

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-136**

**A RESOLUTION APPROVING CHARLES HAY TO THE
MADISON COUNTY PUBLIC LIBRARY BOARD**

WHEREAS, Charles Hay was submitted to the Madison County Fiscal Court as an individual qualified to serve on the Madison County Public Library Board in accordance with KRS 173.490; and

WHEREAS, the Madison County Fiscal Court confirms Charles Hay for the position of Madison County Public Library Board Member; and

WHEREAS, the term is a four-year term of service starting January 1, 2023 and expiring January 1, 2027;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

Motion made by Bathi, seconded by Robison.

Vote:	Yes	No
Judge Executive 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:
R-39
Reagan Taylor
Madison County Judge Executive

12-13-2022
Date

Attested:
Kenny Barger
Kenny Barger
Madison County Clerk

12-13-2022
Date



Andy Beshear
GOVERNOR

EDUCATION AND LABOR CABINET

Jamie Link
SECRETARY

Beth Milburn
Acting Commissioner
Department for Libraries & Archives
P.O. Box 537
300 Coffee Tree Road
Frankfort, Kentucky 40602
Phone (502) 564-8300
FAX (502) 564-5773

November 21, 2022

Honorable Reagan Taylor
County Judge/Executive
Madison County Courthouse
101 West Main Street
Richmond, KY 40475-1441

Dear Judge Taylor:

Since the term of Charles Hay of the Madison County Public Library Board of Trustees will expire on January 1, 2023, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Charles Hay
113 Castlewood Dr
Richmond, KY 40475

Virgil Gardner
324 Elm Street
Richmond, KY 40475

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Beth Milburn
Acting Commissioner

Cc: Christina Cornelison, Library Director
Alexa Adams-Robertson, Regional Librarian