

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2026-065**

**A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A
MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE MADISON
COUNTY FISCAL COURT (HEREINAFTER REFERRED TO AS THE LOCAL
PUBLIC AGENCY (LPA) AND THE COMMONWEALTH OF KENTUCKY,
TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS (HEREINAFTER
REFERRED TO AS THE "DEPARTMENT") FOR THE LOCAL ASSISTANCE ROAD
PROGRAM FUNDING (FD14) IN THE AMOUNT OF \$555,000.00**

WHEREAS, the parties hereto desire to enter into an MOA for the purpose of resurfacing New Road and Simpson Lane in Madison County, Kentucky, which shall hereinafter be referred to as the "Project;" and

WHEREAS, the LPA desires to be the lead agency and perform this Project to enhance the safety and reliability of roadway connections for the commuting public; and

WHEREAS, the Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated;

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 THE SAME ON BEHALF OF THE COUNTY.

Motion made by Combs, seconded by Bathin.

Vote:	YES	NO	ABSTAIN	ABSENT
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Magistrate James Brian Combs	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Magistrate Stephen Lochmueller	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Judge/Executive Reagan Taylor	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Signed:

R-29
Reagan Taylor
Madison County Judge/Executive

7-14-2026
Date

Attested:

Kenny Barger mce
Kenny Barger
Madison County Clerk

7-14-2026
Date

COMMONWEALTH OF KENTUCKY, MADISON COUNTY

I, KENNY BARGER, Fiscal Court Clerk of Madison County certify that the foregoing is a true copy of the Order above, given under my hand and seal of office this the 14TH day of JULY 2026.

PRINTED NAME KENNY BARGER

SIGNED NAME Kenny Barger McC

FISCAL COURT CLERK OF MADISON COUNTY