

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-061**

**A RESOLUTION OF THE FISCAL COURT AUTHORIZING SIGNATURE OF A
MAINTENANCE AGREEMENT FOR THE MASS NOTIFICATION SIREN SYSTEM**

WHEREAS, the Madison County Fiscal Court and its Emergency Management Agency wish to enter into a maintenance agreement (the "Agreement") with American Signal Corp. for annual maintenance, monitoring, and support of the outdoor Mass Notification Siren System in Madison County, Kentucky; and

WHEREAS, the Parties agree to the terms and conditions set forth in the Agreement;

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	ABSTAIN
Magistrate James Brian Combs	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>	<u> </u>
Judge/Executive Reagan Taylor	<u>✓</u>	<u> </u>	<u> </u>

Signed:

R-70
Reagan Taylor
Madison County Judge/Executive

6-24-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-24-2025
Date



This represents the end of the Official Resolution.

The remaining pages are supporting documentation collected through the process and were deemed important for historical reference.