

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-146**

**A RESOLUTION APPROVING A CONTRACTUAL AGREEMENT FOR A
PROFESSIONAL SERVICE**

WHEREAS, the CSEP Program is in need of engineering studies for miscellaneous work related to the deployment of the public safety radio system; and

WHEREAS, the Madison County Fiscal Court is required to approve all contracts in accordance with the Administrative Code; and

WHEREAS, Madison County wishes to have an agreement with the ENGINEER for general miscellaneous work including, but not limited to plan review, miscellaneous meetings and any other "on-call" engineering services that may be requested involving public radio system; and

WHEREAS, Madison County EMA/CSEPP wishes to contract with Haworth-Meyer-Boleyn Professional Engineers based on the price breakdown in the contract;

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

Motion made by Robinson, seconded by Tudor.

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
Reagan Taylor
Madison County Judge Executive

12-14-2021
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

12-14-2021
Date