

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-73**

**A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE MADISON COUNTY FISCAL COURT AND MCBRAYER PLLC**

WHEREAS, the Madison County Fiscal Court (the "County") wishes to enter into a Professional Services Agreement with McBrayer PLLC for legal services to assist the County with Local Option Alcohol Sales process development;

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 Lochmueller, seconded by Haydon.

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:

Reagan Taylor
Reagan Taylor
Madison County Judge Executive

6-13-23
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-13-23
Date