

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-71**

**A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN
MADISON COUNTY FISCAL COURT AND THE KENTUCKY
ADMINISTRATIVE OFFICE OF THE COURTS**

WHEREAS, the Madison County Fiscal Court (hereinafter the "County" or "Lessor") and the Administrative Office of the Courts (hereinafter "AOC" or the "Lessee"), referred to collectively as the "Parties," entered into a Lease Agreement on November 1, 2022 to lease office space for the Kentucky Court of Justice to operate the Circuit Court for Madison County on a temporary basis; and

WHEREAS, the AOC wishes to continue leasing the office space located at 116 West Main Street, Richmond, KY until the Madison County Courthouse renovations are complete; and

WHEREAS, the Parties agree to the terms set forth in the attached Lease 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 Hughes, 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:

R-Taylor
Reagan Taylor
Madison County Judge Executive

6-24-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-24-2025
Date