

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-54**

**A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE MADISON COUNTY FISCAL COURT
AND PALMER ENGINEERING FOR CSEPP PROJECT**

WHEREAS, the Madison County Fiscal Court (the "County") wishes to enter into a Professional Services Agreement with Palmer Engineering for the required environmental and historic preservation studies, NEPA clearance, Civil Engineering Design, Permitting, and Archaeological investigations for the CSEPP storage building; and

WHEREAS, Palmer Engineering has completed other similar projects for CSEPP counties; and worked on projects directly with FAA, FEMA, FHWA, KYTC, and Madison County making them especially qualified for this work; and

WHEREAS, this project is being funded by CSEPP;

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

Motion made by Combs, seconded by Lochmueller.

Vote:

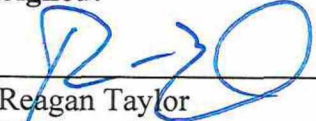
Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

5-9-2023
Date

Attested:


Kenny Barger
Madison County Clerk

5-9-2023
Date