

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-38**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT APPROVING
A REQUEST TO CANCEL A REGULARLY SCHEDULED MEETING WHILE
REPLACING IT WITH A SPECIAL CALLED FISCAL COURT MEETING TO
BE HELD AT A NEWLY SCHEDULED TIME AND LOCATION**

WHEREAS, the Madison County Fiscal Court would like to show their support to Mayor Robert Blythe during his State of the City Address and wishes to request a special called Fiscal Court meeting; and

WHEREAS, due to the timing and date of this event, the Madison County Fiscal Court requests to cancel the regularly scheduled meeting to be held in the Berea Council Chambers' Courtroom located at 304 Chestnut Street, Berea, KY on March 22, 2022, at 9:30 a.m., and schedule a special called meeting; and

WHEREAS, the special called meeting will be held on the same day in the Madison County Fiscal Courtroom located at 101 West Main Street, Richmond, KY at 10:30 a.m. on Tuesday, March 22, 2022; and

WHEREAS, the Madison County Fiscal Court does hereby approve the request to cancel a regularly scheduled meeting set for March 22, 2022 and replace it with a special called meeting to be held at the location, date, and time referenced above;

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

Motion made by Barger, 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:
R. Taylor
Reagan Taylor
Madison County Judge Executive
3-8-2022
Date

Attested:
K. Barger
Kenny Barger
Madison County Clerk
3-8-22
Date