### Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
September 7, 2006 Special Session 5:00 P.M.

Call To Order By The Chair:
Roll Call: By County Clerk, Chuck Kizer

Invocation:

Pledge:

**Public Comments** 

Election of Chair of the Lawrence County Legislative Body

Election of Chair Pro Tem of the Lawrence County Legislative Body

<del>--</del> Resolution No. 2006090701 Resolution to Approve County Officials' Bonds

Sponsor: Paul Rosson

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Resolution No. 2006090702
Resolution to Approve Appointments to the Budget Committee Sponsor: Paul Rosson

 $\dot{\omega}$ Sponsor: Property and Casualty Fund Resolution to Approve Lawrence County Entering into Agreement with the Resolution No. 2006090703 TCSA

Paul Rosson, County Executive

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## LAWRENCE COUNTY COMMISSION September 7, 2006 Special Session

CALL TO ORDER BY COUNTY CLERK: Chuck Kizer ROLL CALL: Chuck Kizer, County Clerk INVOCATION: Chuck Doerflinger, County Commissioner PLEDGE: Ray Brazier, County Commissioner

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# LAWRENCE COUNTY TN September 7, 2006 Special Session ELECTION OF CHAIR LAWRENCE COUNTY LEGISLATIVE BODY

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**Comments:**Paul Rosson nominated by Alan Kenner; seconded by John Sanders, Jr.
Jerry Dryden nominated by Bobby Clifton; seconded by Ray Brazier
Chuck Doerflinger made motion that nominations cease; seconded by Ronald Benefield.

# LAWRENCE COUNTY TN September 7, 2006 Special Session ELECTION OF CHAIR PRO TEM FOR LAWRENCE COUNTY LEGISLATIVE BODY

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TYPE OF VOTE:	
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### Comments:

Wayne Yocom nominated by Ronald Benefield; seconded by Chuck Doerflinger. Delano Benefield made motion that nominations cease; seconded by Mark Nidergeses.

### **RESOLUTION NO. 2006090701**

# RESOLUTION APPROVING THE BONDS OF COUNTY OFFICIALS

discharge of the duties of their respective offices; and WHEREAS, state law requires that all county officials execute a bond for the faithful

WHEREAS, such official bonds have been executed on September 1, 2006.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 7th day of September, 2006, that the attached bonds of the individuals holding the offices of County Executive, County Clerk, Clerk & Master, Director of Accounts and Budgets, County Surveyor, County Coroner, Trustee, Circuit Court Clerk, Register of Deeds, Road Superintendent, Sheriff, Deputy Coroner and Constables be approved and that upon such approval that said bonds be recorded in the office of the Register of Deeds pursuant to T.C.A. §8-19-103 and that said bonds then be filed with the State Comptroller of the Treasury pursuant to T.C.A. §8-19-102.

This resolution will take effect upon its passage, the public welfare requiring it.

Passed this 7th day of September, 2006.

HAIR, LAWRENCE COUNTY LEGISLATIVE BODY

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

# PUBLIC EMPLOYEES FAITHFUL PERFORMANCE

### SCHEDULE BOND

which payment, well and truly to be made, the	Lawrence County  (hereinafter called the Employer), in the respective penal	rganized under the laws of the State of Michigan, and naving its principal office at Larising, Michigan, (Ferei witer he Company), in consideration of an agreed premium, is held and firmly bound unto the State of Tennesse,	know all men by these presents. That	
Company binds keef, its successors	es of various officials and employees	ilgan; and naving its principal office at oremium, is held and firmly bound unto	Auto Owners Mutual Insurance Company a corporation	во
ind assigns,	Employer),	the S	ce Compan	BOND NO.
firmly by these presents.	in the respective pena- le attached schedule, for	itate of Tennesse,	a corporation	067619 66311435

## The conditions of this obligation is such that:

Whereas the various officials and employees whose names appear upon the attached schedule have been duty elected or appointed to the respective offices appearing opposite their names in said schedule.

Now, therefore, if each of the said officials and employees shall for the term beginning September, 01 20 06 faithfully perform the duties of his said office as required by law, then this obligation shall be void otherwise it shall remain in full force and effect.

Provided, however, that this undertaking is executed by the Company upon the following express conditions, which shall be conditions precedent to the right of recovery hereunder.

- (1) The liability of the Company on account of any one official or employee shall not exceed the amount set opposite the officials or employee's name in the said schedule. The Employer may, during the continuance of his undertaking, add other officials or employees to said schedule, or increase or decrease the amount of this undertaking in respect to any official or employee by giving written notice to the Company, but such notice shall not be binding on the Company until the Employer has received the Company's written acceptance thereof. In the event of such increase or decrease, the Company's liability as respects such official or employee shall not exceed the scheduled amount in effect as to such official or employee when the act of such official or employee. In respect to which claim is made, shall have been committed. The Company's liability shall no event exceed the maximum amount at any time in effect in said schedule as to such official or employee.
- $\mathfrak{D}$ This undertaking as respects any or all officials or employees may be cancelled:
- <u>a</u> By the Company, after giving thirty (30) days' notice of cancellation to the Employer, in writing, of its desire so to cancel
- (b) By the Employer, by giving such notice to the Company, in writing, of the Employers' desire so to cancel;

the Company remaining liable, however, subject to the terms, conditions and provisions hereof for any act or acts covered hereby which may have been committed prior to the date of such cancellation. In the event of such cancellation, the Company shall refund the pro rate unearned premium; if any, subject to manual rules on minimum premiums, but the whole year's premium for the premium year within which such cancellation takes place shall be considered as fully earned for any official or employee whose acts or omissions are made the basis of a claim

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Auto Owners Mukual Insurance Company	- 1979 Mary 1	Attorney in fact has hereunto set its hand and seal this day of

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## SCHEDULE OF EMPLOYEES

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DATE AND ATTACH TO ORIGINAL BOND

## AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS. That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

Michigan Corporation, having its principal office at Lansing County of Easton, owner or transported in the President of January 27, 1971, to wit:

"RESOLVED That the President or any vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys in Fact, and to authorize them to execute on Behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facisimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appoint.

Mindy L. Markus, Robert M. Markus and/or Janet L. McKissack

Lawrenceburg. Fennessee

its true and lawful attorney(s)-iri-fact to execute, seal and deliver, for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

provided however, that the benal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars.

of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSU amply, to all intents and purposes, as if the same had been duly executed and acknowledg

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# STATE OF TENNESSEE COUNTY OF Lawrence COMMISSIONER AND RECEIVER BOND FOR CLERKS COUNTY PUBLIC OFFICIALS OFFICE OF Corner

That Larry Class  Of Lovetto  County  Of Lovetto  Tennessee, as Principal, and Comment  County  of the State of Tennessee and Lavrence, as Principal, and anti- County interests may appear, in the full antions of two thousand five limited and prompt perment where is their TENNESSEE for the use and benefit of the State of Tennessee and Lavrence, as their respective interests may appear in the full antions of two thousand five limited and prompt perment where is their TENNESSEE for the use and benefit of the State of Tennessee and Lavrence, as their respective interests may appear in the full and prompt perment where it is the State of Tennessee as their respective interests may appear of the State of Tennessee and Lavrence, and County, from y and use outly, friminy and use quotions that the second by these presents.  WHERERAS, The aid Principal was duly elected X appointed to the office of Corner  WHERERAS, The aid Principal was duly perment where of we true the principal on the 1st day of Sententher 2005 and commissioner/Receiver, and 2010 and as such Clerk is subject to appointment as Spool Commissioner/Receiver, then the solidation stall device of the State and or sharp at General devices and or sharp at General devices and or sharp at General Commissioner/Receiver, then the solidation stall deviced as Commissioner/Receiver, then the solidation stall deviced as Commissioner/Receiver and collect, species preserve, account for, and property of funds which may come into his bunds so Commissioner/Receiver, then the solidation stall deviced by the stall and void, otherwise to termain in full force and effect.  WITHEST ATTESTY AU U. C. A. T. S. C. C. COUNTERSIGNED ATTESTY AU U. C. A. T. S. C. C. COUNTERSIGNED ACCOUNTERSIGNED ACCOUNTE
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Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

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## ACKNOWLEDGEMENT OF SURETY

r.	CTION III. INDORSEMENT: Filed with the	OTION II. OR USE BY REGISTER OF DEEDS	COMI	CTION:I.  CERTIFICATION  This is to certify that I have the sureties on the same are	UNITY OF Lawrence Before me, a Notary Public, with whom I am personally acque foregoing bond on behalf of corporation duly licensed to do be executed the foregoing bond, by a Winess my hand and seal this My Commission Expires:
· ·	SEMENT: Filed with the Comptroller of the Treasury, St	DEEDS	El Cl 8	FION-I.  CERTIFICATION  This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.	MYY OF Lawrence  Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who foregoing bond on behalf of Larry Glass corporation duly licensed to do business in the State of Tennessee, and that he as such individual being author executed the foregoing bond, by signing the name of the corporation by himself as such individual.  Witness my hand and seal this day of School My Commission Expires:  My Commission Expires:
Signed:  Comptroller of the Treasury	, State of Tennessee, this		Signed:  County Executive or Ju Circuit Court of and for day of	and found the same to be suffice of and that the same has been	th, acknowledged himself to be messee, and that he as such incorporation by himself as such indifferent poration by himself as fuch indifferent polynomials.
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DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

POWER OF ATTORNEY

\*\*ROW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

does hereby constitute and appoint

Vindy L. Markty, Robert M. Markty said or Janet L. McKissack

Lawrenceburg, Tennessee

Its true and Jawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surely, any and all bonds and undertakings, recognizates of indemnity and other writings obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed heremader shall not exceed One Million and no/100 (\$1,000,000 Dollars)

and the execution of such instrument(s) in purvisiance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and archnowledged by its regularly elected officers at its plincipal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY ATT a Networe.

be signed and its corporate sea

before me a notary public, came the Individu by the dally tworn, said that he is the therein described and althorized of ANSING, MICHIGAN: that the scall affixed to said instrument us the to the duly affixex by the authority and direction of the said Corporations and affixed my official seal at the City of Lansing, the day and year first about the city of Lansing.

2007 sou d. Mouni

May 20

STATE OF MICHIGAN COUNTY OF BATON

Secretary of the AUTO-OWNERS GANGE For the AUTO-OWNERS GANGE For the AUTO-OWNERS of the and correct copy of Power of Attomership Michigan and that the foriginal and that the Original on flic in the Heror, and of the Whole of the said original and that the said Power of Attorney has no electuric subscribed any name as Secretary, and affixed the corporate scal of the Corporate of Auto-Corporate scal of the Corporate scale of the

f the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this

# STATE OF TENNESSEE COUNTY OF Lawrence COMMISSIONER AND RECEIVER BOND FOR CLERKS COUNTY PUBLIC OFFICIALS OFFICE OF Deputy Coroner

KNOW ALL MEN BY THESE PRESENTS:

County of Lawrence Company as Principal and benefit of the State of Tennessee and Lawrence as Principal, and Auto-Owners Insurance Company as Denderior of the State of Tennessee and Lawrence Company as Denderior of the State of Tennessee and Lawrence County, Tennessee as their TENNESSEE for the use and benefit of the State of Tennessee and Lawrence County, Tennessee as their respective interests may appear, in the full amount of two thousand five hundred County, Tennessee as their news of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.  WHEREAS, The said Principal was duly elected X appointed to the office of Deputy Coroner County for the 4 year term beginning on the 1st day of September 2008 and confining on the 1st day of September 2008 and Commissioner/Receiver, and Now, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH.  NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH.  Principal, shall during the term as Special Commissioner/Receiver. Feathfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those airthorized by law to receive the same, without fraud or delay all property of funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void; otherwise to remain in full force and effect.  WITNESS our hands and seals this 1st day of September 2006  PRINCIPAL Auto-Owners Insuranc COUNTERSIONED BY:  WITNESS of hands a seal of the same and the property of funds which may come into his hands as Commissioner/Receiver than this obligation shall be null and void; otherwise to remain in full force and effect.  WITNESS of hands a seal of the same and the seal of
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## ACKNOWLEDGEMENT OF PRINCIPAL

(attach evidence of authority to execute bond)

STATE OF TENNESEE

COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Tom Pennington

with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this day of State and County aforesaid, personally appeared Tom Pennington

Form Approved by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

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## ACKNOWLEDGEMENT OF SURETY

DATE AND ATTACH TO ORIGINAL BOND

# AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

COMPANY ALL MEN BY THESE PRESENTS. That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN (MICHIGAN) AND ALL MEN BY THESE PRESENTS. That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Cooperation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company and anthority to wit.

TRESOLYED That the President many Mice-President or Secretary of the Company shall have power and authority to appoint the company and the moderate former of the said to metodric them to execut on behalf of the Company, and after some force and effect as if manually affixed. Said officers and seal of Company, imprinced on such powers of atomicy by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointe.

Mindy L. Markus, Robert M. Markus and/or famet L. McKissäck

does hereby constitute and appoint

Lavarincebug, Tennessee

contracts of indemnity and other writings obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instruments) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANYAT LANSING. MICHIGAN, as fully and amply to all antents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

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STATE OF MICHIGAN COUNTY OF BATON

ars on the face of this document, it renders

# COUNTY OF Lawrence COMMISSIONER AND RECEIVER BOND FOR CLERKS COUNTY PUBLIC OFFICIALS OFFICE OF Surveyor

## KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.  NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: That if the said John E. Cleghorn Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void, otherwise to remain in full force and effect.	WHEREAS, The said Principal was duly elected X appointed to the office of Surveyor of and for Lawrence County for the 4 year term beginning on the 1st day of September , 2006 and ending on the 31st day of August 2010, and as such Clerk is subject to appointment as Special Commissioner/Receiver, and	That John E. Cleghorn of Lawrence County of Lawrence County of Lawrence as Surety, are held and furnly bound unto THE STATE OF TENNESSEE for the use and benefit of the State of Tennessee and Lawrence respective interests may appear, in the full amount of two thousand (\$2,000 ) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.
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## ACKNOWLEDGEMENT OF PRINCIPAL

COUNTERSIGNED BY:

Ву: •

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(attach evidence of authority to execute bond)

WHITE STATES

My Commission Expires: , 2 009

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Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

COUNTY

## ACKNOWLEDGEMENT OF SURETY

Comproller of the Treasury	
Signed:	
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day of	
County Executive or Judge of the Chancery	
Signed:	
this is to certify that I have examined the foregoing bond and found the same has been entered upon the minutes of said the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.	the sureties on the same are good and we court.
SE COUNTY	
Notific Fubility Fubility	
100 m	My Commission Expires: 9-3-7, 2
Witness my hand and seal this day of SCOT 2006.	executed the foregoing bond, by signing Witness my hand and seal this
foregoing bond on behalf-of John E. Cleghorn the within named the within the withi	foregoing bond on behalf-of John corporation duly licensed to do busines
Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the	Before me, a Notary Public, of the with whom I am personally acquaintee
LA ALEXANDER AND	STATE OF Tennessee

DATE AND ATTACH TO ORIGINAL BOND

A CONTRACTOR OF THE PARTY OF TH

# AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

NO. 3862093

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS. That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a higan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the

Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary of Assistant Secretary of the Company shall have power and authority to appoint Attorneys and Italian and to authorize meant to execute on behalf of the Company and attach the seal of the Company thereto, bonds and undertakings, recognizances contracts of intermity, and other writings obligatory in the nature thereof Signatures of officers and seal of Company imprinted on such powers of attorney by factsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint

Mindy L. Markis, Robert M. Markis and or Janet L. McKissack

Lawrenceourg, Temessee

its true and lawful anomey(s)-in-fact to execute seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature, thereof, provided, however, that the benal sum of any one such instrument executed hereunder shall not exceed One Million and no 100 (\$1,000,000.00) Dollars and the execution as the provided in the execution and t

of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its

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Sa Salamassas

# STATE OF TENNESSEE COUNTY OF Lawrence COMMISSIONER AND RECEIVER BOND FOR CLERKS COUNTY PUBLIC OFFICIALS OFFICE OF Director of Accounts and Budgets

KNOW ALL MEN BY THESE PRESENTS:
County of Lawrence  Auto-Owners Insurance Company  County, Tennessee as their country five thousand  TENNESSEE for the use and benefit of the State of Tennessee and Lawrence  County, Tennessee as their country five thousand  Dollars County five thousand  (\$ 25,000  Ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.
WHEREAS, The said Principal was duly elected X appointed to the office of Director of Accounts and Budgets of and for Lawrence County for the 4 year term beginning on the 1st day of September 2006 and ending on the 31st day of August 2010 and as such Clerk is subject to appointment as Special Commissioner/Receiver, and
WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: That if the said Teresa Diane Purcell Principal, shall during the term as Special Commissioner/Receiver. Principal, shall during the term as Special Commissioner/Receiver. Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void, otherwise to remain in full force and effect.
WITNESS our hands and seals this 1st day of September 2006.  WITNESS ATTEST PRINCIPAL PRINCIPAL PRINCIPAL PRINCIPAL
COUNTERSIGNED BY:  LUM Oly  Makes  By: Makes
Tennessee Hesident Agent

ACKNOWLEDGEMENT OF PRINCIPAL

(attach evidence of authority to execute bond)

STATE OF TENNESSEE
COUNTY OF Lawrence
Before me, a Notary Public, of the State and County aforesaid, personally appeared Teresa Diane Purcell with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this day of Burney Public Representation of the State and County aforesaid, personally appeared Teresa Diane Purcell without the individual who with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this day of Burney Public to be the individual who with the same of the individual who is a seal of the same of the same of the individual who is a seal of the same of the individual who is a seal of the same of the same of the individual who is a seal of the same of the individual who is a seal of the same of the same of the individual who is a seal of the same of the individual who is a seal of the same of the individual who is a seal of the same of the individual who is a seal of the same of the individual who is a seal of the same of the individual who is a seal of the individual whom is a seal of the individual who is a seal of the individual who of VERTY I. M. CO. STATE VOTABLE VOTABLE

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Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

## ACKNOWLEDGEMENT OF SURETY

Comptroller of the Treasury	
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County Executive or Judge of the Chancery Circuit Court of and for said County on this day of Circuit Court of and for said County on this	1
court. Signed:	
SECTION I.  CERTIFICATION  This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the surelies on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said	SEC
COUNTY (C.)	
executed the foregoing bond, by signing the name of the corporation by himself as such individual.  Witness my hand and seal this day of Styrical Commission Expires:  My Commission Expires:  1. 2009  PROPER  ANDERSE	
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DATE AND ATTACH TO ORIGINAL BOND

# AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

CANSING, MICHIGAN

KNOW ALL MEN BY THESE PRESENTS. That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT-LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971 to wit.

"RESOLUED That the Bresident or any Mice President of Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys, in Fact, and to authority incomplex contracts of indemnity, and other writings obligatory in the nature, thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

\*\*To any such appointee\*\*

\*\*To a special\*\*

\*\*To a special\*\*

\*\*PRESENTS That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT-LANSING, MICHIGAN, a MICHIG

any such appointer.

Mind. I. Verille Deer M. Verille and for farer I. McKitscov

Lawrenceburg, Temessee

Its true and lawful attorney(s)-in-fact, to excepte seal and deliver for and on its behalf as surery, any, and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed hereunder shall not groced One Million and no/100 (\$1,000,000,00). Dollars

and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its

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₩	known, who executed the preceding bushument and being by he duly sworn, said that he is the therein described and suffor OWNERS (MUTUAL) INSURANCE COMPANY. IT IS ANSING MICHIGAN that he seat affixed to said instrumental company, and the said corporate seat in fulliss a gradule were duly affixed by the authority and direction of the said Corporation IN WITNESS WHEREOF, I have become set my hand, and affixed my official seat at the City of Lansing, the day and year in		STATE OF MICHIGAN SS			Allest	
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STATE OF MIGHIGAN COUNTY OF EATON

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If the words: "UNAUTHORIZED C OPY appears on the face of this document, it renders this document null and vo

# COUNTY OF Lawrence COMMISSIONER AND RECEIVER BOND FOR CLERKS COUNTY PUBLIC OFFICIALS OFFICE OF Trustee

STATE OF TENNESEE COUNTY OF Lawrence Before me, a Notary Public, of the State and County aforesaid, personally appeared Cynthia Benefield with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who some foregoing bond, and he acknowledged to me that he executed the same.  Witness my hand and seal this day of Synthesis in Expires a cool with Commission Expires a cool who some content of the individual who some content of the	PRINCPAL:  SURETY: Auto-Owners  By:	WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.  NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:  That if the said Cynthia Benefield  Principal, shall during the term as Special Commissioner/Receiver:  Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void; otherwise to remain in full force and effect.  WITTHESS our hands and easist this 1st  Capy of Sentember  2006	WHEREAS, The said Principal was duly X elected appointed to the office of Trustee of and for Lawrence County for the 4 year term beginning on the 1st day of September 2006 and ending on the 31st day of August 2010, and as such Clerk is subject to appointment as Special Commissioner/Receiver, and	That Cynthia Benefield of Ethnidge Tennessee, as Principal, and County of Lawrence County of Lawrence of Ethnidge Tennessee, as Principal, and Auto-Owners Insurance Company as a surely, are note and minimal county, Tennessee as their respective interests may appear, in the full amount of one million one hundred fifty thousand Dollars (\$ 1,150,000 ) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.	KNOW ALL MEN BY THESE PRESENTS:
AND COUNTY OF THE COUNTY OF TH	ecute bond)	mmissioner/Receiver: e, account for, and pay ioh may come into his e and effect.	nber 2006 and pointment as Special	Principal, and un unity if the principal, and County, Tennessee as their Dollars t payment whereof we bind ally by these presents.	

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Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

(over)

## ACKNOWLEDGEMENT OF SURETY

	INDORSEMENT: Filed with the Comptroller of the Treasury, State of Tennessee, this	CTION III.	OR USE BY REGISTER OF DEEDS		the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.  Signed:	CTION I.  CERTIFICATION  This is to certify that I have examined the foregoing the control of th	Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Cynthia Benefield corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to executed the foregoing bond, by signing the name of the corporation by himself as such individual.  Witness my hand and scal this day of the Commission Expires:  My Commission Expires:  A 2006  The Court Fubric Court Authorized So to the Court Fubric Court Fubr
Signed:  Comptroller of the Treasury	asury, State of Tennessee, thisday of			County Executive or Judge of the Circuit Court of and for said County on this day of 2	nalty thereof and that the same has been entered up. Signed:	ION I  ERTIFICATION  This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that	Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual going bond on behalf of Cynthia Benefield poration duly licensed to do business in the State of Tennessee, and that he as such individual being suted the foregoing bond, by signing the name of the corporation by himself as such individual. It is a day of the composition by himself as such individual. It is a day of the corporation by himself as such individual. It is a day of the composition by himself as such individual. It is a day of the corporation by himself as such individual. It is a day of the composition by himself as such individual. It is a day of the composition by himself as such individual being the foregoing bond, by signing the name of the corporation by himself as such individual. It is a day of the composition by himself as such individual being the foregoing bond and scal this day of the composition by himself as such individual. It is a day of the composition by himself as such individual being the foregoing bond and scal this day of the composition by himself as such individual. It is a day of the composition by himself as such individual being the foregoing bond. It is a day of the composition by himself as such individual being the foregoing bond and scal this day of the composition by himself as such individual.
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DATE AND ATTACH TO ORIGINAL BOND

# AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

G, MICHIGAN

NO. 862095

KNOW ALL MEN BY THESE PRESENTS. That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971 to wit:

"RESOLVED That the Bresident or any Nice President or Segretary or Assistant Segretary of the Company shall have power and authority to appoint Attorneys in Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings recognizances contracts of indemnity and other writings obligatory in the nature thereof Signatures of officers and seal of Company Imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed Said officers may at any time remove and revoke the authority of any such appointee." 

any such appointee.

does hereby constitute and appoint \*\*\* Windy L. Markus, Robert M. Markus and/or Janet L. McKissack

Lawrenceburg, dennessed its frue, and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The provided however, that the benal sum of any one such instrument executed bereunder shall not exceed One Million and no/100 (\$1,000,000,00). Dollars and the execution of such instruments) in pursuannee of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

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COMPANY ATLANSING. MICHIGAN do hereby certify that the foregoing is a true and correct copy of Power of Attorney			On this 1st day of June	100		be signed and its corporate seal to be affixed by its nutherized office; this
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### STATE OF TENNESSEE COUNTY OF LAWRENCE OFFICIAL STATUTORY BOND COUNTY PUBLIC OFFICIALS OFFICE OF CONSTABLE FOR

That Maryin D. Boyd of Five Points, County of Lawrence Tennessee, as Principal, and NATIONWIDE MUTUAL INSURANCE COMPANY, as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of FOUR THOUSAND FIVE HUNDRED AND NO/100Dollars (\$4.500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X\_elected \_appointed to the office of <u>Constable</u> of and for <u>Lawrence</u> County for the (4) year term beginning on the 1st day of <u>August</u>, 2006 and ending on the left day of <u>August</u>, 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: WHEREAS, The said Principal was duly X\_elected

That if the said Maryin D. Boyd, Principal, shall:

- continuance therein; and Faithfully perform the duties of the office of Constable of Lawrence County during his term of office or his
- 2 Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hand during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 20thday of June, 2006.  WITNESS-ATTEST;  PRINCIPAL;  Marvin D. Boyd SURETY: NATIONWIDE  By 1000  Maggie Ochambad	PRINCIPAL;  Marvin D. Boyd  SURETY:  NATIONWIDE MUTUAL INSURANCE COMPANY  By Maggie Ochambaughattorney-in-Fact
Accept	(Attach evidence of authority to execute bond)
Agent ACKNOWLEDGEMENT	(PAL
COUNTY OF LAMESTEE	
Before me, a Notary Public, of the State and County aforesaid, personally appeared MARUM C. 136 9th with whom I am personally acquainted and who, upon oath, acknowledge himself to be the thing that who executed the foregoing bond, and he acknowledged to me that he executed the same.  WITNESS my hand and seal this	bethound marving the foregoing STATE  STATE
ACKNOWLEDGMENT OF SUREXY PUBLIC ACKNOWLEDGMENT OF SUREXY PENCE COUNTY	PUBLIC COUNTY
COUNTY OF Polk	
Before me, a Notary Public, of the State and County aforesaid, Personally appeared Maggie Ochampaugh with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Nationwide Mutual Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.  Witness my hand and seal this 20th day of June, 2006	ured Maggie Ochanpaugh with whom I am personally to executed the foregoing bond on behalf on duly licensed to do business in the State oe foregoing bond, by signing the name of the
March 24, 2008	Sandy Clet
Notary	Notary Public

Form Approved by the Attorney General, State of Tennessee Form Prescribed by the Comptroller of the Treasury, State of Tennessee



### POWER OF ATTORNEY

-2

organized under the laws of the shereby make, constitute and

State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and appoint

Sandra S. Alitz
Stephanie Finney
Brett E. Harman
Elizabeth Moore
Roberta C. Mosher
Roberta A. Ratchford Trisha Rees
Sandra S. Alitz
Stephanie Finney
Brim Foreman
Robert C. Mosher
Roberta A. Ratchford Trisha Rees
Sandra S. Alitz
Stephanie Finney
Peter Karney
Becky Nichols
Sandra S. Alitz
Stephanie Finney
Peter Karney
Becky Nichols
Sandra S. Alitz
Stephanie Finney
Peter Karney
Becky Nichols
Larry D. Siegh
Spencer Paris
Brian Smith
Fayth Wingerter
Spencer Paris
Brian Hance
David E. Harma
Beth Mil

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board Directors of the Company. 으

RESOLVED, that the President, or any Senior Vice President, Vice President Resident Vice President or Second Vice President be, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorize them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company.

RESOLVED FURTHER, that such Attorneys-in-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents.

This Power of Attorney is signed and sealed by facsimile under and by the the Company following By-Laws duly adopted by the **Board of Directors** ಲ್ಲ

ARTICLE VIII

Section 10. Execution of Instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be by the signature of its President the 15th day of October, 2003. sealed and duly

### ACKNOWLEDGMENT

읶 lowa

COUNTY OF Pok SS

SEAL I

â

President
On this 15th day of October, 2003, before me came the above named President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company. handy aux

Notary Public Commission Expires March 24, 2008

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the foregoing is a full, true and correct copy of the original Power of Attorney issued by said Company; that the Resolution included therein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 15th day of October, 2003, and the same has not been revoked or amended in any manner; that said Stephen S. Rasmussen was on the date of the execution of the foregoing Power of Attorney the duly elected President of Nationwide Mutual Insurance Company and the corporate seal and his signature as President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors; and the foregoing Power of Attorney is still in full force and effect.

corporate IN WITNESS WHEREOF, I have hereunto subscribed e seal of said Company this 9th day of June, 2006. my name as



Assistant Secretary, and affixed

This Power of Attorney 07/31/08 Expires

6711 Bd 1(11-03)

Before me, a Notary Public, of the State and County aforesaid, personally appeared with whom I am personally acquainted and who, upon oath, acknowledged himself to be the indicate the foregoi bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this Sum day of day of day of the State and County aforesaid, personally appeared with indicate the foregoi bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this Sum day of day of the same are consistent to be the indicate the foregoi bond.

My Commission Expires: SURETY'S BOND NO. KNOW ALL MEN BY THESE PRESENTS: lawful money of the United States of America for the full and prompt payment whereof successors and assigns, each jointly and severally, firmly and unequivocally by these presents of Lawrence of and for Lawrence as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of  $ilde{ t Five}$ COUNTERSIGNED BY: WITNESS -Lawrenceburg WHEREAS, The said Principal was duly X That James Cozart That if the said James NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: hands during his form of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required behim in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void otherwise to remain in full force and effect. September ATTEST: Del has term of office or his continuance therein; and Cozart 2006 ACKNOWLEDGMENT OF PRINCIPAL ALARMAN ACKNOWLEDGMENT OF PRINCIPAL ACKNOWLEDGMENT OF PRINCIPA STATE OF TENNESSEE COUNTY OF Lawrence
OFFICIAL STATUTORY BOND COUNTY PUBLIC OFFICIALS
OFFICE OF Constable and ending on the elected County for the ( Tennessee, as Principal, and WESTERN SURETY COMPANY FOR 181 appointed to the office of Constable PRINCIPAL: August WESTER day of .) year term beginning on the whereof we bind ourselves, our representatives, September of Lawrence Dollars (\$ 5,000.00 ice of authority 2006 COMPAN Thousand and (City or Town), County STATE BOND FORM COB-7(82) 1st 2007 Principal, shall: ute bond) 00/100 foregoing day of

70155517

# Western Surety Company

### POWER OF ATTORNEY

## KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

before me, a Notary Public, personally appeared			
1、では、一般のでは、1、1、1、1、1、1、1、1、1、1、1、1、1、1、1、1、1、1、1	2006 before m	August	On this 23rd day of
WEST EN ANY ANY ANY ANY ANY ANY ANY ANY ANY AN			STATE OF SOUTH DAKOTA Ss
Paul T. Bruflat, Schior Vice President	By	AUTA Nelson, Assistant Secretary	9. Relain
RUSURETYCOMPANY	WESTERN		ATTEST
se presents to be executed by its day ofAugust,	NY has caused these d thisc	said WESTERN SURETY COMPANY has caused these presents with the corporate seal affixed this23rd day of	In Witness Whereof, the said W Senior Vice President
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.	her obligations of the cor , Treasurer, or any Vice Secretary, any Assistant or undertakings in the na Attorney or other obligati	kings, Powers of Attorney, or ottocretary, any Assistant Secretary resident, any Vice President, suthority to issue bonds, policies, olicies, undertakings, Powers of inted by facsimile.	Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be execuation and of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such shard of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Tre Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The president of the Validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation.
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company adopted and now in force, to-wit:	d exact copy of Section 7	es that the following is a true and	Western Surety Company further certificately adopted and now in force, to-wit:
		exceed: \$5,000.00	or JAMES_COZART as Principal in the penalty amount not to exceed: \$5,000.00
bond with bond number70155517	bond w	AWRENCE	One CONSTABLE COUNTY OF LAWRENCE
ecute, acknowledge and deliver for and on	pon him to sign, execu	authority hereby conferred upon hed, the following bond:	State of South Dakota, its regularly elected senior vice rresident.  Is Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and the behalf as Surety and as its act and deed, the following bond:
Falls	Sio	of	Paul T. Bruflat

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

Notary Public

SEAL SOUTH DAKOTA SEAL S

D. KRELL

### AUG 3 1 2006

SHARENCE
* できると
WITNESS my hand and seal this 3 - day of Orsseller, 2006.
₹ O
ACKNOWLEDGMENT OF PRINCIPAL STATE OF TENNESSEE
Paul T. Bruflat, Senior Vice President (Attach evidence of authority to execute bond)
CLT By
COUNTERSIGNED BY:
SURETY:
WIINESS AITEST:
29th day of
pull and void otherwise to remain in full force and effect.
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from
County during his term of office or his continuance therein; and
he office of Constable of Lawrence
ITION OF THIS OBLIGAT
of and for Lawrence County for the ( 2 ) vear term beginning on the 1st day of
uruppeas and assigns, each jointly and severally, firmly and unequivocally by these presents.
00/100 Dollars (\$ 8,000.00 ) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and
of Lawrence Tennessee, as Principal, and MESTERN SURETY COMPANY
of Loretto (City or Town), County
That Randy Shook
KNOW ALL MEN BY THESE PRESENTS:
COUNTY PUBLIC OFFICIALS OFFICE OF Constable
COUNTY OF LAWYENCE OFFICIAL STATUTORY BOND
SURETY'S BOND NO. CALBULATE OF THNNESSEE  COB-7(82)

# Western Surety Company

### POWER OF ATTORNEY

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Senior \	who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as
August 2006 before me, a Notary Public, personally appeared L. Nelson	On this 29th day of Aug
	STATE OF SOUTH DAKOTA $\left. \left. \right\} \right. $ STATE OF MINNEHAHA $\left. \right. \right\}$
SO S	
By Tan	J. Nelson, Assistant Secretary
WESTERNSURETYCOMPANY	ATTEST
In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President with the corporate seal affixed this29thday ofAugust	In Witness Whereof, the said WESTERN Senior Vice President with the c
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.	Section 7. All bonds, policies, undertakings, Powers of Aname of the Company by the President, Secretary, any Assis Board of Directors may authorize. The President, any Vic Attorneys-in-Fact or agents who shall have authority to issue be not necessary for the validity of any bonds, policies, undertaking such officer and the corporate seal may be printed by facsimile.
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company	Western Surety Company further certifies that the
\$8,000.00	for RANDY SHOOK as Principal in the penalty amount not to exceed:
	bond with bond number 70158136
	One CONSTABLE COUNTY OF LAWRENCE
as Attorney-in-Fact, with full power and authority nereby conferred upon him to sign, execute, acknowledge and deliver lot and on its behalf as Surety and as its act and deed, the following bond:	as Attorney-in-Fact, with full power and authority nereby contents behalf as Surety and as its act and deed, the following bond:
- 1	State ofSouth Dakota
OT CICAN GIIO	Faul I. Brullat

and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

\*\*This is a said Corpor +ี่นุรุงธุรธุรธุรธุรธุรธุรธุรธุรธุรธุรธุร My Commission Expires November 30, 2006 Form F1975-3-2006

SURETY'S BOND NO. COUX of Lawrence of Lawrenceburg KNOW ALL MEN BY THESE PRESENTS: of and for Lawrence as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight My Commissi bond, and COUNTY OF STATE OF TENNES WITNESS -County during his term of office or his continuance therein; and

the over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his cannot during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from only and otherwise to remain in full force and effect.

WIFFLESS our hards and seals this 31st day of August , 2006 . That Eddie Wix WITN Befor That if the said Eddie NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: September ATTEST: WHOMER CONTRACTOR No.SIA.Fablic esident Agent 70158365 W Y 2006 State and County aforesaid, personally appeared d and who, upon oath, acknowledged himself to he executed the same. OFFICE OF Constable COUNTY PUBLIC OFFICIALS OFFICIAL STATUTORY BOND STATE OF TENNESSEE and ending on the ACKNOWLEDGMENT OF PRINCIPAL County for the (\_ day of Tennessee, as Principal, and WESTERN SURETY COMPANY ŷ. PRINCIPAL: SURETY: Paul day of ) year term beginning on the Bruflat, Senior Vice President (Attach evidence of authority to execute bond) Rodice September die Wik 2000 Thousand 8,000.00 executed the (City or Town), STATE BOND FORM COB-7(82) 1st , Principal, shall: representatives, 2008 foregoing County day of

5

# Western Surety Company

## POWER OF ATTORNEY

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat	<b></b>	Sioux Falls
State ofSouth Dakota, its regularly electedSenior Vice Presidentsecute, acknowledge and	its regularly elected	tedSenior Vice President, n him to sign, execute, acknowledge and deliver for and on
ts behalf as Surety and as its act and deed, the following bond:	ed, the following bond:	
ŗ	SWEINCO	
Solid Will boild Indition		
as Principal in the penalty amount not to exceed:	exceed: \$8,000.00	
Western Surety Company further certifies	that the following is a true and e	Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executant of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treattorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The cessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation, such officer and the corporate seal may be printed by facsimile.	ngs, Powers of Attorney, or other etary, any Assistant Secretary, Testident, any Vice President, Senority to issue bonds, policies, or icies, undertakings, Powers of Attited by facsimile.	Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.
itness Whereof, the said Wisenior Vice President	ESTERN SURETY COMPANY h	this31stday ofAugustthis31stday ofAugust
ATTEST		WESTERNSURETYCOMPANY
J. Relair	Aury Nelson, Assistant Secretary	By Paul T. Bruflat, Schior Vice President
STATE OF SOUTH DAKOTA }		
On this31st day of	August	2006, before me, a Notary Public, personally appeared
Paul T. Bruflat and and L. Nelson L. Nelson L. Nelson and L. Nelson	and that they signed the above	Senior \
		30 mm a 31 mm

and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

† """

† ""

D. KRELL

S. NOTARY PUBLIC (SEAL)

Notary Public

# LAWRENCE COUNTY TN RESOLUTION NO: 2006090701 September 7, 2006 Special Session RESOLUTION APPROVING THE BONDS OF COUNTY OFFICIALS

DISTRICT	10	9	13	16	တ	200	7	ω	12	1	2	4	8	14	2	Ŋ	17	>
COMINING	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.
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TYPE OF VOTE:

X Voice

Roll Call

Comments:

### RESOLUTION NO. 2006090702

# RESOLUTION TO APPROVE APPOINTMENTS TO BUDGET COMMITTEE

WHEREAS, Lawrence County has adopted the county budgeting law of 1957; and

WHEREAS, pursuant to T.C.A. §5-12-104, a county Budget Committee is created which committee shall consist of five (5) members, one of whom is to be the County Executive and the other four to be appointed by the County Executive with the approval of the county Legislative Body; and

WHEREAS, the County Executive has appointed W. Charles Doerflinger, Alan Keener, Jerry Putman and Karen Woodall to the Budget Committee.

hereby approved. special session this 7th day of September, 2006, the appointments to the Budget Committee are NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in

This resolution will take effect upon its passage, the public welfare requiring it.

Failed this 7th day of September, 2006.

CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST:
CHUCK KIZER, COUNTY CLERK
CDONICOR: DATH ROSCON

# LAWRENCE COUNTY TN RESOLUTION NO: 2006090702 September 7, 2006 Special Session RESOLUTION TO APPROVE APPOINTMENTS TO BUDGET COMMITTEE

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COMMISSIONER	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	
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### **RESOLUTION NO. 2006090703**

# RESOLUTION TO APPROVE LAWRENCE COUNTY ENTERING INTO AGREEMENT WITH THE TCSA PROPERTY AND CASUALTY FUND

including, but not limited to, liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and management, insurance, reinsurance, self-insurance, loss prevention or any combination thereof Tennessee Code Annotated, as amended, in order resources for the purpose of providing to the governmental entities the specific power to enter into an agreement with one another for joint or cooperative action pursuant to the provisions of Sections 12-9-101 through 12-9-109; inclusive, loss and loss and for the operation of motor vehicles; for any and all of the areas of liability or insurability or both, for such governmental entities, WHEREAS Section 29-20-401, as amended, in order to pool their financial and administrative Tennessee Code Annotated, as amended, participating governmental entities risk

9-101 through 12-9-109, inclusive, Tennessee Code Annotated, as amended; forth in Section 29-20-401, <u>Tennessee Code Annotated</u>, as amended, specifically includes the power to establish a separate legal entity to effectuate such agreements pursuant to Sections 12-WHEREAS, the power to enter into joint and cooperative agreements for the purposes set

affordable cost; enter into such an agreement for the purpose of providing adequate liability protection at an WHEREAS, it is necessary and desirable and in the interest of Lawrence County to

### NOW, THEREFORE, TENNESSEE, AS FOLLOWS: ΒE IT RESOLVED BY HHI LAWRENCE COUNTY

- resources to provide a method of obtaining risk management, insurance, reinsurance, loss prevention or any combination thereof for any and all areas of liability and insurability of governmental entities (as that term is defined in Section 29-20-103 (3), Tennessee Code Annotated, as amended), including but not limited to liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and loss, and for the operation of motor vehicles. incorporated herein as fully as though copied. That said Agreement is entered into pursuant to the provisions of Sections 12-9-101 through 12-9-109, inclusive, and Section 29-20-401, 1. That the <u>Lawrence County</u> through its Board of County Commissioners shall enter into that certain First Amendment to Agreement to Establish the TCSA Property and Casualty Fund (the "Amended Agreement) whereby the Agreement to Establish The TCSA Property and Tennessee Code Annotated, as amended, for the purpose of pooling financial and administrative The Local Government Property and Casualty Fund (The Amended Agreement and the Original Agreement to be hereinafter referred to as the "Agreement"), which is attached hereto and Casualty Fund (the "Original Agreement") is amended to be entitled the Agreement to Establish
- compromise and settle any action for damages or relief brought under the Tennessee Governmental Tort Liability Act and ability to pool losses by receiving contributions from one governmental entity and using them to pay claims against, or with respects to, any of the other participating governmental entities, and the ability to enter into contracts with other entities, persons or corporations to provide administrative and claims services. attributes set forth therein, including the ability to do all acts authorized by Sections 29-20-309 and 29-20-401, Tennessee Code Annotated, as amended, specifically including the ability to known as The Local Government Property and Casualty Fund (the "Fund") organized in substantially the form set forth in Exhibit A to the Agreement with the powers, purposes and cooperative in establishing, and contracting with a not-for-profit Tennessee corporation to be That pursuant to said Agreement each participant to the Agreement agrees
- the Fund upon adoption of an appropriate ordinance or resolution. 3. That any governmental entity of the State of Tennessee may become a participant in
- 4. That Lawrence County through its Board of County Commissioners and each participant to the Agreement shall enter into plans, agreements or contracts with the Fund for the

provision of any or all of the services which the Fund is created to provide upon such terms as are agreed upon by the participant and the Fund.

- 5. That the Agreement shall be financed from contributions, premiums or assessments paid by **Lawrence County** and by participating governmental entities to the Fund which shall be determined and assessed in the manner provided by the Fund.
- 6. That the form, content and provisions of the Agreement are hereby approved.
- to implement and carry out the intent of this Resolution. Lawrence County to execute and Agreement and to take such other steps as may be necessary 7. That the County Executive is hereby authorized, empowered and directed on behalf of
- and confirmed. That all prior actions of this County Board concerning the Fund are hereby ratified

This resolution shall be effective upon its passage, the public welfare requiring it

Passed this 7th day of September, 2006.

CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY

ATTEST:

PAUL ROSSON, COUNTY EXECUTIVE

Bon

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

# LAWRENCE COUNTY TN RESOLUTION NO: 2006090703 September 7, 2006 Special Session RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY BOARD OF EDUCATION

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	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
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COMMISSIONER	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.		TYPE OF VOTE: X Voice	Comments:	
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## LAWRENCE COUNTY COMMISSION September 7, 2006 Special Session

### ADJOURNMENT

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COMMISSIONER		Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	The state of the s
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Roll Call