

Meeting Date: 06/2/2020, 3:00PM
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called
Meeting Location: Video Conference
Facebook Live @madisoncountyky -
Spectrum Cable 377



Due to the COVID-19 Pandemic, the Madison County Fiscal Court will be video conferencing the Fiscal Court Meeting live on the Madison County, KY, Facebook Page (@madisoncountyky) and local Spectrum TV Channel 377 in compliance with the Office of the Attorney General (OAG) Opinion 20-05.

AGENDA

1. Call to Order
2. Resolution 20-58 CARES Funding for Central Kentucky Regional Airport
3. Resolution 20-59 Approval of BGAD Demilitarization Liaison
4. Adjournment

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COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: MO35 PAGES: 281 - 282


Reagan Taylor, County Judge Executive

Meeting Date; 06/02/2020

Meeting of; Madison County Fiscal Court

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HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 2nd of June 2020 at 3:00PM via Zoom Video Conference. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, and John Tudor were present. Madison County Attorney Jennie Haymond, and Madison County Clerk Kenny Barger were also present.

It being determined a quorum was present, the meeting was called to order.

IN RE: Resolution 20-58 CARES Funding for Central Kentucky Regional Airport:

Judge Taylor presented Resolution 20-58—CARES Funding for Central Kentucky Regional Airport for the court's approval. This resolution will allow Madison County Fiscal Court to enter into the CARES Act Airport Grant Agreement.

Motion by John Tudor and seconded by Tom Botkin to approve Resolution 20-58 CARES Funding for Central Kentucky Regional Airport.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-59 Approval of BGAD Demilitarization Liaison:

Judge Taylor presented Resolution 20-59 Approval of BGAD Demilitarization Liaison for the court's approval. This resolution will approve the signature of the Memorandum of Agreement between the Commonwealth of Kentucky, Energy and Environment Cabinet, Division of Waste Management ("The Commonwealth") and Madison County Host Community Liaison ("The Contractor") for Blue Grass Army Depot. Craig Williams will continue serving as the BGAD Liaison.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-59 Approval of BGAD Demilitarization Liaison.

Magistrate Tudor commended Craig Williams for his work as BGAD Liaison.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 3:06pm.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE