

Meeting Date: 5/15/2023

Meeting of: Madison County Fiscal Court

Meeting Type: Special Called

**HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE
PRESIDING**

The Madison County Fiscal Court convened in a special called session on the 15th of May, 2023 at 1:00PM in the Madison Room of the Courthouse Annex in Richmond, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: James Brian Combs, Stephen Lochmueller, Billy Ray Hughes, and Tom Botkin were present. Madison County Attorney Jennie Haymond was also present.

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

IN RE: Enter Executive Session-Personnel:

Motion by Stephen Lochmueller seconded by Tom Botkin to enter into Executive Session at 1:00PM to discuss a personnel issue. This Executive Session is allowable under KRS 61.810.

Motion carried on roll call vote as follows:

James Brian Combs-Yes	Stephen Lochmueller-Yes
Billy Ray Hughes- Yes	Tom Botkin- Yes
Reagan Taylor – Yes	

IN RE: Exit Executive Session-Personnel:

Motion by Billy Ray Hughes seconded by James Brian Combs to exit Executive Session at 1:12PM, with no action taken.

Motion carried on roll call vote as follows:

James Brian Combs-Yes	Stephen Lochmueller-Yes
Billy Ray Hughes- Yes	Tom Botkin- Yes
Reagan Taylor – Yes	

IN RE: Resolution 2023-55-Vaughn Petitt Professional Services Agreement:

Judge Taylor presented Resolution 2023-55—Vaughn Petitt Professional Services Agreement for the Court's approval. This Resolution is to approve a Professional Services Agreement between the Madison County Fiscal Court and Vaughn Petitt.

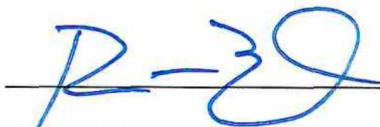
Motion by Tom Botkin seconded by James Brian Combs to approve Ordinance 2023-55—Vaughn Petitt Professional Services Agreement.

Motion carried on roll call vote as follows:

James Brian Combs-Yes	Stephen Lochmueller-Yes
Billy Ray Hughes- Yes	Tom Botkin- Yes
Reagan Taylor – Yes	

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Billy Ray Hughes. Hearing no objection, the meeting adjourned at 1:17PM.


REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE