

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-87**

**A RESOLUTION FOR THE APPOINTMENT OF THE MADISON COUNTY
FISCAL COURT TO THE MADISON COUNTY UTILITIES DISTRICT BOARD**

WHEREAS, the Madison County Fiscal Court is responsible for the appointment of Madison County Utilities District Board members; and

WHEREAS, the current term for Jim Carr is set to expire July 30, 2023; and

WHEREAS, Jim Carr has proven his capability in serving as chairman of the Madison County Utilities District Board and is willing to continue serving in this capacity; and

WHEREAS, the Madison County Fiscal Court has found Jim Carr as fit for the position as chairman of the Madison County Utilities District Board;

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 Lochmueller, seconded by Hughes.

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-39
Reagan Taylor
Madison County Judge Executive

7-11-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-11-2023
Date

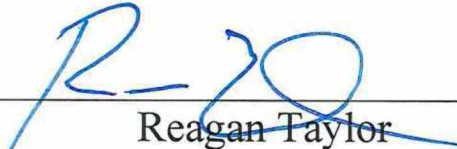
BOARD APPOINTMENT

Madison County Fiscal Court ORDER APPOINTING
Jim Carr to the **Madison County Utilities District Board**
of Madison County, Kentucky.

WHEREAS, **Jim Carr** was nominated for
chairman of the Madison County Utilities District Board
and approved by the Madison County Fiscal Court.

It is HEREBY ORDERED that **Jim Carr**
serve on the **Madison County Utilities District Board**
until the appointment expires on **July 30, 2027**.

Dated this the 11th day of July, 2023.



Reagan Taylor
Madison County Judge Executive