

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-66**

**FISCAL YEAR 2023-2024
HOUSE BILL 1 JAIL ARRAIGNMENT EQUIPMENT GRANT**

**ADOPTION OF A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT
EQUIPMENT GRANT APPLICATION FOR UP TO \$46,257.00 IN HB 1 PROJECT FUNDS
WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND
DIRECTING THE MADISON COUNTY JUDGE EXECUTIVE TO EXECUTE ANY
DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS
PROJECT; AND AUTHORIZING THE JUDGE EXECUTIVE TO ACT AS THE
AUTHORIZED CORRESPONDENT FOR THIS PROJECT.**

WHEREAS, Madison County ("County") desires to purchase jail arraignment equipment approved by the Administrative Office of the Courts (AOC) on behalf of the residents of Madison County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

That a HB 1 Jail Arraignment Equipment Grant Application on behalf of the County for HB 1 monies up to \$46,257.00 for Jail Video Arraignment Equipment Project. The Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge Executive shall act as the authorized correspondent for this Project.

NOW, THEREFORE, BE IT RESOLVED THIS 23RD DAY OF MAY, 2023 THAT THE MADISON COUNTY 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 ^{KB} Brian Combs, seconded by ^{KB} Reagan Taylor.

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-29
Reagan Taylor
Madison County Judge Executive

5-23-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

5-23-2023
Date