

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-121**

**RESOLUTION CONFIRMING THE SALE AND AWARDING A NON-
EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO CMN-RUS, 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 CMN-RUS, LLC ("MetroNet");

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

- Section 1. That a telecommunications franchise be, and it hereby is, awarded to MetroNet.
- 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 MetroNet 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 Combs, seconded by Lochmueller.

Vote:	YES	NO	ABSTAIN
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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

12-16-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

12-16-2025
Date



END OF DOCUMENT

This represents the end of the Official Resolution.

The remaining pages are supporting documentation collected through the process and were deemed important for historical reference.

FRANCHISE AGREEMENT

THIS FRANCHISE AGREEMENT made and entered into this 16th day of December 2025, by and between Madison County, KY, a political subdivision of the Commonwealth of Kentucky (hereinafter "Madison County"), and CMN-RUS, LLC (hereinafter "MetroNet").

WITNESSETH:

WHEREAS, by an ordinance, Madison County Fiscal Court has created a ten (10) year, non-exclusive franchise for a telecommunications system within the confines of Madison County ("the Telecommunications Franchise Ordinance"); and

WHEREAS, Madison County and MetroNet have entered into this Franchise Agreement to memorialize the grant by Madison County to MetroNet of said franchise subject to the terms and conditions reflected in the Telecommunications Franchise Ordinance.

NOW THEREFORE, for and in consideration of the mutual covenants and agreements contained herein the receipt and sufficiency of which are hereby acknowledged, Madison County and MetroNet hereby agree to incorporate the foregoing recitals as if fully set forth herein and further agree as follows:

1. The Telecommunications Franchise Ordinance, which is attached hereto as Exhibit "A", is incorporated herein by reference in its entirety and shall apply as if fully set forth herein.
2. Madison County has granted MetroNet a non-exclusive franchise for a telecommunications system within the confines of Madison County, KY, for a term of ten (10) years, subject to the provisions of the Telecommunications Franchise Ordinance.
3. The franchise memorialized in this Franchise Agreement shall commence on December 31, 2025, and shall expire as provided in the terms and provisions of the Telecommunications Franchise Ordinance.

4. MetroNet does hereby bind itself, its successors and assigns, to faithfully and fully perform each and every condition of said franchise as memorialized in this Franchise Agreement, and further to faithfully perform all acts required of it pursuant to said franchise.

5. That the Judge-Executive is hereby authorized to sign the Franchise Agreement which to memorializes the award by Madison County to MetroNet of said franchise subject.

6. This Franchise Agreement memorializes the agreement between the parties contained and embodied in the Telecommunications Franchise Ordinance and shall be binding upon and inure to the benefit of the respective successors in interest to the parties hereto.

IN WITNESS WHEREOF, Madison County and MetroNet have executed this Franchise Agreement as their free and voluntary act and deed effective as of the day and year first above written.

Madison County Fiscal Court

BY: 
Judge-Executive

CMN-RUS, LLC

BY: 
John Campbell (Dec 15, 2025 10:28:56 MST)

TITLE: EVP & General Counsel