

A RESOLUTION APPOINTING TERRY LEGGETT AS INTERIM TOWN ADMINISTRATOR OF THE TOWN OF MASON, TENNESSEE, CONTINGENT UPON APPROVAL OF THE CHARTER AMENDMENT, AND AUTHORIZING THE TOWN ATTORNEY TO NEGOTIATE A CONTRACT WITH TERRY LEGGETT FOR TOWN ADMINISTRATOR FOR LATER CONSIDERATION BY THE BOARD

WHEREAS, the Mayor and Board of Aldermen of the Town of Mason, Tennessee (the “Board”), has determined that amending the current Charter of the Town of Mason, Tennessee (the “Town”), to provide for a Town Administrator structure of government is in the best interest of the Town and will promote the efficient administration and operation of the Town; and

WHEREAS, on February 3, 2026, the Board adopted Resolution No. 02032026-01 acknowledging the Town’s desire to make changes to its current Charter; and

WHEREAS, the proposed Charter amendments were thereafter passed by the Tennessee General Assembly and signed by the Governor of the State of Tennessee, as more particularly set forth in **Exhibit A** and incorporated herein by reference; and

WHEREAS, the Charter amendment shall have no effect unless it is approved by a two thirds (2/3) vote of the entire legislative body of the Town; and

WHEREAS, Section 12.02 of the Charter, as amended, provides that the Board shall appoint a Town Administrator, who shall be an employee of the Town, and further provides that, when a vacancy occurs in the position of Town Administrator, the Board shall appoint an interim Town Administrator until a permanent replacement can be appointed; and

WHEREAS, contingent upon the approval of the Charter amendment by a two thirds (2/3) vote of the entire legislative body of the Town, the Board desires to appoint Terry Leggett as Interim Town Administrator of the Town; and

WHEREAS, the Board further desires to authorize the Town Attorney to negotiate a contract with Terry Leggett for the position of Town Administrator, which contract shall be brought back before the Board for its review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Mason, Tennessee, at a special called meeting on the 27th day of April, 2026, in Mason, Tipton County, Tennessee, that:

Section 1: Contingent upon the approval of the Charter amendment by a two thirds (2/3) vote of the entire legislative body of the Town, the Board hereby appoints Terry Leggett as Interim Town Administrator of the Town.

RESOLUTION R - _____ - 2026

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Section 2: The Board hereby authorizes the Town Attorney to negotiate and prepare a contract for Terry Leggett as Town Administrator, which shall be presented to the Board at a later meeting for its consideration and approval.

Passed by a majority vote of the Mayor and Board of Aldermen of the Town of Mason, Tennessee, on April 27, 2026.

ATTEST:

Mayor
Eddie Noeman

Town Recorder

RESOLUTION R - _____ - 2026

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EXHIBIT A
Charter, As Amended