

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-099**

**A RESOLUTION REQUESTING AND DIRECTING COOPERATION OF
WATER DISTRICTS, ASSOCIATIONS, AND UTILITIES IN THE
COLLECTION OF THE MADISON COUNTY 911 WATER METER FEE**

WHEREAS, the Madison County Fiscal Court has enacted Ordinance No. 2025-011 establishing a 911 service fee on water meters located in the unincorporated areas of Madison County, Kentucky, which shall become effective January 1, 2026; and

WHEREAS, the funding mechanism for 911 services has historically been supported in part by a monthly fee assessed on landline telephone service established by Ordinance No. 07-11, which has been repealed by Ordinance No. 2025-011, effective December 31, 2025; and

WHEREAS, the collection of the 911 water meter fee requires the cooperation of all water districts, associations, and utilities operating in Madison County; and

WHEREAS, KRS 65.760 and KRS 67.083 authorize the County to enact ordinances and collect fees for the support of 911 emergency services; and

WHEREAS, the Madison County Fiscal Court recognizes the essential role of these utilities in ensuring a fair, effective, and sustainable collection system to support the continued operation of the Madison County 911 emergency communications system;

**NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF
MADISON COUNTY, KENTUCKY:**

SECTION 1.

The Madison County Fiscal Court hereby **formally requests and directs** all water districts, water associations, and other water utilities operating within the unincorporated areas of Madison County to collect the 911 water meter fee as established in Ordinance No. 2025-011 and remit such fees to the Madison County Treasurer on a monthly basis.

SECTION 2.

Water utilities shall be entitled to retain an administrative fee, as set forth in Ordinance No. 2025-011 and by Memorandum of Agreement, to offset reasonable costs associated with the collection and remittance of the fee.

SECTION 3.

All funds collected shall be deposited into a special revenue fund designated solely for the operation, maintenance, and improvement of the Madison County 911 system, ensuring transparency and accountability in the use of such funds.

SECTION 4.

The Madison County Judge/Executive, or his designee, is authorized to execute any agreements or Memorandum of Agreement with water districts, associations, and utilities or other agencies as may be necessary to carry out the intent of this Resolution and of Ordinance No. 2025-011.

SECTION 5.

This Resolution shall be effective upon adoption.

ADOPTED this 28 day of October, 2025.

Motion made by Combs, seconded by Hughes.

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-Taylor
Reagan Taylor
Madison County Judge/Executive

10-28-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

10-28-2025
Date