

## RESOLUTION 13-02

### A RESOLUTION AUTHORIZING THE COUNTY JUDGE /EXECUTIVE TO EXECUTE AGREEMENTS FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EMERGENCY OPERATION CENTER (EOC) ON BEHALF OF THE MADISON COUNTY FISCAL COURT

WHEREAS, the Madison County Fiscal Court on April 1, 2013, on motion by Greg King, seconded by Billy Ray Hughes awarded the Architectural and Engineering Bid for the Expansion of the Madison County Emergency Operations Center, 560 South Keeneland Drive in Madison County: and

WHEREAS, the Madison County Fiscal Court does now authorize Kent Clark, Madison County Judge Executive to sign any and all agreements necessary for the architectural and engineering services associated to this project.

NOW THEREFORE, BE IT HEREBY RESOLVED this the 23<sup>rd</sup> day of April, 2013

Motion by Greg King

Seconded by Roger Barger

Vote:

|                             | Yes                                 | No                       |        |
|-----------------------------|-------------------------------------|--------------------------|--------|
| Magistrate Larry Combs      | <input type="checkbox"/>            | <input type="checkbox"/> | Absent |
| Magistrate Roger Barger     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |        |
| Magistrate Billy Ray Hughes | <input type="checkbox"/>            | <input type="checkbox"/> | Absent |
| Magistrate Greg King        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |        |
| Judge Kent Clark            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |        |

Kent Clark  
Kent Clark, Co. Judge Executive

Kenny Barger  
Kenny Barger, County Court Clerk