

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-051**

**A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE MADISON COUNTY FISCAL COURT AND MWM CONSULTING, LLC**

WHEREAS, the Madison County Fiscal Court (the "County") wishes to enter into a Professional Services Agreement with MWM Consulting, LLC; and

WHEREAS, economic development and the creation of jobs are a priority for Madison County; and

WHEREAS, the County has been pleased with the economic development representation and consulting services MWM Consulting, LLC has provided and wishes to enter into this Agreement that will lay a solid foundation for strategic and long-term economic growth; and

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

6-10-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-10-2025
Date