

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2026-088**

**A RESOLUTION AUTHORIZING THE MADISON COUNTY EMERGENCY
MANAGEMENT AGENCY TO APPLY FOR PROJECT ASSISTANCE FUNDS
FROM THE KENTUCKY EMERGENCY MANAGEMENT DIVISION FOR
EMERGENCY SERVICES NETWORKING EQUIPMENT FOR THE BACKUP
EMERGENCY COMMUNICATIONS CENTER**

WHEREAS, the Madison County Fiscal Court recognizes the importance of maintaining reliable, resilient, and redundant emergency communications systems to protect the health, safety, and welfare of the citizens of Madison County; and

WHEREAS, the Madison County Emergency Management Agency, in coordination with the Madison County Emergency Communications (911), has planned for the development and implementation of a backup Emergency Communications Center to provide continuity of critical 911 and emergency communications operations in the event of an outage, disaster, emergency, or other disruption affecting the primary Emergency Communications Center; and

WHEREAS, emergency services networking equipment is a necessary component of the backup Emergency Communications Center and is essential to establishing the connectivity, redundancy, reliability, and operational capability necessary to support emergency communications and public safety operations; and

WHEREAS, the Madison County Fiscal Court has previously budgeted and planned for the acquisition and installation of the necessary emergency services networking equipment as part of the County's ongoing investment in emergency communications infrastructure and continuity of operations; and

WHEREAS, the Kentucky Emergency Management Division ("KYEM") administers programs and funding that may provide financial assistance to local emergency management agencies for eligible operational equipment and capital or procurement projects, subject to applicable program requirements and available funding; and

WHEREAS, Kentucky administrative regulations authorize local emergency management agencies to submit project applications requesting financial assistance from the Emergency Management Assistance Fund for eligible administrative or operational equipment and capital and procurement projects; and

WHEREAS, the Madison County Emergency Management Agency desires to seek available KYEM assistance in the amount of Twenty-Seven Thousand Seven Hundred Dollars (\$27,700.00) to support the purchase and implementation of emergency services networking equipment for the backup Emergency Communications Center; and

WHEREAS, the requested KYEM assistance would leverage funds already budgeted and planned by Madison County for this critical public safety initiative, allowing the County to maximize

available resources while strengthening the resiliency and continuity of emergency communications services; and

WHEREAS, maintaining redundant emergency communications capabilities is an essential component of Madison County's preparedness and continuity-of-operations efforts and will help ensure that emergency communications remain available to citizens and emergency responders during significant incidents, disasters, system failures, power outages, or other circumstances that may impact the primary 911 facility; and

WHEREAS, the Madison County Fiscal Court appreciates the partnership and support of the Kentucky Emergency Management Division in helping local communities strengthen emergency preparedness, response capabilities, and resilience;

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY FISCAL COURT AS FOLLOWS:

Section 1. The Madison County Fiscal Court hereby authorizes the Madison County Emergency Management Agency to submit an application to the Kentucky Emergency Management Division (KYEM) for available project assistance in the amount of \$27,700.00 for eligible emergency services networking equipment associated with the County's backup Emergency Communications Center.

Section 2. The Fiscal Court confirms that the emergency services networking equipment is part of a planned and budgeted County initiative to establish and enhance the backup Emergency Communications Center and is intended to strengthen the continuity, redundancy, reliability, and resiliency of Madison County's emergency communications infrastructure.

Section 3. The Fiscal Court authorizes the County Judge/Executive, Emergency Management Director, and other appropriate County officials to execute and submit all applications, certifications, agreements, assurances, reimbursement requests, and other documents necessary to pursue and administer the requested KYEM funding.

Section 4. Any funds awarded through KYEM shall be used solely for eligible project costs and in accordance with all applicable KYEM requirements, grant conditions, federal and state laws and regulations, and applicable Madison County Fiscal Court policies and procurement requirements.

Section 5. Madison County shall maintain all required financial, procurement, project, and supporting documentation and shall comply with all applicable reporting, monitoring, reimbursement, audit, and recordkeeping requirements associated with any award. KYEM identifies compliance with applicable laws, regulations, policies, procedures, and program guidelines as a requirement for grant reimbursement and monitoring.

Section 6. The Fiscal Court recognizes that the investment in a redundant and resilient emergency communications network is a critical public safety priority and that the availability of reliable 911 and emergency communications capabilities is essential to protecting Madison County citizens, emergency responders, and the community as a whole.

Section 7. This Resolution shall take effect immediately upon its adoption by the Madison County Fiscal Court.

Adopted by the Madison County Fiscal Court this 13 day of Oct. 2026.

Motion made by Botkin, seconded by Combs.

Vote:	YES	NO	ABSTAIN	ABSENT
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-22
Reagan Taylor
Madison County Judge/Executive

10-13-2026
Date

Attested:

Kenny Barger MCC
Kenny Barger
Madison County Clerk

10-13-2026
Date