

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-61**

**A RESOLUTION TO APPROVE THE DISCONTINUANCE OF THE RED LICK
WATERSHED CONSERVANCY DISTRICT BOARD**

WHEREAS, pursuant to HB 130, the Madison County Fiscal Court (MCFC) wishes to approve the discontinuance of the Red Lick Watershed Conservancy District Board; and

WHEREAS, at the request of the Madison County Soil & Water Conservation District Board, MCFC supports the Madison County Soil & Water Conservation District Board, the Estill County Soil & Water Conservation District Board, and the Jackson County Soil & Water Conservation District to jointly assume all of the former Red Lick Watershed Conservancy Board's rights and responsibilities established in KRS 262.700 to 262.795; and

WHEREAS, all required notices and procedures outlined in HB 130 have taken place;

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 Hughes, seconded by Botkin.

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-T
Reagan Taylor
Madison County Judge Executive

6-11-2024
Date

Attested:
Kenny Barger
Kenny Barger
Madison County Clerk

6-11-2024
Date