREAS, all public officials, both elected and appointed, are required to be impartial and fair in their judgment and actions and ensure that public office is used for the public good; and

WHEREAS, the Madison County Board of Supervisors has determined that the adoption of a Code of Ethics for its members and the members of all Board-appointed boards, committees and commissions will assist in achieving these ends; now, therefore, be it

RESOLVED by the Madison County Board of Supervisors this 10th day of January 2012, that the following Code of Ethics is hereby adopted, as amended, on motion of Supervisor Lackey, seconded by Supervisor Weakley.

J. Dave Allen

J. Dave Allen, Chairman
Madison County Board of Supervisors

	Aye	Nay	Absent	Abstain
J. Dave Allen	<u>x</u>	___	___	___
Doris G. Lackey	<u>x</u>	___	___	___
Jerry J. Butler	<u>x</u>	___	___	___
Pete J. Elliott	<u>x</u>	___	___	___
Jonathon Weakley	<u>x</u>	___	___	___

Testee:

Jacqueline S. Frye

Jacqueline S. Frye, Acting Clerk to the Board