

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-72**

**A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT
FOR LIQUIDITY MONITORING AND ANALYSIS**

WHEREAS, the Madison County Fiscal Court ("Madison County, KY") wishes to enter into a Professional Services Agreement with Three+One Company, Inc. ("three+one"); and

WHEREAS, the proposal is to retain three+one for cashVest Liquidity and Treasury Analyses;

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 Bathin, 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-79
Reagan Taylor
Madison County Judge Executive

7-9-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-9-2024.
Date