

**MADISON COUNTY FISCAL COURT
MADISON COUNT, KY
RESOLUTION 2022-135**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
AUTHORIZING THE ACCEPTANCE OF HERNDON LANE TRACT**

WHEREAS, Ryan Willis and Jennifer Willis own certain real property adjacent to the intersection of Herndon Lane and Old U.S. 25; and

WHEREAS, the County desires to widen Herndon Lane for the benefit of its citizens traveling said roadway; and

WHEREAS, Ryan Willis and Jennifer Willis agree to transfer the following tract to the County for the above-stated purpose:

Parcel 1
0.128 Acres

All that certain piece, parcel or tract of land located at the intersection of Herndon Lane and Old US 25, in Madison County, Kentucky, and more particularly described as follows:

("Rebar set" are 1/2" x 18" rebar with a aluminum cap stamped "Spencer, PLS 4068")

Beginning at a point in the centerline of Herndon Lane, 20' west of the centerline of Old US 25, having KY State Plane, Single Zone Coordinates **North 3,753,132.81** and **East 5,353,542.65**; thence parallel and 20' from the centerline of Old US 25, **S 22°58'14" W** a distance of **33.10'** to a rebar set; thence a new line through the lands of Ryan & Jennifer Willis (DB 724, Pg 4), **N 61°36'57" W** a distance of **144.75'** to a rebar set; thence **N 64°48'45" W** a distance of **60.30'** to a rebar set in the line of Jennifer Burnell Willis (DB 766, Pg 230); thence with the line of Willis **N 42°12'10" E** a distance of **26.14'** to the center of Herndon Ln; thence with the centerline of Herndon Lane, **S 64°48'45" E** a distance of **195.90'** to the Point of Beginning, having an area of **0.128 acres**, as surveyed by Spencer Land Surveying (Job No. 2803) on November 1, 2022, Stuart W. Spencer, PLS 4068, as depicted on a plat recorded in Plat Book 20, Page 47, in the office of the Madison County Clerk.

Being a portion of the land conveyed by J.C. Burnell, Jr. & Betty Lou Burnell to Ryan & Jennifer Willis on November 24, 2015, by deed recorded in **Deed Book 724, Page 4**, in the office of the Madison County Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY FISCAL COURT TO AUTHORIZE THE JUDGE EXECUTIVE TO EXECUTE A DEED TO THE ABOVE-DESCRIBED REAL PROPERTY, AND TO ACCEPT SAME AS PROPERTY OF THE COUNTY.

Motion made by Robinson, seconded by Bathin.

Vote:

Yes

No

Judge Executive Reagan Taylor

Magistrate Ben Robinson III

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

✓
✓
✓
✓
✓

Signed:

R-T-

Reagan Taylor

Madison County Judge Executive

11-22-2022
Date

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk

11-22-2022
Date