

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.

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David Eldridge, Chairman

DE/sb

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC  
 AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO  
 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:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. BOBBIE BENOIT	308 1ST AVE SE WINCHESTER TN 373981543	256-394-5868	241 NORTHGATE DR STE 1 MCMINNVILLE TN 371101450	--	
2. SHAWNA BROCKMAN	1825 DABBS FORD RD DECHERD TN 37324	931-308-6527	1225 GARRISON DR MURFREESBORO TN 37127	8152468040	
3. BRENDA BRUNOSKY	114 PARKS DRIVE WINCHESTER TN 37398	931-681-6633	105 FLOWER LANE DRIVE ESTILL SPRINGS TN 37330	931-649-3067	
4. PATRICIA GILLIAM	288 MORRIS FORD RD ESTILL SPRINGS TN 37330	931-607-7884	112 W LAUDERDALE ST TULLAHOMA TN 37398	931-466-1900	
5. CHARLES GLOVER	87 ABBOTT LANE ESTILL SPRINGS TN 37330	931-224-8675	87 ABBOTT LANE WINCHESTER TN 37398	9312248675	
6. STEPHANIE GRAY	520 PERKINS ST DECHERD TN 373243209	931-308-0100	238 N JACKSON ST TULLAHOMA TN 373983528	931-455-5463	
7. DONNA J. GREEN	2541 SHERWOOD ROAD SEWANEE TN 37375	931-636-0316	156 1ST AVE NW WINCHESTER TN 37398	931-967-0838	
8. BOBBIE LYNN HALL	117 LEMONT LANE TULLAHOMA TN 37388	931-681-1646	1314 S JACKSON ST TULLAHOMA TN 37388	931-681-7886	
9. CHARLES MARION	188 TROTTERS CIRCLE ESTILL SPRINGS TN 37330	931-607-2174	106 W LINCOLN ST TULLAHOMA TN 37383570	931-453-6407	
10. ERIN E MCDONALD	94 LAKEMOOD DR WINCHESTER TN 37398	931-703-6096	2695 DECHERD BLVD WINCHESTER TN 37398	931-967-3755	
11. NANCY H. PANTER	796 PICKNEY RD WINCHESTER TN 37398	931-698-8321	1818 SHARP SPRINGS RD WINCHESTER TN 37398	931-967-4321	
12. PAM PECK	2590 EASTBROOK RD ESTILL SPRINGS TN 37330	931-681-9544	1401 NICHOLSON ST DECHERD TN 37324	9319670656	
13. RACHEL PENDERGRASS	211 BRATTON ST DECHERD TN 37324	931-967-1730	705 DINAH SHORE BLVD WINCHESTER TN 373981424	931-967-7000	
14. SHANNON LENA PHIPPS	1002 FRANKLIN HEIGHTS DR WINCHESTER TN 37398	931-308-7020	2165 DECHERD BLVD DECHERD TN 37324	9319680066	
15. MIKE ROWLAND	168 NOSTALGIA LN WINCHESTER TN 37398	931-308-6115	290 BELVIDERE RD BELVIDERE TN 37306	931-313-6579	
16. HANNA SANDERS	401 COUNTRY CLUB RD WINCHESTER TN 37396	931-681-7171	1 S JEFFERSON ST WINCHESTER TN 37398	9319673869	
17. HOLLIE SCHMIDT	302 POPLAR AVE HUNTLAND TN 37346	931-308-7360	440 GEORGE FRALEY PKWY WINCHESTER TN 37398	931-967-2823	
18. SANDRA L. SIMS	2468 POST OAK RD BELVIDERE TN 373062423	931-681-6128	2468 POST OAK RD BELVIDERE TN 373062423	--	
19. HELEN S VAN SCOTEN	346 WATSON CEMETERY RD DECHERD TN 37324	931-308-6206	816 DAWD CROCKET HWY WINCHESTER TN 37396	931-967-8889	
20. KASI WALLS					

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

SIGNATURE

DATE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC  
AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO  
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:

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

\_\_\_\_\_  
SIGNATURE  
CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

\_\_\_\_\_  
DATE



SURETY'S BOND NO. 66402129

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 SANDRA PAYNE MORRIS 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 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 SANDRA PAYNE MORRIS, 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.

WITNESS our hands and seals this 18th day of January, 2 023.

WITNESS - ATTEST:

\_\_\_\_\_

PRINCIPAL:

Sandra Payne Morris  
SANDRA PAYNE MORRIS

COUNTERSIGNED BY:

[Signature]  
Tennessee Resident Agent



SURETY: Auto-Owners (Mutual) Insurance Company

by: Niki Conway  
Niki Conway, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

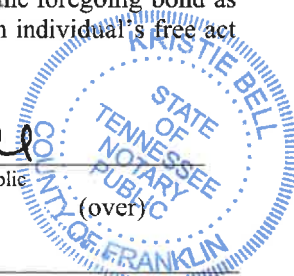
STATE OF TENNESSEE  
COUNTY OF Franklin

Before me, a Notary Public, of the State and County aforesaid, personally appeared Sandra Payne 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's free act and deed.

Witness my hand and seal this 18 day of January, 2 023.

My Commission Expires: 4-22-, 2025.

Kristie Bell  
Notary Public



**ACKNOWLEDGEMENT OF SURETY**

STATE OF Michigan  
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Niki Conway with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed 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/herself as such individual.

Witness my hand and seal this 18th day of January, 2 023.

My Commission Expires:  
July 16th, 2 025.

Sandra M. Jones  
Sandra M. Jones Notary Public



**APPROVAL AND CERTIFICATION**

SECTION I. (Applicable to all persons referenced by T. C. A. § 7-86-119)

Bond and Sureties approved by \_\_\_\_\_ Chairman of the Board of Directors of \_\_\_\_\_ Emergency Communications District, on this \_\_\_\_\_ day of \_\_\_\_\_, 2 \_\_\_\_\_.

Signed: \_\_\_\_\_  
Chairman of the Board of Directors

**CERTIFICATION:**

I, \_\_\_\_\_ Secretary of the Board of Directors of \_\_\_\_\_ Emergency Communications District, hereby certify that the foregoing bond was approved by the Board of Directors of said Emergency Communications District on the \_\_\_\_\_ day 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 the Emergency Communications District is located.)

**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 Clerk

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

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.

Andrea Lindemeyer Senior Vice President

STATE OF MICHIGAN } ss.  
COUNTY OF EATON }

On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires July 16th, 2025.

Sandra M. Jones

Notary Public

STATE OF MICHIGAN } ss.  
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 18th day of January, 2023.



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



SURETY'S BOND NO. LSM1740659

STATE OF TENNESSEE  
COUNTY OF Franklin  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Law Enforcement

KNOW ALL MEN BY THESE PRESENTS:

That Jimmy R. Daniel of Estill Springs (City or Town),  
County of Franklin Tennessee, as Principal, and  
RLI Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full  
amount of Five Thousand Five Hundred and 00/100 Dollars  
(\$ 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 assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly  elected  appointed to the office of \_\_\_\_\_  
Law Enforcement of and for Franklin  
County for the 4 year term beginning on the 5th day of December, 2022, and ending on the 5th day of  
December, 2026.

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

- That if the said Jimmy R. Daniel, Principal, shall:
1. Faithfully perform the duties of the office of Law Enforcement  
of 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.

WITNESS our hands and seals this 27th day of February, 2023.

WITNESS-ATTEST:

[Signature]

PRINCIPAL:

Jimmy R. Daniel  
[Signature]

SURETY:  
RLI Insurance Company

by: [Signature]  
Vice President  
Barton W. Davis



COUNTERSIGNED BY:

N/A  
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee  
COUNTY OF Franklin

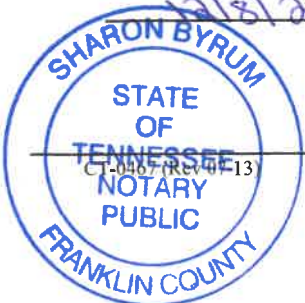
Before me, a Notary Public, of the State and County aforesaid, personally appeared \_\_\_\_\_  
Jimmy R. Daniel, to me known (or

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 1st day of March, 2023.  
My Commission Expires: 12/31/2026

[Signature]  
Notary Public

(over)



RDA 903

O4104418-10.0

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois  
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI 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 on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 27th day of February, 2023.

My Commission Expires:  
12/5/2026



Catherine D. Geiger  
Catherine D. Geiger Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by \_\_\_\_\_, County Executive/Mayor of \_\_\_\_\_ County, on this \_\_\_\_\_ day of \_\_\_\_\_,

Signed:

\_\_\_\_\_  
County Executive/Mayor

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 to all Clerks of all 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 \_\_\_\_\_ Court of and for said  
County on this \_\_\_\_\_ day 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:

\_\_\_\_\_  
County Clerk

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



# 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. LSM1740659

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and 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 Surety, for the following described bond.

**Principal:** Jimmy R. Daniel  
**Obligee:** State of Tennessee  
**Type Bond:** County Public Official  
**Bond Amount:** \$ 5,500.00  
**Effective Date:** December 5, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 27th day of February, 2023.



**RLI Insurance Company**

By: Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 27th day of February, 2023, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 27th day of February, 2023.

By: Catherine D. Geiger  
Catherine D. Geiger Notary Public

**RLI Insurance Company**

By: Jeffrey D. Fick Corporate Secretary





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, 2 022.

WITNESS - ATTEST:

PRINCIPAL:

[Signature]  
EDDIE G CLARK

COUNTERSIGNED BY:

[Signature]  
Tennessee Resident Agent

SURETY: Auto-Owners (Mutual) Insurance Company



by: Niki Conway  
Niki Conway, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Franklin

Before me, a Notary Public, of the State and County aforesaid, personally appeared Eddie G. Clark 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 10 day of January, 2 023.

My Commission Expires: 4-22-, 2 5.

[Signature]  
Notary Public



(over)

ACKNOWLEDGEMENT OF SURETY

STATE OF Michigan
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Niki Conway with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed 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/herself as such individual.

Witness my hand and seal this 22nd day of December, 2022.

My Commission Expires: July 16th, 2025.

Sandra M. Jones
Sandra M. Jones Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all persons referenced by T. C. A. § 7-86-119)

Bond and Sureties approved by Chairman of the Board of Directors of Emergency Communications District, on this day of, 2022.

Signed:

Chairman of the Board of Directors

CERTIFICATION:

I, Secretary of the Board of Directors of Emergency Communications District, hereby certify that the foregoing bond was approved by the Board of Directors of said Emergency Communications District on the day of, 2022, 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 the Emergency Communications District is located.)

FOR USE BY REGISTER OF DEEDS

SECTION III.

ENDORSEMENT:

Filed with the Office of the County Clerk, County of, this day of, 2022.

Signed:

County Clerk

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

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.

Andrea Lindemeyer Senior Vice President

STATE OF MICHIGAN }  
COUNTY OF EATON } ss.

On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires July 16th, 2025

Sandra M. Jones Notary Public

STATE OF MICHIGAN }  
COUNTY OF EATON } ss.

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 22nd day of December, 2022



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