

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-033**

**A RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY
FROM THE MADISON AIRPORT BOARD, INC. TO THE MADISON COUNTY
FISCAL COURT (COUNTY) FOR THE CONSTRUCTION OF AN
EMERGENCY AND DISASTER RELIEF FACILITY**

WHEREAS, the Madison Airport Board, Inc. is the owner of two (2) parcels of real property located adjacent to Madison Airport Road in Madison County, Kentucky, containing approximately 1.90 acres (Lot 1) and 3.54 acres (Lot 2), more or less, and identified more specifically in Plat Book P32 at Page 16, of record in the Office of the Madison County Clerk (Property); and

WHEREAS, the County desires to place an emergency and disaster relief facility on the Property for the safety and benefit of the citizens of Madison County; and

WHEREAS, the Madison Airport Board, Inc. has resolved to transfer the Property to the County for the above-stated purpose, and is anticipated to pass a resolution authorizing the execution of a Deed transferring the above-described real property to the County; and

WHEREAS, KRS §67.0802 authorizes the transfer of real property between governmental agencies;

**NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY
AUTHORIZE THE JUDGE/EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE A DEED
TO THE ABOVE-REFERENCED PROPERTY ON BEHALF OF THE COUNTY UPON THE
PASSAGE OF A RESOLUTION OF THE MADISON AIRPORT BOARD, INC.
AUTHORIZING THE EXECUTION OF A DEED TRANSFERRING SAME TO THE COUNTY.**

Motion made by Hughes, seconded by Lochmueller.

Vote:	YES	NO	ABSTAIN
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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:

RT
Reagan Taylor
Madison County Judge/Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

4-22-2025
Date

4-22-2025
Date