



AGENDA

**McCRACKEN COUNTY FISCAL COURT CALLED MEETING
DECEMBER 12 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 December 12, 2022 McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$1,040,000.00 be made in order to pay County bills and payroll approved December 12, 2022.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from November 21, 2022 to December 12, 2022 to show County bills in the amount of \$668,340.84 were paid.

IV. DISCUSSION

- A. GPED Quarterly Report – Bruce Wilcox
- B. Tennessee Riverline – Jeff Canter

V. COURT ORDERS

- A. It is ordered that the 2023 McCracken County Holiday Schedule is approved.
- B. It is ordered that the 2023 McCracken County Fiscal Court Schedule is approved.
- C. It is ordered that the Treasurer is authorized to execute the Employer Benefit Agreement with MASA Medical Transport Solutions for the Emergent Transport policy provided as an optional benefit policy for employees of McCracken County Fiscal Court.

- D. It is ordered to approve the November Transient Room Tax in the amount of \$403,138.79 to be disbursed as follows:

Paducah CVB -----	\$ 118,798.28
Convention Center-----	\$ 80,391.99
Sports Tourism Commission-----	\$ 122,370.54
Escrow Fund-----	\$ 81,577.98

- E. It is ordered to pay the invoice dated November 18, 2022, to Barkley Regional Airport Authority for new terminal art expenses, in the amount of \$15,000.00. This amount is one-half of the total invoice of \$30,000.00 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.
- F. It is ordered to pay the invoice dated November 25, 2022, to BFW for Sports Complex Project, in the amount of \$15,300.00. This amount is one-half of the total invoice of \$30,600.00 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 \$15,300.00 from the ARPA Fund to the Sports Complex Project Fund.
- G. It is ordered that a refund was made to the McCracken County Jail on December 1, 2022, in the amount of \$568.26 for a check incorrectly deposited into the General Account.

H. It is ordered that \$150,000.00 be added to the Sheriff's FY23 budget, these funds will come from the General Contingency Account and be disbursed among the following:

18-5015-481	Uniforms
18-5015-739	New Equipment
18-5015-443	Vehicle Maintenance
18-5015-178	Overtime

I. It is ordered to pay the invoice dated November 22, 2022, to Tennessee RiverLine, in the amount of \$750.00 based on the agreement executed per Fiscal Court meeting October 12, 2020.

J. It is ordered that the Industrial Development Authority be paid \$72,500. Same being 50% of the cost of clearing and grubbing of land in Industrial Park West. It further ordered that the Treasurer pay this sum from the Economic Assistance Fund.

K. It is ordered that bids for a used SUV were opened on Friday, December 9, 2022, at 10:45 AM. Bids were received from Royal Oaks Chevrolet and Allen Auto Sales. All bids were taken under advisement

VI. BOARD APPOINTMENT

A. It is ordered that Ellie Waggoner is reappointed to the Extension District Board beginning July 1, 2023, subject to further orders of the Court.

B. It is ordered that Nicholas Clark is reappointed to the Extension District Board beginning July 1, 2023, subject to further orders of the Court.

VII. ORDINANCE

A. **It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2022 - 11 shall be conducted in summary format as follows:**

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2022 – 11

**AN ORDINANCE AMENDING THE
MCCRACKEN COUNTY ZONING AND
SUBDIVISION REGULATIONS SET FORTH**

IN MCCRACKEN COUNTY ORDINANCE NO. 2019-08, AS AMENDED, BY MAKING REVISIONS AND AMENDMENTS TO THE ZONING REGULATIONS PERTAINING TO PERMITTED AND CONDITIONAL LAND USES IN AREAS ZONED AS AGRICULTURAL, COMMERCIAL, RURAL RESIDENTIAL, AND URBAN RESIDENTIAL. FURTHER THIS ORDINANCE MAKES REVISIONS AND AMENDMENTS TO THE ZONING REGULATIONS PERTAINING TO THE BOARD OF ADJUSTMENT, DEFINITIONS, MOBILE HOMES PARKS, PARKING, SIGNS, AND STORMWATER CONVEYANCE AND MANAGEMENT. MOREOVER, A NEW SECTION PERTAINING TO RECREATIONAL VEHICLE COMMUNITIES IS ADDED.

Summary: The action effectuated in the present Ordinance is authorized and required by Kentucky Revised Statutes, Chapter 100 and operates to amend the McCracken County Zoning Ordinance regulations by amending definitions of Home Based Business, Home Occupation, Mobile Home Park, and adding a definition of Recreation Vehicle Community. Additionally, amending regulations pertaining to temporary, off premise, and changeable digital signs. Further, creates a new section pertaining to the regulation of Recreational Vehicle Communities. Moreover, amends the permitted uses in the Agricultural District by removing Government buildings and facilities and Government owned parks and recreation areas, and adds Recreational vehicle community as a conditional use. In addition, adds Recreational Vehicle Communities as a conditional use for Rural Residential. Further removes Government buildings and facilities as a permitted use in Urban Residential. Moreover, adds Recreational vehicle community as a permitted use within the commercial zone. Additionally, amends the regulations pertaining to requirements for parking surfaces and number of parking spaces, adds requirements for Landscaping of parking areas, and adds enforcement and waiver provisions. Further, amends Section in Article VI, Stormwater Conveyance and Management, pertaining to Construction certification, which shall now be by the planning Department, not the Commission. Lastly, amends the appeals process contained in the section pertaining to the Board of Adjustment within Article VII, Administration, and Enforcement.

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 – 11.

Public Inspection: Ordinance No. 2022 – 11 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. 2022–12 shall be conducted in summary format as follows:**

McCracken County Kentucky
McCracken County Fiscal Court
Ordinance No. 2022-12

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; AMENDING SECTION 4.6 PROCUREMENT STANDARDS; AMENDING SECTION 4.7 CAPITALIZATION POLICY; AMENDING SECTION 5.15 CELL PHONE POLICY; AMENDING SECTION 6.12 VEHICLE USE POLICY; AND AMENDING SECTION 6.14 TRAVEL POLICY

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 existing section 4.6 Procurement adding detail to the procedure for purchases. The present action amends existing section 4.7 Capitalization Policy to add Lease Capitalization. The present action amends existing section 5.15 Cell Phone Policy to clarify the partial reimbursement section. The present action amends section 6.12 Vehicle Use Policy to update the procedure for document submission. 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. 2022-12.

Public Inspection: Ordinance No. 2022 - 12 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT