

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-053**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT AUTHORIZING
SIGNATURE OF FY 2025-2026 MADISON COUNTY INFORMATION TECHNOLOGY
(MCIT) MANAGED SERVICES AGREEMENTS (AGREEMENTS)**

WHEREAS, Madison County Fiscal Court (the "Service Provider") is providing IT Services and desires to sign contractual agreements for those services with the following: Madison County Emergency Communications Center (MC911), Madison County Clerk's Office (MCCO), Madison County Detention Center (MCDC), Madison County Sheriff's Office (MCSO), Madison County Attorney's Office (MCAO), Kirksville Water Association (KWA), Madison County Utilities District (MCUD), Madison County PVA (MCPVA), Madison County EMS (MCEMS), and Southern Madison Water District (SMWD), (the "Client"); and

WHEREAS, these Agreements shall be certified for necessary IT service work billable every twelve (12) months; and

WHEREAS, the Parties agree to the terms and conditions set forth in the Agreements, which will become effective July 1, 2025, and continue through June 30, 2026;

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 Hughes, seconded by Bathi.

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-70
Reagan Taylor
Madison County Judge/Executive

6-10-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-10-2025
Date