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FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

October 24, 2006

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 24th day of October, 2006. Present and presiding, Chairman Rhea Taylor. Also present, Sue W. Culver, County Clerk, James R. Riles, Sheriff, and the following County Commissioners: Ed Allen, JoAnn Allen, Steve Anderson, Charles Brewer, Joe B. Burnette, Jr., Larry Cook, Lee "Sissy" Dowdle, John F. Dowdy, Ron Gant, Willie German, Ronald Harris, Thomas Karcher, Bill Kelley, David Lillard, Sylvester Logan, George McCloud, Claude Oglesby, And Myles Wilson.

Absent: Commissioner Odis Cox.

With a quorum being present, the following proceedings were had and entered of record, to-wit:

Chairman Taylor opened the floor to the public to address items not on the agenda. Addressing the Board was Gary Bullwinkel.

Next was the approval of the minutes for the September 26th regular session. Motion was made and seconded, but was withdrawn after some discussion regarding the wording of the RULES as presented. A new motion was then made by Commission Burnette, seconded by Commissioner Dowdy, to approve the minutes as read EXCLUDING the rules, which would be re-worded and approved at a later date. Motion passed with all commissioners present voting "YES".

Absent: Commissioner Cox.

The next matter before the Board was approval of the following as Notaries Public: Justin C. Lewis, Julie L. Perrine, Kecia A. Mowers-Yates, Sheena Nicole Parker, Sherri L. Bowen, Thomas Earl Brown, Sr., and Cynthia A. Nix. Motion was made by Commissioner Oglesby, seconded by Commissioner Dowdy, and was passed with all Commissioners present voting "YES".

The next matter before the Board was the appointment of the Airport Committee Nominees Gordon E. Burgess, and Tracy Arnett. Motion was made by Commissioner JoAnn Allen, and seconded by Commissioner German to approve the appointment of said nominees to the Airport Committee. Motion passed with all Commissioners present voting "YES".

Next on the Agenda was the approval of the Bonds for the Elected Officials. Motion was made by Commissioner Harris, seconded by Commissioner Burnette, to approve said bonds as presented. Motion passed with all Commissioners present voting "YES", and bonds were approved as follows:

SURETY'S BOND NO. 14873924

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF CIRCUIT COURT CLERK

KNOW ALL MEN BY THESE PRESENTS:

That CONNIE KELLEY DOYLE
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00)
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 CIRCUIT COURT CLERK
of and for Fayette County for the (4) year term beginning on the 1st day of
September 2006 and ending on the 1st day of September 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said CONNIE KELLEY DOYLE, Principal, shall:

1. Faithfully perform the duties of the office of CIRCUIT COURT CLERK of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands 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 10th day of August 2006

WITNESS - ATTEST:

Beverly Feathers

PRINCIPAL:

Connie Kelley Doyle

SURETY:

COUNTERSIGNED BY:

Glenda A. Ward
Tennessee Resident Agent

WESTERN SURETY COMPANY

by: Paul T. Brufat

Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Connie Kelley Doyle
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 15th day of August 2006

My Commission Expires:

October 31st 2007

Glenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

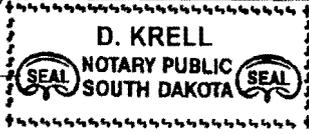
STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006
My Commission Expires:

November 30, 2006



D. Krell
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive
of _____ County, on this _____ day of _____

Signed:

[Signature]

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the
day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

[Signature]

Judge of the _____ Court of and for said County
on this 25th day of October, 2006.

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SURETY'S BOND NO. 14883140

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF FAYETTE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF CLERK & MASTER

KNOW ALL MEN BY THESE PRESENTS:

That VIP D. LEWIS
of MOSCOW (City or Town), County
of FAYETTE Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00)
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 elected X appointed to the office of CLERK & MASTER
of and for FAYETTE County for the (6) year term beginning on the 1st day of
September 2006 and ending on the 1st day of September 2012

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said VIP D. LEWIS Principal, shall:

- 1. ~~Faithfully perform the duties of the office of~~ CLERK & MASTER of FAYETTE County during his term of office or his continuance therein; and
- 2. ~~Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands 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 1st day of September 2006

WITNESS - ATTEST:

J B Bowling

PRINCIPAL:

Vip D Lewis

SURETY:

COUNTERSIGNED BY:

Blenda A. Ward
Tennessee Resident Agent

WESTERN SURETY COMPANY

by: Paul T. Brufat

Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Vip D. Lewis
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 1st day of September 2006

My Commission Expires:

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

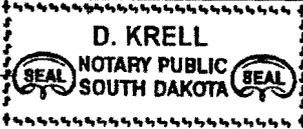
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 1st day of September 2006

My Commission Expires:

November 30 2006



D. Krell
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____ County Executive
of _____ County, on this _____ day of _____

Signed:

[Signature]

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____
day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

[Signature]

Judge of the Chancery _____ Circuit Court of and for said County
on this 1st day of September 2006

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
COLUMBIA, TENNESSEE

SURETY'S BOND NO. 14883136

STATE BOND FORM
CR-COB-7(82)

STATE OF TENNESSEE
COUNTY OF FAYETTE
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF COMMISSIONER & RECEIVER

KNOW ALL MEN BY THESE PRESENTS:

That VIP D. LEWIS of
MOSCOW (City or Town), County of FAYETTE Tennessee, as Principal, and
WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE for the use and benefit of the State of Tennessee and
FAYETTE County, Tennessee, as their respective interests may appear, in the full amount of
Fifty Thousand and 00/100 Dollars (\$ 50,000.00),
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 COMMISSIONER & elected X appointed to the office of RECEIVER of and for
FAYETTE County for the (6) year term beginning on the 1st day of
September, 2006, and ending on the 1st day of September, 2012, 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 the said VIP D. LEWIS, 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:

[Signature]

PRINCIPAL
[Signature]

SURETY:
WESTERN SURETY COMPANY
by: [Signature]

Paul T. Bruflat, Senior Vice President

COUNTERSIGNED BY:

[Signature]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Vip D. Lewis
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 1st day of September, 2006

My Commission Expires: October 31st, 2007

[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

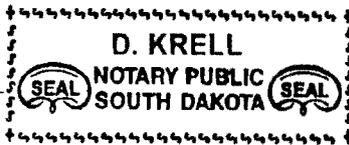
WESTERN SURETY COMPANY
101 South Phillips Avenue
Sioux Falls, SD 57104-6703
605-336-0850

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____
Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged
himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 1st day of September, 2006.

My Commission Expires:
November 30, 2006



D. Krell
Notary Public

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
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:

W. Krell
County Executive _____ or Judge of the
 Chancery _____ Circuit Court
of and for said County on this 1st day of
September, 2006.

SECTION II.

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION III. FOR USE BY REGISTER OF DEEDS

SURETY'S BOND NO. 14873910

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF FAYETTE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF COUNTY CLERK

KNOW ALL MEN BY THESE PRESENTS:

That SUE W. CULVER
of SOMERVILLE (City or Town), County
of FAYETTE Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Fifty Thousand and 00/100 Dollars (\$ 50,000.00)
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 COUNTY CLERK
of and for FAYETTE County for the (4) year term beginning on the 1st day of
September 2006 and ending on the 1st day of September 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said SUE W. CULVER Principal, shall

1. ~~Faithfully~~ Perform the duties of the office of COUNTY CLERK of FAYETTE County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands 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 10th day of August 2006

WITNESS - ATTEST:
Beverly Feathers

PRINCIPAL:
Sue W. Culver

COUNTERSIGNED BY:
Glenda A. Ward
Tennessee Resident Agent

SURETY:
WESTERN SURETY COMPANY
by: Paul T. Brufat
Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Sue W. Culver
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 10th day of August 2006

My Commission Expires:
October 31st 2007

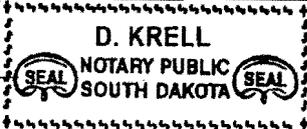
Glenda A. Ward
Notary Public

COUNTY OF Millennia

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006
My Commission Expires:

November 30, 2006



D. Krell
Notary Public

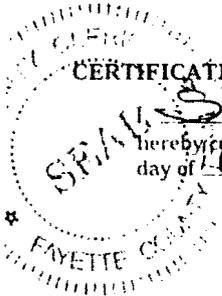
Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive
of Fayette County, on this 24th day of October, 2006

Signed: Rhea Taylor
County Executive



CERTIFICATION:

Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed: Sue W. Culver
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed: _____
Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____
Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 68515462

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Trustee

KNOW ALL MEN BY THESE PRESENTS:

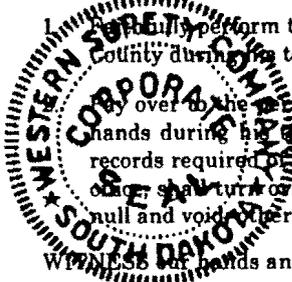
That Barbra J. Parker
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Million Fourteen
Thousand and 00/100 Dollars (\$ 1,014,000.00)
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 Trustee
of and for Fayette County for the (4) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Barbra J. Parker, Principal, shall:
fully perform the duties of the office of Trustee of Fayette
County during his term of office or his continuance therein; and



over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 my hands and seals this 10th day of August, 2006

WITNESS — ATTEST:

Beverly Feathers

PRINCIPAL:

Barbra J. Parker

SURETY:

WESTERN SURETY COMPANY

by: Paul T. Bruflat

Paul T. Bruflat, Senior Vice President
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Glenda A. Ward
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barbra J. Parker
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 15 day of August, 2006

My Commission Expires:

October 31st, 2007

Glenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

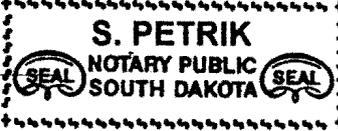
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006

My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

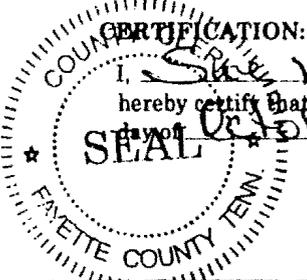
SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006

Signed:

Rhea Taylor

County Executive



I, Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue W. Culver

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 24502785

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Mayor

KNOW ALL MEN BY THESE PRESENTS:

That Rhea V. Taylor, III
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

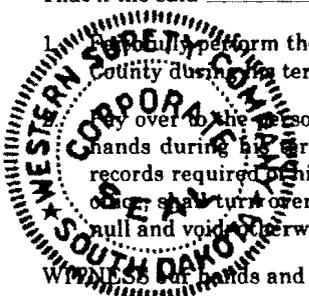
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and
00/100 Dollars (\$ 50,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of County Mayor
of and for Fayette County for the (4) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Rhea V. Taylor, III, Principal, shall:

1. Not fully perform the duties of the office of County Mayor of Fayette
County during the term of office or his continuance therein; and
2. fail to turn over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 my hand and seals this 10th day of August, 2006

WITNESS — ATTEST:

[Signature]

PRINCIPAL:

[Signature: Rhea V. Taylor, III]

SURETY:

WESTERN SURETY COMPANY

by: [Signature: Paul T. Brufat]
Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

[Signature: Glende A. Ward]
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Rhea V. Taylor, III
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 18th day of August, 2006

My Commission Expires:

October 31st, 2007

[Signature: Glende A. Ward]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

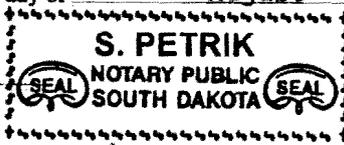
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006

My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

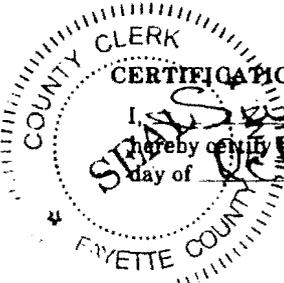
SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006

Signed:

Rhea Taylor

County Executive



I, Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue W. Culver

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 42430847

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Register

KNOW ALL MEN BY THESE PRESENTS:

That Edward P. Pattat
of Stanton (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty-Five Thousand and
00/100 Dollars (\$ 25,000.00)
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 Register
of and for Fayette County for the (4) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Edward P. Pattat, Principal, shall:

1. fail to perform the duties of the office of Register of Fayette
County during his term of office or his continuance therein; and
2. fail to pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 10th day of August, 2006

WITNESS — ATTEST:

Beverly Feathers

PRINCIPAL:

Edward P. Pattat

SURETY:

WESTERN SURETY COMPANY

by:

Paul T. Bruflat

Paul T. Bruflat, Senior Vice President

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Glenda A. Ward
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Edward P. Pattat
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 15 day of August, 2006

My Commission Expires:

October 31st, 2007

Glenda A. Ward

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Brúflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006.
My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

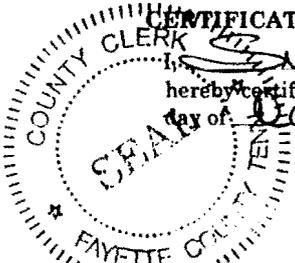
Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006.

Signed: *Rhea Taylor*
County Executive

CERTIFICATION:

Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed: *Sue W. Culver*
County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed: _____
Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____.
Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 14873799

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF FAYETTE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF SHERIFF

KNOW ALL MEN BY THESE PRESENTS:

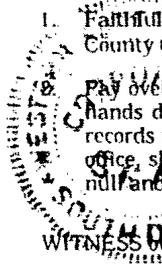
That JAMES R. RILES
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty-Five Thousand and 00/100 Dollars (\$ 25,000.00)
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 SHERIFF
of and for FAYETTE County for the (4) year term beginning on the 1st day of
September 2006 and ending on the 1st day of September 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said JAMES R. RILES Principal, shall:
1. ~~Faithfully perform the duties of the office of~~ SHERIFF of FAYETTE
~~County during his term of office or his continuance therein; and~~



~~Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands 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 10th day of August 2006

WITNESS - ATTEST:
Beverly Feather

PRINCIPAL:
James R. Riles

SURETY:
WESTERN SURETY COMPANY
by: Paul T. Brufat

Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:
Blenda Q. Ward
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James R. Riles
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 10 day of August 2006

My Commission Expires:
October 31st 2007

Blenda Q. Ward
Notary Public

STATE OF South Dakota

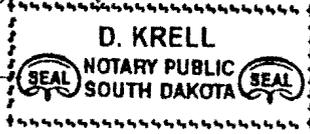
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August 2006

My Commission Expires:

November 30 2006



D. Krell
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor County Executive
of Fayette County, on this 24th day of October 2006

Signed:

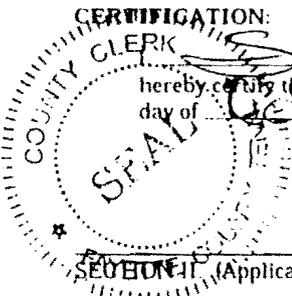
Rhea Taylor
County Executive

CERTIFICATION:

Sue D. Culver County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county in open session on the 24th day of Oct 2006 and entered upon the minutes thereof.

Signed:

Sue D. Culver
County Clerk



SECTION II (Applicable only to Clerks of Chancery and Circuit Courts)

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

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County
on this _____ day of _____

SECTION III (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 22986758

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Superintendent of Public Works Department

KNOW ALL MEN BY THESE PRESENTS:

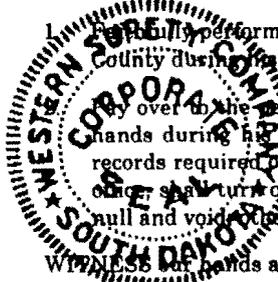
That James E. Smith
of Rossville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand and 00/100 Dollars (\$ 100,000.00) 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 _____ elected X appointed to the office of Superintendent of Public Works Department of and for Fayette County for the (4) year term beginning on the 1st day of September, 2006 and ending on the 1st day of September, 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James E. Smith, Principal, shall: _____
Superintendent of Public Works Department of Fayette County during the term of office or his continuance therein; and



over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands 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 my hand and seals this 10th day of August, 2006

WITNESS — ATTEST:

Beverly Feathers

PRINCIPAL:

James E. Smith

SURETY:

WESTERN SURETY COMPANY
by: Paul T. Brufat

COUNTERSIGNED BY:

Glenda A. Ullred
Tennessee Resident Agent

Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James E. Smith 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 17th day of August, 2006

My Commission Expires:

October 31st, 2007

Glenda A. Ullred
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

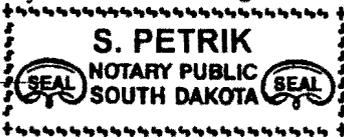
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006

My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006

Signed:

Rhea Taylor
County Executive

CERTIFICATION:

Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue W. Culver
County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SURETY'S BOND NO. 24165275

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Jerry Russell Wicker
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100
Dollars (\$ 10,000.00)
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 _____ elected X appointed to the office of Public Works Board
Member
of and for Fayette County for the (2) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jerry Russell Wicker, Principal, shall:

1. fail to perform the duties of the office of Public Works Board Member of Fayette
County during his term of office or his continuance therein; and

2. fail to deliver over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 10th day of August, 2006

WITNESS — ATTEST:

Beverly Feathers

PRINCIPAL:

Jerry Russell Wicker

SURETY:

WESTERN SURETY COMPANY

by: Paul T. Bruflat

Paul T. Bruflat, Senior Vice President

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Blenda A. Ward
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jerry Russell Wicker
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 17th day of August, 2006

My Commission Expires: October 31st, 2007

Blenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

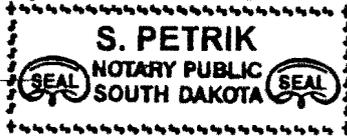
STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006

My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006

Signed:

Rhea Taylor

County Executive

CERTIFICATION:

I, Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue W. Culver

County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 14619023

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Hank Franck
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100
Dollars (\$ 10,000.00)
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 _____ elected X appointed to the office of Public Works Board Member
of and for Fayette County for the (2) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Hank Franck, Principal, shall:

fail to perform the duties of the office of Public Works Board Member of Fayette
County during his term of office or his continuance therein; and

fail to deliver over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 my hand and seals this 10th day of August, 2006

WITNESS — ATTEST:

Beverly Feathers

PRINCIPAL:

Hank Franck

SURETY:

WESTERN SURETY COMPANY

by:

Paul T. Brufat

Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Blenda A. Ward
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Hank Franck
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 15th day of August, 2006

My Commission Expires:

October 31st, 2007

Blenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006
My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive
of Fayette County, on this 24th day of October, 2006

Signed:

Rhea Taylor

County Executive

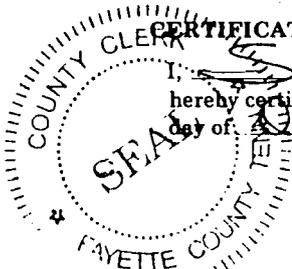
CERTIFICATION:

I, Sue D. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue D. Culver

County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County
on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 14614285

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Robert S. Turpen
of Eads (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

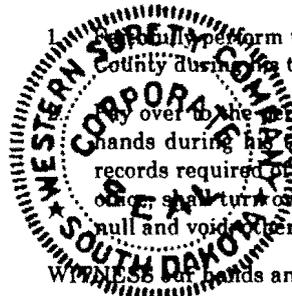
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100
Dollars (\$ 10,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly _____ elected X appointed to the office of Public Works Board Member
of and for Fayette County for the (2) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Robert S. Turpen, Principal, shall:

1. fail to perform the duties of the office of Public Works Board Member of Fayette
County during his term of office or his continuance therein; and
2. fail to deliver over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 his hands and seals this 10th day of August, 2006

WITNESS — ATTEST:
Beverly Feathers

PRINCIPAL:
Robert S. Turpen

SURETY:

COUNTERSIGNED BY:
Glenda A. Ward
Tennessee Resident Agent

WESTERN SURETY COMPANY
by: Paul T. Bruflat
Paul T. Bruflat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Robert S. Turpen
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 17 day of August, 2006

My Commission Expires:
October 31st, 2007

Glenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006.
My Commission Expires: August 11, 2010



S. Petrik
Notary Public

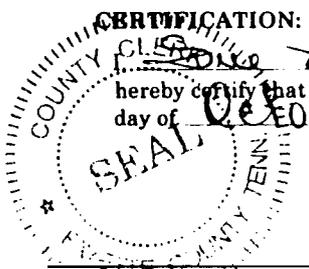
Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhene Taylor, County Executive of Fayette County, on this 24th day of October, 2006.

Signed: Rhene Taylor
County Executive



Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed: Sue W. Culver
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed: _____
Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____
Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 14614300

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

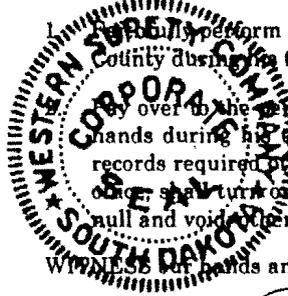
That IV John Payson Matthews
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100
Dollars (\$ 10,000.00)
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 _____ elected X appointed to the office of Public Works Board Member
of and for Fayette County for the (2) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said IV John Payson Matthews, Principal, shall:
1. faithfully perform the duties of the office of Public Works Board Member of Fayette
County during his term of office or his continuance therein; and



2. pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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.

WITNESSE my hands and seals this 10th day of August, 2006

WITNESS - ATTEST:
Beverly Feathers

PRINCIPAL:
IV John Payson Matthews

SURETY:
WESTERN SURETY COMPANY

COUNTERSIGNED BY:
Glenda A. Ward
Tennessee Resident Agent

by: Paul T. Bruflat
Paul T. Bruflat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared John Payson Matthews
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 18 day of August, 2006

My Commission Expires:
October 31st, 2007

Glenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006

My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006

Signed:

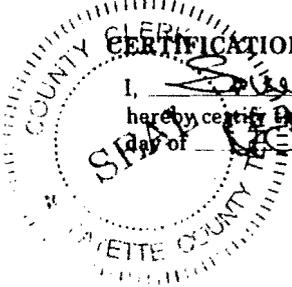
Rhea Taylor
County Executive

CERTIFICATION:

I, Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue W. Culver
County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 14614300

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That IV John Payson Matthews
of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100
Dollars (\$ 10,000.00)
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 _____ elected X appointed to the office of Member Public Works Board
of and for Fayette County for the (2) year term beginning on the 1st day of
September, 2006 and ending on the 1st day of September, 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said IV John Payson Matthews, Principal, shall:

1. fail to perform the duties of the office of Public Works Board Member of Fayette
County during his term of office or his continuance therein; and

fail to deliver over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 my hand and seals this 10th day of August, 2006

WITNESS — ATTEST:
Beverly Feathers

PRINCIPAL:
IV John Payson Matthews

COUNTERSIGNED BY:
Glenda A. Ward
Tennessee Resident Agent

SURETY:
WESTERN SURETY COMPANY
by: Paul T. Brufat
Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared John Payson Matthews
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 18 day of August, 2006

My Commission Expires:
October 31st, 2007

Glenda A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 10th day of August, 2006

My Commission Expires:

August 11, 2010



S. Petrik
Notary Public

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

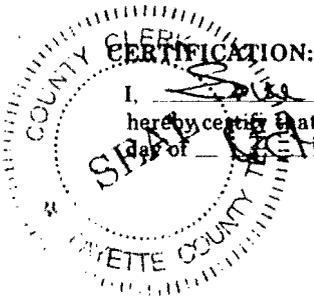
APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County on this 24th day of October, 2006

Signed:

Rhea Taylor
County Executive



I, Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed:

Sue W. Culver
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

SURETY'S BOND NO. 14869383

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF FAYETTE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF PUBLIC WORKS BOARD Member

KNOW ALL MEN BY THESE PRESENTS:

That ROBERT E. McQUEEN
of Somerville (City or Town), County
of FAYETTE Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of _____
Ten Thousand and 00/100 Dollars (\$ 10,000.00)
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 _____ elected X appointed to the office of PUBLIC WORKS BOARD MEMBER
of and for FAYETTE County for the (2) year term beginning on the 1st day of
September , 2006 and ending on the 1st day of September , 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said ROBERT E. McQUEEN Principal, shall:
I, ROBERT E. McQUEEN PUBLIC WORKS BOARD
faithfully perform the duties of the office of MEMBER of FAYETTE
County during his term of office or his continuance therein; and

Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands 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 my hands and seals this 1st day of August , 2006

WITNESS - ATTEST:

JB Bowling

PRINCIPAL:

Robert E. McQueen

SURETY:

WESTERN SURETY COMPANY
by: Paul T. Brufat

COUNTERSIGNED BY:

Glenda G. Ward
Tennessee Resident Agent

Paul T. Brufat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Robert E. McQueen
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 1st day of August , 2006

My Commission Expires: October 31st 2007

Glenda G. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY 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 1st day of August 2006
My Commission Expires: November 30 2006



D. Krell
Notary Public

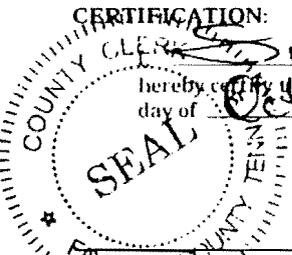
Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of October, 2006

Signed: Rhea Taylor
County Executive



CERTIFICATION:
I, Sue W. Culver, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of October, 2006, and entered upon the minutes thereof.

Signed: Sue W. Culver
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

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.

Signed: _____
Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____
Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

WESTERN SURETY COMPANY
101 South Phillips Ave.
Sioux Falls, SD 57104
605-336-0850

Next on the agenda under financial reports was the presentation of the Trustee's Tax Report of Errors and Double Assessments, as presented by Trustee Barbra Parker.

Chairman Taylor reported for the Mayor's Office, and addressed the need for benefits for law enforcement officers to be addressed by the Budget Committee.

Reports were called for from the Sheriff's Department, and Juvenile Court, but none were given.

The Board of Public Works and the Library Board presented written reports, and Commissioner Wilson reported on the Status of The Schools for the Board of Education.

Under reports of Standing Committees, Commissioner Wilson reported for the Development Committee, presenting a copy of the minutes of the Committee meeting, and made the motion to approve the 2006 International Building Code. Motion was seconded by Commissioner JoAnn Allen, but after some discussion, motion was withdrawn and approval was delayed for further research and discussion.

Commissioner Wilson stated that Oakland wants to reconvene the Growth Plan Committee. Also, at this time Mayor Taylor stated his recommendation to increase the area in the Hwy 222 megasite for rezoning purposes. After some discussion this matter was tabled until the November meeting of the Board.

Commissioner Burnette then made a motion to remove from the table the motion from the June, 2006 meeting regarding establishment of a speed limit of 40MPH on Laconia and Armour Roads. The motion was seconded by Commissioner Cook, and passed with all commissioners present voting "YES". Motion was then made by Commissioner Dowdy, seconded by Commissioner Cook, and with all commissioners present voting "YES" to adopt the speed limit resolution as follows:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 22nd, day of August, 2006, being the fourth Tuesday of said month and the regular monthly meeting date of the August term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of 40 () miles per hour on Laconia Road in its entirety, for a distance of approximately 2.20 () miles, being located in the 2nd Civil District of Fayette County, Tennessee; and

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 22nd, day of August, 2006, being the fourth Tuesday of said month and the regular monthly meeting date of the August term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of 40 () miles per hour on Armour Road in its entirety, for a distance of approximately 7.55 () miles, being located in the 1, 2 & 15 Civil District of Fayette County, Tennessee, and

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was then made by Commissioner Dowdy and seconded by Commissioner Wilson to grant the following EASEMENT FOR POWER LINES which is necessary to obtain a grant for an antenna to enhance radio communications in the county. Said motion passed by unanimous vote.

EASEMENT FOR POWER LINES

THIS AGREEMENT MADE on ___ day of September, 2006, between CHRISTIAN HOMES FOR RETARDED INDIVIDUALS IN THE STATE OF TENNESSEE, INC, a Tennessee Corporation of 175 Sheppards Way, City of Arlington, State of Tennessee and FAYETTE COUNTY, TENNESSEE a subdivision of the State of Tennessee located in Fayette County, Tennessee;

RECITALS

The party of the first part is the owner of a certain parcel of real property more particularly described in Record Book 483, Page 590 in the Register's Office of Fayette County, Tennessee, a copy of which is attached hereto and marked Exhibit "1".

WHEREAS, the City of Oakland is leasing a tower to the County of Fayette for antennas and for emergency communication in Fayette County and

WHEREAS, the party of the second part wishes to use the light pole on the party of the first part's real property and wishes to run power lines from said pole to a radio building all of which is more particularly described in a drawing which is attached hereto and marked Exhibit "2".

WHEREAS, the party of the second part agrees to pay the costs of constructing an underground electric line for a radio tower from the pole on Exhibit "2" to the radio building on Exhibit "2".

WHEREAS, the parties desire that the party of the second part pay all costs and expenses of constructing and maintaining said power line and whereas the parties all desire that the party of the second part have a perpetual easement across the property of the party of the first part for said power lines.

NOW THEREFORE in consideration of One (\$1.00) Dollar cash in hand paid plus other good and valuable considerations, the mutual covenants herein the parties do hereby agree as follows:

1. Expenses to be paid by Fayette County.
2. The parties agree that Fayette County will pay all expenses of maintaining the above described easement and power lines perpetuity.

SECTION II, MAINTENANCE AND REPAIRS DEFINED:

The party of the first part shall maintain and make repairs to the power lines when necessary solely at its expense and are granted an easement to go upon the party of the first part's real property for the purpose of making repairs if necessary and maintaining the power lines.

Any notice or report required under this agreement shall be sent to the parties and the agents hereunder at the addresses respectfully listed above and unless such addresses change by written notice to each person concerned in which the new address given shall be used for sending such notice or report any required notice shall be made by registered or certified mail properly addressed and postage prepaid.

The party of the first part grants to the party of the second part a permanent easement and right of way not exceeding eight (8) feet in width for the following purposes:

1. The perpetual right to enter at any time from time to time and to erect, maintain and operate, rebuild, operate and control one or more underground

electric power transmissions lines including the right to erect transmissions lines, structures, wires, cables and other necessary appurtenances the right to clear the right of way, keep it clear of brush, trees, buildings and fire hazards; and the right to remove trees, if any, located on the limits of the right of way but which interfere with the right of way; all over, upon, across and under a certain tract of land consisting of 2 acres located in Civil District No. 7, designated as Map 62, Parcel 15.02 in the Fayette County Tax Assessor's Office located in the County of Fayette, State of Tennessee belonging to the undersigned and more particularly described in Deed Book 483, Page 590 in the Register's Office of Fayette County, Tennessee.

IN WITNESS WHEREOF, the undersigned has executed this instrument this the _____ day of September, 2006.

FAYETTE COUNTY, TENNESSEE

CHRISTIAN HOMES FOR
RETARDED INDIVIDUALS
IN THE STATE OF TN, INC.

BY: _____
RHEA TAYLOR
COUNTY MAYOR

BY: _____

BY: _____
SUE CULVER, COUNTY CLERK

STATE OF TENNESSEE

COUNTY OF FAYETTE

Before me, a notary public in and for said State and county at Somerville, Tennessee personally appeared RHEA TAYLOR AND SUE CULVER with whom I am personally acquainted and who, upon their oaths, acknowledge themselves to be the County Mayor and County Clerk, respectively of Fayette County, Tennessee, the within named bargainor, a political subdivision and that they are such County Mayor and County Clerk being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of such political subdivision by themselves as County Mayor and County Clerk respectively and also acknowledging the execution thereof to be their free act and deed.

WITNESS my hand and official seal at office in Somerville, Tennessee on this the _____ day of October, 2006.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

THEREFORE BE IT RESOLVED, the FAYETTE County Commission meeting in regular session on the 24 day of October 2006, that the office of the FAYETTE County Trustee is hereby authorized to round individual ad valorem property tax amounts and delinquent interests and penalties to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, whether such property is locally assessed or centrally assessed and shall be accomplished by rounding amounts ending in \$0.01 to \$0.49 down to the nearest dollar and amounts ending in \$0.50 to \$0.99 up to the nearest dollar. Such rounding shall apply to both the tax amount and any interest and penalty added to delinquent taxes.

THIS RESOLUTION SHALL be effective for the 2006 tax year and subsequent tax years, the public welfare requiring it.

WHEREFORE, it was moved by Comm. R. Harris and seconded by Comm. S. Anderson that this Resolution be adopted.

Voting - aye:

18

Voting - nay:

-0-

Pass -

YES

The Chair declared the Resolution adopted this 24th day of October, 2006.

CHAIRMAN

ATTEST:

COUNTY CLERK

No action was taken on the proposed memorial to Lt. Governor John S. Wilder, as discussed at the previous meeting.

Addressing the board with new business was Commissioner JoAnn Allen, with discussion regarding the adequate facilities tax.

With no further matters before the Board, said meeting was adjourned.

Rhea Taylor, Chairman

ATTEST:

Sue W. Culver, County Clerk