



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
SEPTEMBER 26, 2022, 5:00 P.M., COURTROOM D
MCCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for the September 26, 2022 McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$_____ be made in order to pay County bills and payroll approved September 26, 2022.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from September 12, 2022 to September 26, 2022 to show County bills in the amount of \$_____ were paid.

IV. UNDER DISCUSSION

- A. Quarterly Presentation for GPED- Bruce Wilcox
- B. McCracken County Emergency Operation Plan- Rob Estes
- C. Summary of D.C. Fly In- Judge Clymer

D. Summary of National Cleanup Workshop- Judge Clymer

V. TABLED FROM PREVIOUS MEETING

A. It is ordered to approve the following 2022 tax rates, as set by the boards of the taxing districts:

	<u>Real Estate</u>	<u>Tangible Property</u>
Health	0.03	0.03

B. It is ordered that pursuant to an amendment in the by-laws of the Paducah-McCracken County Convention Center Board the following board members will be re-appointed with terms beginning July 1, 2022:

Bill Bartleman
Andrew McGlenon
John Mann
Tom Padgett
Alexandra Sherwood

C. It is ordered that the following Resolution be adopted:

A Resolution Levying the Tax Rate for the Year 2022 for Taxes To Be Collected for the Benefit of the McCracken County Health Department

Whereas, the McCracken County Board of Health, on behalf of the McCracken County Public Health Department, has requested the McCracken County Fiscal Court to impose by Resolution a special ad valorem public health tax in the amount of 0.03 per \$100.00 of assessed valuation of real estate and tangible property in said county as of January 1, 2022, which is in addition to all other ad valorem taxes; Be it Resolved that this tax hereby be levied.

VI. COURT ORDERS

A. It is ordered to receive and record the Executive Order approving the McCracken County Emergency Operations Plan dated September 26, 2022.

B. It is ordered that \$1,500.00 be paid to Kentucky State Treasurer to return the unspent Waste Tire Grant Funds received for fiscal year 2022.

- C. It is ordered that the McCracken County Judge Executive be authorized to sign the Kentucky Employees' Deferred Compensation Authority Agreement necessary for participation.

VII. RESOLUTIONS

- A. It is ordered that the following resolution be adopted:

A resolution adopting and approving the execution of a Memorandum of Agreement between the McCracken County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$500,000.00 for the Stuart Nelson Road project, and

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants , and agreements contained in said agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated: and

The Judge Executive of the County is hereby authorized and directed to sign said agreement as set forth on behalf of the McCracken County Fiscal Court, and The McCracken County Clerk is hereby authorized and directed to certify thereto.

VIII. BOARD APPOINTMENTS

- A. It is ordered that Wayne Elliot, Brent Housman and Carol Young be reappointed to the Planning Board for a four-year term beginning October 1, 2022 and ending September 31, 2026 subject to further orders of the court.

IX. EXECUTIVE SESSION

X. ADJOURNMENT