

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 2023-68**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO APPROVE A  
BID AWARD FOR EMA/CSEPP HYPER-CONVERGED INFRASTRUCTURE**

**WHEREAS**, the Madison County Fiscal Court is required to approve of all bids for projects in accordance with the Administrative Code; and

**WHEREAS**, the bids were needed for hyper-converged infrastructure; and

**WHEREAS**, the bid notice was properly posted; and

**WHEREAS**, one bid was received and has been opened and reviewed; and

**WHEREAS**, the Emergency Management Agency (EMA)/CSEPP team recommends awarding the bid for hyper-converged infrastructure to 13 Layers, LLC in the amount of \$296,470.68.;

**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 Bathin, seconded by Combs.

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

**Signed:**

R-29  
Reagan Taylor  
Madison County Judge Executive

6-13-2023  
Date

**Attested:**

Ky Bz ncc  
Kenny Barger  
Madison County Clerk

6-13-2023  
Date