

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-120**

**RESOLUTION CONFIRMING THE SALE AND AWARDING A NON-
EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO KINETIC ABS
KY LLC FOR A TEN (10) YEAR PERIOD, FOR THE TRANSMISSION,
DISTRIBUTION AND SALE OF TELECOMMUNICATIONS ALONG AND
UNDER PUBLIC RIGHT-OF-WAY WITHIN MADISON COUNTY, KENTUCKY**

WHEREAS, the County's Telecommunications Franchise Ordinance, which is attached hereto and incorporated herein, provides for the creation and sale of a non-exclusive franchise, for a term of ten (10) years for the transmission, distribution and sale of telecommunications along and under the public-right-of-way within Madison County; and

WHEREAS, said ordinance also established a bid process which includes advertising the invitation for bids, and awarding the franchise to the successful bidder(s); and

WHEREAS, after publication of said advertisement, Madison County received a bid from Kinetic ABS KY LLC ("Kinetic");

**NOW, THEREFORE, BE IT RESOLVED BY MADISON COUNTY, KENTUCKY,
AS FOLLOWS:**

- Section 1. That a telecommunications franchise be, and it hereby is, awarded to Kinetic.
- Section 2. That the Judge-Executive of Madison County is hereby authorized to sign the Franchise Agreement, which is attached hereto and incorporated herein, which memorializes the sale by Madison County to Kinetic of said franchise subject to the terms and conditions of the County's Telecommunications Franchise Ordinance and this Resolution.
- Section 3. That the statements set forth in the Preamble to this Resolution are hereby incorporated in this Resolution by reference, the same as if set forth at length herein.
- Section 4. That if any section, sentence, clause or phrase of this Resolution is held to be unconstitutional or otherwise invalid, such infirmity shall not affect the validity of the remainder of the Resolution.
- Section 5. That this Resolution shall be effective on the date of its passage.

Adopted this 16th day of December 2025.

Motion made by Bath, seconded by Combs.

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

12-16-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

12-16-2025
Date