

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-138**

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

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

WHEREAS, the current term for Gina Fultz is set to expire January 1, 2022; and

WHEREAS, Gina Fultz has proven her capability in serving as a Madison County Utilities Board member and is willing to continue serving in this capacity; and

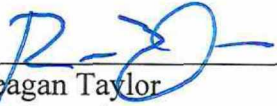
WHEREAS, the Madison County Fiscal Court has found Gina Fultz as fit for the position as board member of the Madison County Utilities Board.

**NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES
HEREBY APPROVE GINA FULTZ AS A MADISON COUNTY UTILITIES
BOARD MEMBER.**

Motion made by Tudor, seconded by Bathi.

Vote:	Yes	No
Judge Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate Ben Robinson III	<u>✓</u>	<u> </u>
Magistrate John Tudor	<u>✓</u>	<u> </u>
Magistrate Roger Barger	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

12-14-2021
Date

Attested:


Kenny Barger
Madison County Clerk

12-14-21
Date