

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-125**

**A RESOLUTION FOR THE APPOINTMENT OF THE MADISON COUNTY FISCAL
COURT TO THE MADISON COUNTY UTILITIES DISTRICT BOARD**

WHEREAS, the Madison County Fiscal Court is responsible for the appointment of Madison County Utilities District Board members; and

WHEREAS, the current term for Gina Fultz is set to expire December 30, 2025; and

WHEREAS, Gina Fultz has proven her capability in serving as board member of the Madison County Utilities District Board and is willing to continue serving in this capacity; and

WHEREAS, the Madison County Fiscal Court has found Gina Fultz fit for the position as board member of the Madison County Utilities District Board;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE/EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

Motion made by Lochmueller, 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