

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-064**

**A RESOLUTION OF THE FISCAL COURT AUTHORIZING SIGNATURE OF AN
AGREEMENT TO PURCHASE 10-8 COMPUTER AIDED DISPATCH (CAD) SOFTWARE
UTILIZING THE AWARDED KENTUCKY 911 SERVICES BOARD GRANT FUNDS**

WHEREAS, the Madison County Public Safety Advisory Board (MCPSAB) authorized the creation of a CAD Committee (CADC) in January 2025, to evaluate options for a new or enhanced CAD System; and

WHEREAS, the current CAD seems stale and is often hard to customize to change in a timely fashion; and

WHEREAS, the CADC sought feedback from all Madison County users through potential demonstrations of CAD Systems or communication about other agencies' usage of other vendors; and

WHEREAS, the CADC sought approval from the MCPSAB to write the grant application as though they would be selecting 10-8 CAD software, which is a cutting-edge software that is completely cloud hosted and is device neutral for simpler maintenance of Mobile Data Terminals (MDT) and provides more options of devices; and

WHEREAS, the Kentucky 911 Services Board has awarded Madison County 911 grant funds in the amount of \$118,091.31. By statute, grant funding is directed for projects that establish and improve delivery of 911 services in the Commonwealth, with emphasis on increasing Next Generation 911 capacity; and

WHEREAS, the Madison County Fiscal Court wishes to utilize the Kentucky 911 Services Board Grant funds to purchase 10-8 CAD software as recommended by the MCPSAB;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE/EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS AND CONTRACTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THIS AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

Motion made by Balhn, seconded by Lochmueller.

Vote:	YES	NO	ABSTAIN
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:

R-79
Reagan Taylor
Madison County Judge/Executive

6-24-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-24-2025
Date