

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-29**

**A RESOLUTION APPROVING DISPOSITION OF 11/18 GHZ EXALT MICROWAVE FROM
MADISON COUNTY FISCAL COURT TO ESTILL COUNTY FISCAL COURT**

WHEREAS, the 11/18 GHz Exalt microwave aids public communications; and

WHEREAS, in 2014, Madison County EMA/CSEPP installed a digital microwave in Estill County, Kentucky with a link to Madison County, Kentucky, for the purpose of sharing services, improving communication, and fostering collaboration; and

WHEREAS, the Madison County Fiscal Court wishes to disposition the 11/18 GHz Exalt microwave to Estill County Fiscal Court; and

WHEREAS, Estill County EMA/CSEPP currently maintains and utilizes the microwave for their public safety communication infrastructure, and this disposition is in the best interest of both counties;

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 Combs, seconded by Lochmueller.

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

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

3-14-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

3-14-2023
Date