

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-15**

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

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

WHEREAS, the current term for Mary Lois Kearns is set to expire March 1, 2024; and

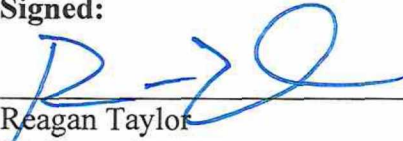
WHEREAS, Mary Lois Kearns has proven her capability in serving as an Ethics Board member and is willing to continue serving in this capacity; and

WHEREAS, the Madison County Fiscal Court has found Mary Lois Kearns as fit for the position as board member of the Madison County Ethics 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 THE SAME ON BEHALF OF THE COUNTY.

Motion made by Combs, seconded by Lochmueller.

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
Madison County Judge Executive

2-27-2024
Date

Attested:

Kenny Barger
Madison County Clerk

2-27-2024
Date

BOARD APPOINTMENT

Madison County Fiscal Court ORDER APPOINTING

Mary Lois Kearns to the **Ethics Board**

of Madison County, Kentucky.

WHEREAS, **Mary Lois Kearns** was nominated for

member of the Madison County Ethics Board

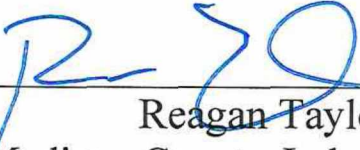
and approved by the Madison County Fiscal Court.

It is HEREBY ORDERED that **Mary Lois Kearns**

serve on the **Madison County Ethics Board**

until the appointment expires on **March 1, 2027**.

Dated this the 27th day of February 2024.



Reagan Taylor
Madison County Judge Executive