

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-59**

A RESOLUTION APPROVING SIGNATURE OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COMMONWEALTH OF KENTUCKY, ENERGY AND ENVIRONMENT CABINET, DIVISION OF WASTE MANAGEMENT ("THE COMMONWEALTH") AND THE MADISON COUNTY HOST COMMUNITY LIAISON ("THE CONTRACTOR") FOR BLUE GRASS ARMY DEPOT

WHEREAS, the Madison County Fiscal Court will establish an agreement for a single point of contact for community relations, emergency planning, and community oversight of the construction, operation, closure, and emergency response of the facility; and

WHEREAS, the Madison County EMA/CSEP Program work closely with the Blue Grass Army Depot to gather information pertinent to the demilitarization of the chemical weapons at Blue Grass Army Depot; and

WHEREAS, The Kentucky Energy and Environment Cabinet, Division of Waste Management shall reimburse the Madison County Host Community Liaison up to \$100,000, not to exceed \$50,000 per year, for services and activities outlined in Scope of Work; and

WHEREAS, Mr. Craig Williams has proven his capability in serving as the BGAD Liaison and is willing to continue serving in this capacity;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE TO ENTER INTO THE AGREEMENT AND AUTHORIZES THE JUDGE EXECUTIVE TO EXECUTE SAME ON BEHALF OF THE COUNTY TO GO INTO EFFECT JULY 1, 2020.

Motion made by Roger Barger, seconded by John Tudor.

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

Signed:

Reagan Taylor
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk