

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-104**

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

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

WHEREAS, the Southern Madison Water District Board has a vacant board member position; and

WHEREAS, the Madison County Fiscal Court has found Kevin Fields fit for the position as board member of the Southern Madison Water 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 THE SAME ON BEHALF OF THE COUNTY.

Motion made by Bathin, 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-79
Reagan Taylor
Madison County Judge/Executive

10-28-2025
Date

Attested:

Kenny Barger MCC
Kenny Barger
Madison County Clerk

10-28-2025
Date