

**HARDIN COUNTY FISCAL COURT
COMMONWEALTH OF KENTUCKY**

RESOLUTION NO. 2004-107

This Resolution made and entered into this 14th day of December, 2004, by the Hardin County Fiscal Court, Hardin County, Commonwealth of Kentucky.

WHEREAS, the Hardin County Detention Center is responsible for providing necessary medical care to inmates in its custody; and

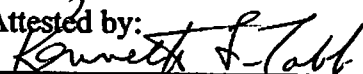
WHEREAS, Tim Davis & Associates, Inc. has made a proposal to handle various aspects of the claims process for such medical services.

NOW, THEREFORE BE IT RESOLVED, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky, as follows:

1. The proposal by Tim Davis & Associates, Inc. for the Hardin County Detention Center's medical claims adjudication and reporting, a copy of which is attached hereto and made a part hereof, is hereby accepted and approved as to the following components:
 - a. To organize the payment of medical claims for inmates;
 - b. To set up a reporting system for medical, drug, dental and vision claims;
 - c. To secure discounts for medical, drug, dental and vision claims.
2. The component of said proposal by Tim Davis & Associates, Inc. which is not approved at this time relates to the organization of the payment of drug costs for inmates which shall be subject to further discussion and negotiation.
3. Hardin County Judge/Executive and the Hardin County Jailer hereby are authorized and directed to execute a written agreement with Tim Davis & Associates, Inc. for the medical claims adjudication and reporting at the Hardin County Detention Center as herein provided. The details of such written agreement shall be negotiated by the parties and prior to execution on behalf of Hardin County shall be approved as to legal form and content by the Hardin County Attorney.
4. Hardin County Judge/Executive Harry L. Berry or his designee is hereby authorized and directed to perform any other act, which shall specifically include the execution of any documents, reasonably necessary to effectuate the purpose and intent of this Resolution.

Adopted by the Hardin County Fiscal Court on the date hereinabove stated.


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:

KENNETH L. TABB
HARDIN COUNTY COURT CLERK