

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 2025-097**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT  
ALLOCATING FUNDS TO THE SOUTHERN MADISON WATER  
DISTRICT PROJECT FOR IDENTIFIED PROJECTS**

**WHEREAS**, the Madison County Fiscal Court (Fiscal Court) received funds through the American Rescue Plan Act (ARPA) to support eligible infrastructure projects throughout the county; and

**WHEREAS**, the Fiscal Court previously allocated ARPA funds to the Southern Madison Water District for improvements to the county's water infrastructure; and

**WHEREAS**, the Southern Madison Water District project is under budget, returning surplus ARPA funds to another project in accordance with U.S. Department of the Treasury's State and Local Fiscal Recovery Program (SLFRP) Final Rule; and

**WHEREAS**, the Fiscal Court recognizes and commends the Southern Madison Water District for its diligence, transparency, and responsible management of public funds in delivering critical utility improvements efficiently and effectively; and

**WHEREAS**, the Fiscal Court remains committed to supporting the maintenance and advancement of vital water and utility infrastructure that ensures reliable service, protects public health, and supports community growth;

**NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY FISCAL COURT AS FOLLOWS:**

1. The Fiscal Court hereby allocates funds in the amount of \$418,195.71 from the Fiscal Court General Fund to the Southern Madison Water District in recognition of their ARPA-funded project being under budget.
2. These funds shall support continued improvements, maintenance, and infrastructure needs within the Southern Madison Water District service area, as determined in coordination with the District and the Fiscal Court.
3. The Fiscal Court extends its appreciation to the Southern Madison Water District for its commitment to fiscal responsibility, efficiency, and dedication to improving water service for Madison County residents.
4. This Resolution shall take effect immediately upon its adoption and shall be entered into the official records of the Madison County Clerk.

Adopted this 14TH day of OCTOBER 2025.

Motion made by Bathin, seconded by Canler.

| 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-29  
Reagan Taylor  
Madison County Judge/Executive

10-14-2025  
Date

**Attested:**

Ky By McC  
Kenny Barger  
Madison County Clerk

10-14-2025  
Date