

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 2025-04**

**A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES  
AGREEMENT FOR THE COUNTY'S PORTION OF THE GOGGINS LANE  
EXTENSION FROM US-25 TO KY-169**

**WHEREAS**, in efforts to support the West Richmond Small Urban Area Study conducted by the Kentucky Transportation Cabinet and to improve the County's portion of Goggins Lane while constructing a new route over to US-25; and

**WHEREAS**, the Madison County Fiscal Court wishes to enter into a Professional Services Agreement with WSP USA Inc.; and

**WHEREAS**, the proposal is for the purpose of obtaining a Phase 1 Conceptual Alternative Development Plan to advocate for funding sources;

**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 Combs, seconded by Lochmueller.

| Vote:                          | YES      | NO    | ABSTAIN |
|--------------------------------|----------|-------|---------|
| 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

1-14-2024  
Date

**Attested:**

Kenny Barger, M.C.C.  
Kenny Barger  
Madison County Clerk

1-14-2024  
Date