

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-107**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT AUTHORIZING
THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT FOR LEGAL SERVICES RELATED TO CABLE,
BROADBAND, FRANCHISING, AND RIGHT-OF-WAY ISSUES**

WHEREAS, the Madison County Fiscal Court (Fiscal Court) wishes to enter into a Professional Services Agreement with Linda K. Ain for legal services; and

WHEREAS, the Fiscal Court has been pleased with the legal representation and services Linda K. Ain has provided;

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AS FOLLOWS:

1. That the Fiscal Court hereby approves entering into a Professional Services Agreement with Linda K. Ain to provide legal advice, guidance, and assistance to the County related to cable, broadband, franchising, and right-of-way issues.
2. That the County Judge/Executive is authorized to negotiate, execute, and deliver said Agreement and any related documents on behalf of the County.
3. That compensation for such services shall be paid from the approved Fiscal Court budget in accordance with the terms of said Agreement.

Adopted this 12th day of November 2025.

Motion made by Lochmueller, seconded by Botkin.

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

11-12-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

11-12-2025
Date