



NOTICE & AGENDA

**McCRACKEN COUNTY FISCAL COURT CALLED MEETING
NOVEMBER 21 2022, 5:00 P.M., COURTROOM D
MCCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for the November 21, 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 November 21, 2022.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from October 24, 2022 to November 21, 2022 to show County bills in the amount of \$_____ were paid.

IV. DISCUSSION

- A. Radio RFP
- B. Judge's Report on Tennessee-Tombigbee Waterway- Washington Meetings
- C. Commissioners Report on KACo Conference

V. **COURT ORDERS**

- A. It is ordered that after receiving a notice of appeal, a review of the Planning Commission decision regarding a requested zone change of property located at 5790 and 5796 Old Mayfield Road, PVA Map #107-10-00-031, from Urbanizing Residential (UR) to Commercial (C) was conducted and the decision of the Planning Commission is affirmed/reversed.
- B. It is ordered that the Judge Executive be authorized to enter into an interagency agreement with the Kentucky Transportation Cabinet for the purchase of salt and salt brine and execute all documents necessary for same. The agreement will be for approximately 700 tons of salt at \$93.38 per ton and 5000 gallons of brine at \$0.12 per gallon. A \$97.15 additional cost will be added to the total material cost for both items to cover support costs.
- C. It is ordered that the Paducah-McCracken County Riverport Authority be paid \$90,000 for various improvements at the port including the purchase of a bulk commodity hopper, used manlift, a mussel and sonar survey, and dredging. Same being part of funds appropriated in the FY 22/23 budget.
- D. It is ordered that McCracken County Fiscal Court accept the Humana proposal for group health (increase of 11.36%), dental (no change), and vision (no change) coverage as presented by Peel & Holland.
- E. It is ordered to change the Wellness Credit Structure for Wellness Premium Discounts achieved in 2022 (to be applied in 2023) to compliment Humana Go365 and to encourage more participation and success in the Wellness program.

Employee Only: Complete 1 of 3 getting started activities	\$50.00 a month
Employee + Family: Complete 1 of 3 getting started activities	
Employee Only: 5,000 Points	\$70.00 a month
Employee + Family: 8,000 Points	
Employee Only: 8,000 Points	\$80.00 a month
Employee + Family: 12,000 Points	
Employee Only: 10,000 Points	\$100.00 a month
Employee + Family: 15,000 Points	
- F. It is ordered to approve the October Transient Room Tax in the amount of \$393,806.94 to be disbursed as follows:

Paducah CVB -----	\$ 116,148.78
Convention Center-----	\$ 78,542.12
Sports Tourism Commission-----	\$ 119,470.95
Escrow Fund-----	\$ 79,645.09

- G. It is ordered that the amount of \$58,766.67 be paid to Bill Dunn, McCracken County Property Valuation Administrator, same being the second installment of the County's statutory obligation to the PVA for Fiscal Year 2022-2023 based on certified assessment.
- H. It is ordered that \$43,200.00 be paid to Barkley Regional Airport Authority, same being proceeds from Motor Vehicle Rental Tax for quarter ending September 30, 2022.
- I. It is ordered to pay the invoice dated October 31, 2022, to Barkley Regional Airport Authority for new terminal art expenses, in the amount of \$8,066.44. This amount is one-half of the total invoice of \$16,132.88 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.
- J. It is hereby Ordered that pursuant to KRS 72.450 and McCracken County Ordinance No. 2016-11, the sum of \$1,454.00 be transferred from the McCracken County Indigent Burial/Cremation Funds account, into the McCracken County General Fund. Said sum represents the amount of funds recovered by the County (no probate case of record), for use in the recoupment of the County's indigent burial/cremation contribution on behalf of the decedent and the payment of the remaining balance due to Milner & Orr Funeral Home, in the amount of \$ 854.00, for services in relation to the same.
- K. It is ordered that the Treasurer is authorized to open a new bank account at Paducah Bank & Trust Co and set up Fund 14 entitled Sports Complex Project, for the purpose of receiving and disbursing funds associated with the Sports Complex Project.
- L. It is ordered to pay the invoice dated October 25, 2022, to BFW for Sports Complex Project, in the amount of \$2,295.00. This amount is one-half of the total invoice of \$4,590.00 and is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Sports Tourism Commission. Further, the Treasurer is authorized to transfer \$2,295.00 from the ARPA Fund to the Sports Complex Project Fund.

- M. It is ordered to pay Kristen Simpson, Esq. as being attorney appointed to represent respondent in Casey's Law Hearing, in the amount of \$260.00. Respondent has been identified as a poor person as defined by KRS 453.190 and pursuant to KRS 387.560 it is deemed the County's responsibility.
- N. It is ordered to pay Hon. Gini Grace as being attorney appointed to represent respondents in Casey's Law Hearing, in the amount of \$500.00. Respondents has been identified as a poor person as defined by KRS 453.190 and pursuant to KRS 387.560 it is deemed the County's responsibility.

VI. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2022-09 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court
Ordinance No. 2022-09

An ordinance amending Ordinance No. 2019-09 entitled "An Ordinance repealing Ordinance No. 2000-16 and establishing an updated detailed pronouncement of the comprehensive procedure for collection, disbursement and enforcement of a transient room tax".

Summary: The present ordinance amends the Ordinance No. 2019-09 in order to effectuate changes in compliance with the updates to the Kentucky Revised Statues 91A.390(1)(b) to expand the facilities subject to transient room tax to include suites, room(s), cabins, lodgings, campsites, or other accommodations charged by any hotel, motel, inn, tourist cabin, campgrounds, recreational vehicle parks, or any other place in which accommodations are regularly furnished to transients for consideration or by brokering, coordination, or in any other way arranging for the rental of the accommodations.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2022-09.

Public Inspection: Ordinance No. 2022-09 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

- B. It is hereby ordered that pursuant to KRS Chapter 67, the first reading of Ordinance No. 2022–10 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court
Ordinance No. 2022-10

AN ORDINANCE AMENDING THE MCCRACKEN COUNTY ADMINISTRATIVE CODE BY REPEALING THE EXISTING SECTION 3.9 OPEN RECORDS POLICY AND ENACTING THE MODEL OPEN RECORDS POLICY AND AMENDING SECTION 6.14 TRAVEL AND EXPENSE REIMBURSEMENT.

Summary: The present action is mandated by KRS 61.876 and operates to repeal in its entirety the currently existing Section 3.9 of the McCracken County Administrative Code entitled “Open Records Policy” and enacting an entirely new Section 3.9 entitled “Model Open Records Policy” and establishing the duties of each specific Public Agency operating on behalf of McCracken County, Kentucky, in relation to the same. The present action amends the existing section 6.14 Travel and Expense Reimbursement to provide detail concerning the amount of reimbursement available and the procedure in which to obtain reimbursement from the County for qualified expenses.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2022-10.

Public Inspection: Ordinance No. 2022 - 10 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive’s Office during ordinary business hours.

VII. RESOLUTION

- A. It is hereby ordered that a Resolution be adopted and enacted for the purpose of applying for a Law Enforcement Protection Program (LEPP) Grant, in the amount of \$69,246.10, for thirty-five (35) Taser X7,seventy (70) Cartridges and thirty-five (35) Batteries to be used by the McCracken County Sheriff’s Office.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT