

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-40**

**A RESOLUTION APPROVING A MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY P25 RADIO SYSTEM**

WHEREAS, Madison County Emergency Management Agency (EMA)/Chemical Stockpile Emergency Preparedness Program (CSEPP) ("Madison County") wishes to enter into a contract with AMK Services, LLC ("AMK") for the Madison County P25 Radio System; as planned and budgeted through the Federal CSEPP; and

WHEREAS, AMK agrees to provide Madison County with repair and maintenance services relating to Madison County's current radio system equipment, as set forth in the Agreement; and

WHEREAS, Madison County agrees to purchase these services in accordance with the terms and conditions in the attached Agreement, to retroactively go into effect April 1, 2024;

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 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

4-23-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

4-23-2024
Date