

Meeting Date: 7/5/2023

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 5th of July 2023 at 9:30AM 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, and Billy Ray Hughes were present. Madison County Clerk Kenny Barger was also present.

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

**IN RE: Resolution 2023-86-Discretionary Funds for Crutcher Pike Bridge
Repair:**

Scott Shepherd, Road Supervisor, presented Resolution 2023-86—Discretionary Funds for Crutcher Pike Bridge Repair for the Court's approval. This Resolution is adopting and approving the execution of a Memorandum of Agreement between the Madison County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the Crutcher Pike Bridge repair project in the amount of \$51,957.00.

Motion by James Brian Combs seconded by Stephen Lochmueller to approve Resolution 2023-86—Discretionary Funds for Crutcher Pike Bridge Repair.

Judge Taylor stated that the recent storm damage made it necessary to put a rush on this project.

Motion carried on roll call vote as follows:

James Brian Combs-Yes

Stephen Lochmueller-Yes

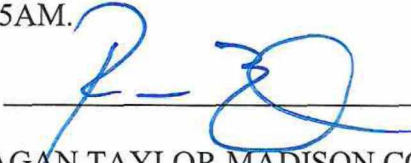
Billy Ray Hughes- Yes

Tom Botkin- Not in Attendance

Reagan Taylor – Yes

IN RE: ADJOURNMENT

Motion from Stephen Lochmueller to adjourn, seconded by James Brian Combs. Hearing no objection, the meeting adjourned at 9:35AM.


REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE