

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-14**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO
APPROVE A BROADBAND EXPANSION PLAN**

WHEREAS, Madison County, Kentucky ("County") has been working on a broadband expansion plan for the past year; and the County recognizes the critical importance of ensuring universal broadband access for all residents and businesses in Madison County to support economic development, educational advancement, maintain property values, and quality of life within the county; and

WHEREAS, the County desires to execute a comprehensive strategy for achieving universal broadband access for all residents and businesses in the county; and

WHEREAS, AT&T, All Points Broadband, Charter/Spectrum and Windstream submitted and met the qualifications and capability to develop and implement one or more projects within the county; and

WHEREAS, the County desires to enter into and negotiate a Contractual Agreement with Spectrum/Charter to expand broadband availability and provide access to all areas of the county currently not being served; and

WHEREAS, based on the work of the Broadband Task Force, significant data analysis and the attached proposal, it is requested that the Fiscal Court authorizes the use of up to \$750,000 of ARPA (American Rescue Plan Act) funds to ensure every Madison Countian has access to high-speed Internet service by May 2025;

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

Motion made by Bathie, seconded by Conkle.

Vote:	Yes	No
Judge Executive Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate Brian Combs	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:

R-39
Reagan Taylor
Madison County Judge Executive

2-14-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

2-14-2023
Date