

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-031**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
AUTHORIZING THE GRANT OF TRANSMISSION LINE EASEMENTS
TO EAST KENTUCKY POWER COOPERATIVE, INC.**

WHEREAS, the Madison County Fiscal Court (the "County") is the owner of certain real property, more particularly described in Deed Book 623 at Page 788, recorded in the Office of the Madison County Clerk ("Property"); and

WHEREAS, the Madison County Fiscal Court (the "County") is the owner of certain real property, more particularly described in Deed Book 558 at Page 596, recorded in the Office of the Madison County Clerk ("Property"); and

WHEREAS, East Kentucky Power Cooperative, Inc. ("Cooperative") desires transmission line easements over, across, under, and upon said Properties in order to facilitate the provision of electric utilities ("Easements"); and

WHEREAS, the County desires to grant said Easements to the Cooperative;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THE GRANT OF TRANSMISSION LINE EASEMENTS IN FAVOR OF EAST KENTUCKY POWER COOPERATIVE, INC., AND AUTHORIZES THE JUDGE/EXECUTIVE TO EXECUTE DEEDS OF EASEMENT FOR SAID PROPERTIES GRANTING SAME.

Motion made by Bathin, seconded by Lochmueller.

Vote:	YES	NO	ABSTAIN
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Magistrate James Brian Combs	<u>✓</u>	_____	_____
Magistrate Stephen Lochmueller	<u>✓</u>	_____	_____
Magistrate Billy Ray Hughes	<u>✓</u>	_____	_____
Magistrate Tom Botkin	<u>✓</u>	_____	_____
Judge/Executive Reagan Taylor	<u>✓</u>	_____	_____

Signed:

R-Taylor
Reagan Taylor
Madison County Judge/Executive

4-22-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

4-22-2025
Date