

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-19**

**A RESOLUTION FOR THE APPOINTMENT OF THE MADISON COUNTY
FISCAL COURT TO THE MADISON COUNTY PUBLIC LIBRARY BOARD**

WHEREAS, the Madison County Fiscal Court is responsible for the appointment of Madison County Public Library Board members; and

WHEREAS, a vacancy on the Madison County Public Library Board is open; and

WHEREAS, the Madison County Fiscal Court has found Charles Hay as fit for the position as a board member of the Madison County Public Library Board of Directors.

**NOW THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES
HEREBY APPROVE CHARLES HAY AS A MADISON COUNTY PUBLIC
LIBRARY BOARD MEMBER.**

Motion made by John Tudor, **seconded by** Roger Barger.

Vote:	Yes	No
Judge Reagan Taylor	<u>X</u>	_____
Magistrate Larry Combs	<u>X</u>	_____
Magistrate John Tudor	<u>X</u>	_____
Magistrate Roger Barger	<u>X</u>	_____
Magistrate Tom Botkin	<u>X</u>	_____

ATTESTED

Kenny Barger
Kenny Barger
Madison County Clerk

Reagan Taylor
Reagan Taylor
Madison County Judge Executive