

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-131**

**A RESOLUTION FOR THE APPOINTMENT OF THE MADISON
COUNTY FISCAL COURT TO THE MADISON COUNTY
COOPERATIVE EXTENSION BOARD**

WHEREAS, the Madison County Fiscal Court is responsible for the appointment of Madison County Cooperative Extension Board members; and

WHEREAS, the current term for Connie Baird is set to expire December 31, 2023; and

WHEREAS, Connie Baird has proven her capability in serving as a board member of the Madison County Cooperative Extension Board and is willing to continue serving in this capacity; and

WHEREAS, the Madison County Fiscal Court has found Connie Baird as fit for the position as board member of the Madison County Cooperative Extension Board;

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 Bath, seconded by Combs.

Vote:

	Yes	No
Judge Executive Reagan Taylor	☒	☐
Magistrate James Brian Combs	☒	☐
Magistrate Billy Ray Hughes	☒	☐
Magistrate Stephen Lochmueller	☒	☐
Magistrate Tom Botkin	☒	☐

Signed:

Reagan Taylor
Madison County Judge Executive

11-14-2023
Date

Attested:

Kenny Barger
Madison County Clerk

11-14-2023
Date

BOARD APPOINTMENT

Madison County Fiscal Court ORDER APPOINTING

Connie Baird to the **Cooperative Extension Board**

of Madison County, Kentucky.

WHEREAS, **Connie Baird** was nominated for

member of the Madison County Cooperative Extension Board

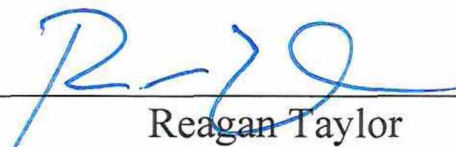
and approved by the Madison County Fiscal Court.

It is HEREBY ORDERED that **Connie Baird**

serve on the **Madison County Cooperative Extension Board**

until the appointment expires on **December 31, 2026**.

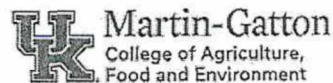
Dated this the 14th day of November 2023.



Reagan Taylor
Madison County Judge Executive

10/30/23

Judge Executive – Reagan Taylor
135 West Irvine Street, Suite 300
Richmond, KY 40475



Cooperative Extension Service
Madison County
230 Duncannon Lane
Richmond, KY 40475
(859) 623-4072
Fax: (859) 624-9510
<http://extension.ca.uky.edu>

Judge Taylor,

Enclosed you will find the Madison County Extension Council's nominations for the new District Board members. Please select one person from each of the two sets of nominees. These individuals will fill the positions being vacated by Connie Baird and Bethany Smith. The two individuals you select will serve a three (3) year term that will expire on December 31, 2026.

Nominees:

Position vacated by: Bethany Smith, term expiring 12/31/2023

- ☒ Bethany Smith-Current Extension District Board treasurer and 4-H Council Member.
- ☐ Leann Calico- 4-H Council member with three children who have high activity in 4-H programs.

Position vacated by: Connie Baird, term expiring 12/31/2023

- ☐ Brenda Evans- a local foods volunteer and president of the Horticulture Council.
- ☒ Connie Baird- Master Gardener and on the Horticulture Council.

Thank you for your attention to this matter. We appreciate your support of the Madison County Extension Service. Please let me know when you have made your appointment, and I will follow-up with the nominees on my end.

Sincerely,

Handwritten signature of Jessica N. Hunley in cursive.

Jessica N. Hunley,
County Extension Agent for Family & Consumer Sciences

**Cooperative
Extension Service**

Agriculture and Natural Resources
Family and Consumer Sciences
4-H Youth Development
Community and Economic Development

MARTIN-GATTON COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENT

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Disabilities
accommodated
with prior notification.