

Exhibit F

RESOLUTION NO. 2021- 26

RECEIVED
4/27/2021 CW

**RESOLUTION OF THE GOVERNING BODY OF GILES COUNTY, TENNESSEE
AUTHORIZING THE APPROVAL OF THE SETTLEMENT AGREEMENT AND
ENTRY OF THE CONSENT DECREE IN *MCNEIL, ET AL V. COMMUNITY
PROBATION SERVICES, LLC ET AL* CASE NUMBER 18-CV-33.**

WHEREAS, Giles County desires to authorize the settlement and entry of the consent decree in *McNeil, et al. vs. Community Probation Services, et al.*, Case Number 18-CV-33.

WHEREAS, Giles County and the Giles County Sheriff are presently named defendants in a federal lawsuit alleging certain constitutional violations as well as other claims; and

WHEREAS, Plaintiff's attorneys and Giles County have reached a negotiated settlement through the mediation process; and

WHEREAS, the County Executive is in the best position to negotiate the final settlement agreement as well as the terms of the Consent Decree which will ultimately have to be reviewed and approved by the Federal Court.

NOW, THEREFORE, BE IT RESOLVED By the governing body of Giles County, Tennessee as follows:

SECTION ONE: That the County Executive is hereby authorized, empowered and directed to negotiate and bind the County concerning the settlement of *McNeil, et al. v. Community Probation Services, LLC et al.*

SECTION TWO: This authority includes the ability to bind the County to a final Settlement Agreement and Consent Decree and to take other action she deems appropriate to protect the County's interest regarding this case.

SECTION THREE: The Giles County Legislative Body approves the monetary settlement of Two Million Dollars which includes settlement of the suit.

SECTION FOUR: The Giles County Legislative Body approves authorization to pay for claims administrating monitoring fees and other costs associated with the settlement agreement.

SECTION FIVE: All orders and resolutions in conflict herewith by and the same are hereby repealed and this resolution shall take effect immediately upon its passage.

Adopted this the 7 day of May 2021.

Melissa Greene
Melissa Greene
County Executive

ATTEST:

Carol H Wade, Giles County Clerk

SPONSOR:

Stoney Jackson
Stoney Jackson

CLERK'S CERTIFICATE

STATE OF TENNESSEE, GILES COUNTY

I, Carol H. Wade, Clerk of the County Court, of said County, declare that the foregoing is a true and perfect copy of the original

Resolution 2021-26

now on file and of record in my office, WITNESS my hand and official seal of office in Pulaski, Tennessee, this 7 day of May, 2021.

Carol H Wade

