

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-011**

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

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

WHEREAS, the current term for Phillis Adams is set to expire March 1, 2025; and

WHEREAS, Phillis Adams has proven her capability in serving as an Ethics Board member and is willing to continue serving in this capacity; and

WHEREAS, the Madison County Fiscal Court has found Phillis Adams as fit for the position as board member of the Madison County Ethics 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 THE SAME ON BEHALF OF THE COUNTY.

Motion made by Botkin, 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>Abst</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

2-25-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

2-25-2025
Date

BOARD APPOINTMENT

Madison County Fiscal Court ORDER APPOINTING

Phillis Adams to the **Ethics Board**

of Madison County, Kentucky.

WHEREAS, **Phillis Adams** was nominated for
member of the Madison County Ethics Board
and approved by the Madison County Fiscal Court.

It is HEREBY ORDERED that **Phillis Adams**
serve on the **Madison County Ethics Board**
until the appointment expires on **March 1, 2028**.

Dated this the 25th day of February 2025.



Reagan Taylor
Madison County Judge/Executive