## Franklin County Board of Commissioners

# Legislative Committee Agenda

March 7, 2023

CALL TO ORDER: Chairman, David Eldridge

**APPROVAL OF MINUTES:** January 5, 2023

### **NEW BUSINESS/RESOLUTIONS:**

- a) Approval of (21) Notary Applications
- b) Approval of Constable Bonds for Sandra Morris, Eddie Clark and Jimmy Daniel
- c) Mayor Guess to discuss Nuisance Laws

**OTHER** 

**ADJOURN** 

### Franklin County Board of Commissioners

### Legislative Committee

January 5, 2023

The Legislative Committee met at the Franklin County Annex Building in the Community Room and the meeting was called to order at 5:32PM by Chairman Eldridge.

**MEMEBERS PRESENT:** Chairman David Eldridge, Tyler Bauer, Dale Schultz, Glenn Summers, Grant Benere

OTHERS PRESENT: Harry Allen, Jr., Roger Alsup

Chairman Eldridge asked for a motion to approve minutes from the November 22, 2022 meeting.

Motion made by Schultz, Second by Summers. All Ayes.

Resolution was presented to establish an updated Occupational Safety and Health Program Plan, devise Rules and Regulations, and to provide for a Safety Director and the implementation of such program plan.

Motion made by Schultz, Second by Bauer. All Ayes.

Approval of 6 Notary Applications.

Motion made by Benere, Second by Schultz. All Ayes.

Next Legislative Meeting will be held on March 7, 2023 at 5:30PM.

Motion made by Eldridge, Second by Benere to adjourn the meeting at 5:34PM.

David Eldridge, Chairman

DE/sb

# CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE MARCH 20, 2023 MEETING OF THE GOVERNING BODY: AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO

| 20. KASI WALLS     | 19. HELEN S VAN SCOTEN | 18. SANDRA L. SIMS  | 17. HOLLIE SCHNIDT                      | 16. HANNA SANDERS                   | 15. MIKE ROWLAND                      | 14. SHANDION LENA PHIPPS | 13. RACHEL PENDERGRASS                | 12. PAM PECK        | 11. NANCY H. PANTER | 10. ERIN E MCDONALD    | 9. CHARLES MARION       | 8. BOBBIE LYNN HALL | 7. DONNA J. GREEN                     | 6. STEPHANNE GRAY                       | 5. CHARLES GLOVER                  | 4. PATRICIA GILLIAM     | 3. BRENDA BRUNOSKY      | 2. SHAWNA BROCKMAN    | 1. BOBBIE BENOIT         | NAME             |
|--------------------|------------------------|---------------------|---|-------------------------------------|---------------------------------------|--------------------------|---------------------------------------|---------------------|---------------------|------------------------|-------------------------|---------------------|---------------------------------------|---|------------------------------------|-------------------------|-------------------------|-----------------------|--------------------------|------------------|
| DECHERO TH 37324   |                        | HUNTLAND TH 37346   | WINCHESTER TN 37398                     | WINCHESTER TH 37198                 | WINCHESTER TH 37398                   | -                        | RASS ESTILL SPRINGS TN 37330          | WINCHESTER TN 37388 | WINCHESTER TN 37398 | TULLAHOMA TH 373884662 | ESTILL SPRINGS TN 37330 | TULLAHOMA TN 37388  | SEWANEE TN 37375                      | 520 PERKINGS ST<br>DECHERD IN 373243209 | ESTILL SPRINGS TN 37330            | ESTILL SPRINGS IN 37330 |                         |                       | WINCHESTER TN 373981543  | HONE ADDRESS     |
| 931-308-6296       | 931-691-6128           | 931-308-7360        | 931-691-7171                            | 931-308-6113                        | 931-308-7020                          | 951-367-1730             | 931-581-9544                          | 931-586-8321        | 931-703-6096        | 931-247-2575           | 931-807-2174            | 951 581 1840        | 931-636-0316                          | 931-300-0100                            | 931-224-8675                       | 931-407-7684            | 931-681-5633            | 931-308-6627          | 256-394-5868             | HOME PHONE       |
| WINCHESTER IN 3738 | 2488 POST OAK RD       | WINCHESTER TN 37398 | 1 S JEFFERSON ST<br>WINCHESTER TN 37398 | 290 BELVIDERE RD BELVIDERE TN 37306 | 2165 DECHERD BLVD<br>DECHERD TN 37324 | WINCHESTER TN 373981424  | 1401 NICHOLSON ST<br>DECHERD TN 37324 | WINCHESTER TH 37388 | WINCHESTER TN 37398 | TULLAHOMA TN 37383570  |                         | TULLAHOMA TN 37388  | 155 1ST AVE NW<br>WINCHESTER TN 37398 | TULLAHOMA THE STREET                    | 87 ABBOTT LANE WINCHESTER TN 37398 | TULLAHOMA TN 37388      | ESTILL SPRINGS TH 37330 | MURFREESBORO TN 37127 | MCMINNVILLE TN 371101450 | BUSINESS ADDRESS |
| 931-957-8889       | 1                      | 951-967-2923        | 9319673869                              | 991-313-5579                        | 9319680065                            | 931-967-7000             | 9319670656                            | 951 967 4321        | 931-967-3755        | 931-455-6407           |                         | 931 481 7886        | 931-967-0838                          | 931-455-5463                            | 9312248675                         | 231-484-1900            | 931-649-3867            | \$155468040           | t                        | BUSINESS PHONE   |
|                    |                        |                     |   |                                     |                                       |                          |                                       |                     |                     |                        |                         |                     |                                       |   |                                    |                         |                         | 100                   |                          | SURETY           |

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

1

THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE MARCH 20, 2023 MEETING OF THE GOVERNING BODY: AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO

21. WELISSA RENAE WOODALL HOME ADDRESS
215 SCHWARTZ LN
ESTILL SPRINGS TN 37330 931-581-6390 HOME PHONE WINCHESTER TN 37398 **BUSINESS ADDRESS 419 JOYCE LANE** 931-967-1139 BUSINESS PHONE SURETY

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE



SURETY'S BOND NO. 66402129

CT-0364 (Rev 07-13)

### STATE OF TENNESSEE

### EMERGENCY COMMUNICATIONS DISTRICT OFFICIAL STATUTORY BOND

### FOR OFFICER, EMPLOYEE, OR ANY PERSON SPECIFIED BY T. C. A. § 7-86-119 FOR EMERGENCY COMMUNICATIONS DISTRICT

### KNOW ALL MEN BY THESE PRESENTS:

| ThatSANDRA PAYNE MORRISofFRANKLIN CO EMERGENCY COMMUNICATION DISTRICT Emergency Communications   |
|--|
| District, of   |
| as Surety, are held and firmly bound unto <b>THE STATE OF TENNESSEE</b> in the full amount of Fifty Thousand Dollars (\$ 50,000 ) 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.  |
|  |
| WHEREAS, The said Principal was duly authorized to receive, access, or make expenditures from public funds of and for  |
| Emergency Communications District, in the office of, employment, or authorized activity as  VICE CHAIRMAN E911 of and for the named Emergency Communications District for the 1 year term  |
| beginning on the 17th day of January , 2 023 and ending on the 17th day of January , 2 024 , and in  |
| such office, employment, or authorized activity is required to give this bond by T. C. A. § 7-86-119.  |
|  |
| NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:  |
| That if the said, Principal, shall:  |
| 1. Faithfully perform the duties of the office of, employment as, or other authorized activity as  |
| VICE CHAIRMAN E911 of Emergency Communications District during such  |
| person's term of office, employment or authorized activity or continuance therein; and,  |
| 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such   |
| Principal's hands during such Principal's term of office or employment or authorized activity or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the   |
| expiration of the term or employment or authorized activity, or in case of resignation or removal from office or employment or   |
| authorized activity, shall turn over to the successor all records and property which have come into the Principal's hands, then  |
| this obligation shall be null and void; otherwise to remain in full force and effect.  |
| WITTING 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |
| WITNESS our hands and seals this   |
| WITNESS - ATTEST: PRINCIPAL: PRINCIPAL:  |
| Donard Tagne Morrie  |
| SANDRI PAYNE MORRIS  |
| COUNTERSIGNED BY:  SURETY: Auto-Owners (Mutual) Insurance Company  by:  Niki Conway, Attorney-in-Fact  |
| by: Niki Conway  |
| S CORPORATE Niki Conway, Attorney-in-Fact  |
| Ténnessee Resident Agent   |
| (Attack assistance of such asiata assumed has de-  |
| (Attach evidence of authority to execute bond)   |
| ACKNOWLEDGEMENT OF PRINCIPAL   |
| STATE OF TENNESEE  |
| COUNTY OF Franklin   |
| Before me, a Notary Public, of the State and County aforesaid, personally appeared Sandra Rayne Morris   |
| to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath, acknowledged that such individual executed the foregoing bond as such individual is free act  |
| and deed.  |
| Witness my hand and seal this 18 day of January , 2023.  |
| My Commission Expires:   |
| 4-22- ,2025.  Notary Public 5: Notary Pu |
| (over)   |
|  |

Bond Number: 66402129

### ACKNOWLEDGEMENT OF SURETY

| STATE OF Michigan COUNTY OF Eaton   |                   |  |                           |
|---|-------------------|--|---------------------------|
| Before me, a Notary Public, of the State and County afor  |                   |  |                           |
| with whom I am personally acquainted and, who, upon oath,   |                   |  |                           |
| the foregoing bond on behalf of Auto-Owners (Mutual) Institutions and the State of Tennessee, and that I                      |                   |  |                           |
| foregoing bond, by signing the name of the corporation by hi  |                   |  | SO to do, executed th     |
| Witness my hand and seal this 18th day of Janua   |                   |  | GANDTARY PU               |
| My Commission Expires:  |                   | 1 , 400 0                                  | Hy Commission July 18, 20 |
| July 16th , 2 <u>025</u> .  | Sandr             | Sandra M. Jora M. Jora M. Jones Notary Pub | Acting in the Country of  |
|   | Julia             | a iii. doilea - Itolaay kaa                | lic Pre OF N              |
| APPROVAL AN   | D CERTIFICATIO    | N  |                           |
| SECTION I. (Applicable to all persons referenced by T. C. A. §  | 7-86-119)         |  |                           |
| Bond and Sureties approved by   | C                 | hairman of the Bo                          | oard of Directors of      |
| Bond and Sureties approved by Emergency Communications I  | District, on this | day of                                     | , 2                       |
|   | Signed:           |  |                           |
| CERTIFICATION:  | ; <del>-</del>    | Chairman of the Board                      | of Directors              |
|   |                   | _  |                           |
| I, Secretary of Emergency Communications District, hereby certify that the for  | the Board of Dire | ectors of                                  | d of Divostors of sai     |
| Emergency Communications District on theday of  |                   | , and entered upon                         | the minutes thereof.      |
|   | Signed:           |  |                           |
|   | -                 | Secretary of the Board                     | of Directors              |
| FOR USE BY REGISTER OF DEEDS  |                   |  |                           |
| SECTION III.  |                   |  |                           |
| ENDORSEMENT:  |                   |  |                           |
| Filed with the Office of the County Clerk, County of  | , this            | day of                                     | , 2                       |
|   | Signed:           |  |                           |
|   |                   | County Cle                                 | rk                        |
| Form Prescribed by the Comptroller of the Treasury, State of Ten<br>Form Approved by the Attorney General, State of Tennessee | nessee            |  |                           |
|   |                   |  |                           |
|   |                   |  |                           |
| CT-0364 (Rev 07-13)   |                   |  |                           |

### DATE AND ATTACH TO ORIGINAL BOND

### **AUTO-OWNERS (MUTUAL) INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66402129

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, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the 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."

Does hereby constitute and appoint Niki Conway

its true 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, and the execution of such instrument(s) shall be as binding upon the 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.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of February, 2020.

| (   | Jadrey Line   | lemeys  |                                  |  |                                   |  |  |
|---|---|---|----------------------------------|--|-----------------------------------|--|--|
| Andrea Lindemeyer   | 0   | Se  | enior Vice Presi                 | dent   |                                   |  |  |
| STATE OF MICHIGAN SS COUNTY OF EATON SS On this 1st day of Febrand say that they are Andre described in and which execute Corporate Seal, and the fithe Board of Directors of | ruary, 2020, befo<br>ea Lindemeyer, S<br>cuted the above i<br>eat they received | Senior Vice Presidents of the National | ent of AUTO-O'<br>y know the sea | of said corporation, that                        | JRANCE COMP<br>the seal affixed t | ANY, the corporation to said instrument is | COUNTY OF EATON AND THE COUNTY OF EATON AND THE COUNTY OF EATON AND THE COUNTY OF MICHAEL STATE OF MICHAEL S |
| My commission expires   | July 16th   | ,2025   |                                  | Sandra M. Jones                                  | M. Jone                           | <i>~</i>                                   | Notary Public  |
| STATE OF MICHIGAN SS  |   |   |                                  |  |                                   |  |  |
| I, the undersigned Firs<br>authority to issue a power o<br>the resolution as set forth is   | f attorney as out   |   |                                  | of AUTO-OWNERS (MU<br>rs resolution remains in f |                                   |  |  |
| Signed and sealed at Lansir   | ng, Michigan. Dat   | ed this18th_  | day of                           | January , 2                                      |                                   | S CORPORATE SEAL                           | ELMICE !!  |
|   |   |   |                                  | William I  | WoodSury                          | ANNG, MICHIG                               |  |

William F. Woodbury, First Vice Provident, Secretary and General Counsel



SURETY'S BOND NO. LSM1740659

1. Faithfully perform the duties of the office of

### STATE OF TENNESSEE

### COUNTY OF

Franklin

### **OFFICIAL STATUTORY BOND FOR**

|                                     |   | INTY PUBLIC        |                     |                         |              |           |  |  |  |
|-------------------------------------|---|--------------------|---------------------|-------------------------|--------------|-----------|--|--|--|
| OFFICE OFLaw Enforcement            |   |                    |                     |                         |              |           |  |  |  |
| KNOW ALL MEN BY THESE               | PRESENTS:   |                    |                     |                         |              |           |  |  |  |
| That                                | Jimmy R. Daniel   |                    | of                  | Estill Springs          |              | or Town), |  |  |  |
| County of                           | Franklin  |                    | Te                  | nnessee                 | , as Princip | al, and   |  |  |  |
| RLI Insurance C                     | ompany  |                    |                     | unto THE STATE OF TE    |              |           |  |  |  |
| amount of                           |   |                    | ndred and 00/100    |                         |              | ollars    |  |  |  |
| (\$5.500.00) lawf                   | ( \$ 5.500.00 - ) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our |                    |                     |                         |              |           |  |  |  |
| representatives, successors and ass | igns, each jointly and sev  | erally, firmly and | unequivocally by th | nese presents.          |              |           |  |  |  |
| -                                   | _   | _                  |                     |                         |              |           |  |  |  |
| WHEREAS, The said Principal w       | as duly elected   | X appointed to     | the office of       | 100-100                 |              |           |  |  |  |
| La                                  | w Enforcement   |                    | of and for          | Franklin                |              | 1 0       |  |  |  |
| County for the4year t               | erm beginning on the  | day of             | December ,          | 2022 and ending on the  | 5th          | _ day of  |  |  |  |
| <u>December</u> , 2026              |   |                    |                     |                         |              |           |  |  |  |
|                                     |   |                    |                     |                         |              |           |  |  |  |
| NOW, THEREFORE, THE CO              | NDITION OF THIS OF  | BLIGATION IS S     | UCH:                |                         |              |           |  |  |  |
|                                     | - 004   |                    |                     | 75 11 11 11 11 11 11 11 |              |           |  |  |  |
| That if the said                    | Jimmy R.  | Daniel             |                     | , Principal, shall:     |              |           |  |  |  |

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

Law Enforcement

WITNESS our hands and seals this 27th day of February, PRINCIPAL: WITNESS-ATTEST: Jimmy R. Daniel SURETY: **RLI Insurance Company** COUNTERSIGNED BY: Barton W. Davis N/A

| Tennessee Resident Agent                        | (Material evidence of C                             | idinority to encode solidy               |
|---|---|--|
|   | CKNOWLEDGMENT OF PRINCIPAL                          |  |
| STATE OF  | _   |  |
| COUNTY OF FCOOKILO                              |   |  |
| Before me, a Notary Public, of the State ar     | nd County aforesaid, personally appeared            |  |
|   | Jimmy R. Daniel                                     | , to me known (or                        |
| proved to me on the basis of satisfactory evide | nce) to be the individual described in the foregoin | ng bond as Principal, and who, upon oath |
| acknowledged that such individual executed th   | ne foregoing bond as such individual' free act and  | deed.                                    |
| Witness my hand and seal this 35 day o          | 1 March 3023  |  |

My Commission Expires:

Notary Public

(Attach evidence of authority to execute hand)

STATE (over)

**RDA 903** 

### ACKNOWLEDGMENT OF SURETY

| STATE OF Illinois   |  |
|---|--|
| COUNTY OF Peoria  Before me. a Notary Public, of the State and County                                       | aforesaid, personally appearedBarton W. Davis  |
| with whom I am personally acquanted and, who, upon or   | ath, acknowledged himself/herself to be the individual who executed the              |
| foregoing bond on behalf of RLI Insur   | ance Company , the within named Surety, a corporation duly                           |
| bond on behalf of the Surety, by signing the name of the  | at he/she as such individual being authorized so to do, executed the foregoing       |
| Witness my hand and seal this <u>27th</u> day of <u>February</u>  |  |
| My Commission Expires:  | TOWN OF STREET   |
|   |  |
| STATE OF ILLINOIS My COI  | -HOLAL SEAL ublic - State of Illinois mainssion Expires ember 05, 2026 Notary Public |
| ) Dece  | situel 03, 2020  |
|   |  |
| APPROVA   | L AND CERTIFICATION  |
| SECTION I. (Applicable to all County Officials except Clerks of   | of all Courts)   |
| Bond and Sureties approved by   | , County Executive/Mayor of  |
| County, on this   | County Executive/Mayor of, County Executive/Mayor of                                 |
|   | Signed:  |
|   | 2-6  |
|   | County Executive/Mayor   |
| CERTIFICATION:  |  |
| I Co  | ounty Clerk of County, hereby  |
| certify that the foregoing bond was approved by the Legislative land, and entered upon the minutes thereof. | ounty Clerk of County, hereby Body of said county, in open session on the day of,    |
| -   | Clamada  |
|   | Signed:  |
|   |  |
|   | County Clerk   |
| SECTION II. (Applicable to all Clerks of all Courts)  |  |
| ,   |  |
| CERTIFICATION: This is to cortify that I have examined the foregoing hard 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 h   | as been entered upon the minutes of said court.                                      |
|   |  |
|   | Signed:  |
|   |  |
|   | Judge of the Court of and for said County on this day of,                            |
|   | County on this, aay of,  |
| SECTION III. (Applicable to all County Officials' Bonds) FOR USE BY REGISTER OF DEEDS                       |  |
|   |  |
|   |  |
|   |  |
|   |  |
| SECTION IV. (Applicable to all County Officials' Bonds)   |  |
| ENDORSEMENT:  |  |
| Filed with the Office of the County Clerk, County of  | , this day of,   |
|   | Signed:  |
|   | Signou.  |
|   | County Clerk   |
| Form Prescribed by the Comptroller of the Treasury, State of Te.  | •  |
| Form Approved by the Attorney General, State of Tennessee   |  |
|   |  |

CT-0467 (Rev 07-13)

# **POWER OF ATTORNEY**

### **RLI Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

### Know All Men by These Presents:

Bond No. <u>LSM1740659</u>

| That the   | RLI Insurance Company  | , a corporation organize   | ed and existing under the laws of the State of  |
|--|--|--|---|
| Illinois   | , and authorized and licensed to do b  | usiness in all states and t  | the District of Columbia does hereby make   |
| constitute and appoint:  | Barton W. Davis  | in the City of   | Peoria , State of   |
| Illinois   | , as its true and lawful Agent and _   | Vice President   | , with full power and authority hereby  |
| conferred upon him/her   | to sign, execute, acknowledge and deliver  | for and on its behalf as S   | surety, for the following described bond.   |
| Principal:Jimr   | my R. Daniel   |  |   |
| Obligee: State   | e of Tennessee   |  |   |
| Гуре Bond:Cou  | nty Public Official  |  |   |
| Bond Amount: \$ 5  | 5,500.00   |  |   |
|  | ember 5, 2022  |  |   |
| and been executed and  | acknowledged by the regularly elected offi   | icers of the Company.  |   |
|  |  |  | following is a true and exact copy of   |
| Resolution adopted by t  | the Board of Directors of  | RLI Insurance Compan   | y, and now in force to-wit:   |
| undertakings, Power  | easurer may appoint Attorneys in Fact<br>name of the Company. The corporat<br>rs of Attorney or other obligations of   | t or Agents who shall h<br>te seal is not necessary  | ave authority to issue bonds, policies or<br>for the validity of any bonds, policies,   |
| undertakings, Power corporate seal may b   | easurer may appoint Attorneys in Fact<br>name of the Company. The corporat<br>rs of Attorney or other obligations of<br>he printed by facsimile."  | t or Agents who shall he seal is not necessary the corporation. The  | ave authority to issue bonds, policies or<br>for the validity of any bonds, policies,<br>signature of any such officer and the  |
| undertakings, Power<br>corporate seal may b<br>IN WITNESS WHERE  | reasurer may appoint Attorneys in Fact name of the Company. The corporators of Attorney or other obligations of the printed by facsimile."  EOF, the RLI Insurance Color with its corporate seal affixed   | t or Agents who shall he seal is not necessary the corporation. The company day of   | Vice President, Secretary, any Assistant ave authority to issue bonds, policies or for the validity of any bonds, policies, signature of any such officer and the has caused these presents to be executed by February , 2023   |
| undertakings, Power<br>corporate seal may b<br>IN WITNESS WHERE  | reasurer may appoint Attorneys in Fact name of the Company. The corporators of Attorney or other obligations of the printed by facsimile."  EOF, the RLI Insurance Color with its corporate seal affixed   | t or Agents who shall he seal is not necessary the corporation. The company day of   | ave authority to issue bonds, policies or for the validity of any bonds, policies, signature of any such officer and the has caused these presents to be executed by February , 2023  |
| undertakings, Power<br>corporate seal may b<br>IN WITNESS WHERE  | reasurer may appoint Attorneys in Fact name of the Company. The corporate rs of Attorney or other obligations of the printed by facsimile."  EOF, the with its corporate seal affixed  With its corporate seal affixed  RANCE C.   | t or Agents who shall he seal is not necessary the corporation. The company d this27th day of  | ave authority to issue bonds, policies or for the validity of any bonds, policies, signature of any such officer and the has caused these presents to be executed by February , 2023.   |
| undertakings, Power<br>corporate seal may b<br>N WITNESS WHERE   | reasurer may appoint Attorneys in Fact name of the Company. The corporate rs of Attorney or other obligations of the printed by facsimile."  EOF, the with its corporate seal affixed  With its corporate seal affixed  RANCE C.   | t or Agents who shall he seal is not necessary the corporation. The company d this27th day of  | ave authority to issue bonds, policies or for the validity of any bonds, policies, signature of any such officer and the has caused these presents to be executed by February , 2023  |
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| undertakings, Power corporate seal may b IN WITNESS WHERE its Vice Presid  | reasurer may appoint Attorneys in Fact name of the Company. The corporate rs of Attorney or other obligations of the printed by facsimile."  EOF, the with its corporate seal affixed  With its corporate seal affixed  RANCE C.   | t or Agents who shall he seal is not necessary the corporation. The company d this27th day of  | ave authority to issue bonds, policies or for the validity of any bonds, policies, signature of any such officer and the has caused these presents to be executed by February , 2023.  Company  |
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SURETY'S BOND NO. 66400703

### STATE OF TENNESSEE

### **\_\_EMERGENCY COMMUNICATIONS DISTRICT**

### OFFICIAL STATUTORY BOND

# FOR OFFICER, EMPLOYEE, OR ANY PERSON SPECIFIED BY T. C. A. § 7-86-119 FOR EMERGENCY COMMUNICATIONS DISTRICT

| KNOW ALL MEN BY THESE PRESENTS:  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| That EDDIE G CLARK of FRANKLIN CO EMERGENCY COMMUNICATION DISTRICT Emergency Communications  District, of WINCHESTER Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company  as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of  Fifty Thousand Dollars (\$ 50,000 ) 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.  WHEREAS, The said Principal was duly authorized to receive, access, or make expenditures from public funds of and for  Emergency Communications District, in the office of, employment, or authorized activity as  CHAIRMAN OF THE BOARD of and for the named Emergency Communications District for the 1 year term   |  |  |  |  |  |  |  |
| beginning on the 22nd day of December, 2 022 and ending on the 22nd day of December, 2 023, and in such office, employment, or authorized activity is required to give this bond by T. C. A. § 7-86-119.   |  |  |  |  |  |  |  |
| NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:  |  |  |  |  |  |  |  |
| That if the said EDDIE G CLARK , Principal, shall:  1. Faithfully perform the duties of the office of, employment as, or other authorized activity as CHAIRMAN OF THE BOARD of Emergency Communications District during such person's term of office, employment or authorized activity or continuance therein; and,  2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or employment or authorized activity or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term or employment or authorized activity, or in case of resignation or removal from office or employment or authorized activity, shall turn over to the successor all records and property which have come into the Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect. |  |  |  |  |  |  |  |
| WITNESS our hands and seals this 22nd day of December , 2022.  |  |  |  |  |  |  |  |
| WITNESS - ATTEST:  PRINCIPAL:  EDDIE G CLARK   |  |  |  |  |  |  |  |
| COUNTERSIGNED BY:    SURETY: Auto-Owners (Mutual) Insurance Company   by:     Niki Conway, Attorney-in-Fact  |  |  |  |  |  |  |  |
| ACKNOWLEDGEMENT OF PRINCIPAL   |  |  |  |  |  |  |  |
| STATE OF TENNESEE COUNTY OF Franklin  Before me, a Notary Public, of the State and County aforesaid, personally appeared Eddie G. Clay K  to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath, acknowledged that such individual executed the foregoing bond as such individual's free act and deed.  Witness my hand and seal this Oday of January, 2023.  My Commission Expires:  4-22-, 25.  Notary Public (over)   |  |  |  |  |  |  |  |

**RDA 903** 

Bond Number: 66400703

### ACKNOWLEDGEMENT OF SURETY

| STATE OF Michigan COUNTY OF Eaton   |   |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|
| Before me, a Notary Public, of the State and County aforesaid   | d, personally appeared Niki Conway  |  |  |  |  |  |  |
| with whom I am personally acquainted and, who, upon oath, acknowledges  | nowledged himself/herself to be the individual who exec   |  |  |  |  |  |  |
| the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the |   |  |  |  |  |  |  |
| foregoing bond, by signing the name of the corporation by himself/  |   |  |  |  |  |  |  |
| Witness my hand and seal this 22nd day of December  |   |  |  |  |  |  |  |
| My Commission Expires:  | COUNT   |  |  |  |  |  |  |
| July 16th , 2 <u>025</u> .  | $\mathcal{N}_{i}$ |  |  |  |  |  |  |
|   | Sandra M. Jones Notary Public   |  |  |  |  |  |  |
| APPROVAL AND CE   |   |  |  |  |  |  |  |
| SECTION I. (Applicable to all persons referenced by T. C. A. § 7-86-1   | 119)  |  |  |  |  |  |  |
| Bond and Sureties approved by Emergency Communications Distric  | Chairman of the Board of Directors  |  |  |  |  |  |  |
| Emergency Communications Distric  | ct, on thisday of, 2  |  |  |  |  |  |  |
|   | Signed:   |  |  |  |  |  |  |
| CERTIFICATION:  | Chairman of the Board of Directors  |  |  |  |  |  |  |
|   | Dead of Directors of  |  |  |  |  |  |  |
| I, Secretary of the Emergency Communications District, hereby certify that the foregoin   | ing hand was approved by the Roard of Directors of  |  |  |  |  |  |  |
| Emergency Communications District on theday of  | , 2, and entered upon the minutes thereof   |  |  |  |  |  |  |
|   | Signed:   |  |  |  |  |  |  |
|   | Secretary of the Board of Directors   |  |  |  |  |  |  |
| SECTION II: (Applicable to all Official Bonds) (Record in County where office of FOR USE BY REGISTER OF DEEDS   | of the Emergency Communications District to rectavely   |  |  |  |  |  |  |
| SECTION III.  |   |  |  |  |  |  |  |
| ENDORSEMENT:  |   |  |  |  |  |  |  |
| Filed with the Office of the County Clerk, County of  | , this day of, 2  |  |  |  |  |  |  |
|   | Signed:   |  |  |  |  |  |  |
|   | County Clerk  |  |  |  |  |  |  |
| Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee  | e   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |

CT-0364 (Rev 07-13)

### DATE AND ATTACH TO ORIGINAL BOND

### **AUTO-OWNERS (MUTUAL) INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66400703

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, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the 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."

Does hereby constitute and appoint Niki Conway

its true 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, and the execution of such instrument(s) shall be as binding upon the 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.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of February, 2020.

| authorized officer this 1st d  | ay of February, 2020.                                    |                                      |                       |                                     |                               |                              |                                      |  |
|--|--|--------------------------------------|-----------------------|-------------------------------------|-------------------------------|------------------------------|--------------------------------------|--|
| (  | Jadrey Lindeneye   | J                                    |                       |                                     |                               |                              |                                      |  |
| Andrea Lindemeyer  | 0  | Senior '                             | √ice Presid           | ent                                 |                               |                              |                                      |  |
| STATE OF MICHIGAN SS   | <b>5.</b>  |                                      |                       |                                     |                               |                              |                                      | ANDRA M. JOH   |
| On this 1st day of Feb<br>and say that they are Andr<br>described in and which exe<br>such Corporate Seal, and the<br>of the Board of Directors of | cuted the above instrumer<br>hat they received said inst | ce President of<br>nt, that they kno | AUTO-OW<br>w the seal | NERS (MUTUAL<br>of said corporation | .) INSURANC<br>n, that the se | CE COMPAN<br>al affixed to s | Y, the corporation aid instrument is | MOTORY REACTOR AND   |
| My commission expires  | July 16th  | 2025                                 | ا آو                  | Sand<br>Sandra M. Jor               | raM.                          | Jones                        | ر                                    | Notary Public  |
| STATE OF MICHIGAN SS   | ş.   |                                      |                       |                                     |                               |                              |                                      |  |
| I, the undersigned Fir-<br>authority to issue a power of<br>the resolution as set forth is   |  |                                      |                       |                                     |                               |                              |                                      |  |
| Signed and sealed at Lansi   | ing, Michigan. Dated this                                | 22nd                                 | day of                | <u>December</u> ,                   | 2022                          | ·                            | CORPORATE SEAL                       | BANCE TO THE PROPERTY OF THE P |
|  |  |                                      |                       | Millian                             | T War                         | Nut                          | France, MICHIG                       | *  |

William F. Woodbury, First Vice President, Secretary and General Counsel

BK/PG: T1473/544-546 23000138

| 3 PGS:AL-BOND       |                          |
|---------------------|--------------------------|
| NANCY BATCH: 163734 | 01/10/2023 - 03:05:00 PM |
| VALUE               | 0.00                     |
| MORTGAGE TAX        | 0.00                     |
| TRANSFER TAX        | 0.00                     |
| RECORDING FEE       | 15.00                    |
| ARCHIVE FEE         | 0.00                     |
| DP FEE              | 2.00                     |
| REGISTER'S FEE      | 0.00                     |
| TOTAL AMOUNT        | 17.00                    |
|                     |                          |

STATE OF TENNESSEE, FRANKLIN COUNTY DENISE INGLE MARSHALL REGISTER OF DEEDS