



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
February 27, 2023, 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 February 27, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$375,000.00 be made in order to pay County bills and payroll approved February 27, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from February 13, 2023, to February 27, 2023, to show County bills in the amount of \$646,825.96 were paid.

IV. DISCUSSION

- A. Court Award- Mollie Cox
- B. E911- Larry Freeman chosen as Rural Fire Department Representative
- C. Community Scholarship Program Check Presentation- WKCTC President Dr. Anton Reece & CSP Board Chair Steve Bright

- D. CASA Check Presentation- Janie Criner
- E. Brooks Stadium Check Presentation
- F. Paducah Civil Air Patrol Check Presentation—Linda Neaveill & Cadets
- G. Lone Oak Tennis Association Check Presentation – Russell Sloan
- H. Reidland Farley Baseball Check Presentation- Brandon Robertson

V. COURT ORDERS

- A. It is ordered to increase the poll worker pay rate from \$125.00 to \$150.00 for service on Election Day effective immediately.
- B. It is ordered that the Judge Executive be authorized to enter a Memorandum of Understanding with Hop Flyt, Inc, for local economic development inducements to locate, equip and operate Vertical Takeoff & Landing (VTOL) manufacturing facility at the Barkley Regional Airport. The Judge Executive is further authorized to sign all documents necessary to effectuate same.
- C. It is ordered that the Judge Executive be authorized to send a letter of acknowledgement for the relocation of the dog park from Stuart Nelson Park due to construction of the sports complex.
- D. It is ordered to declare the following items as surplus:
 - 1997 GMC/Dump VIN 1GDM7H1J9VJ514378 (truck M-20)
 - 1996 GMC/Dump VIN 1GDM7H1J6TJ511774 (truck M-19)
 - 2003 Ferris Mower 304
 - 2010 John Deere 6430 with boom mower L06430B635772
Attached boom mower: 2010 Almo Samurai mower serial #00026
 - 2011 John Deere 6430 with boom mower L06430XCBB677796
Attached boom mower: 2011 Almo Samurai mower serial #00028
 - 2010 Dodge Charger 2B3CA3CV6AH216856
 - 2007 Chevy Suburban 1GNFK16317J191094
 - Century Electric Air Compressor

TV/25 Lift

2005 Ford Crown Victoria VIN 2FAFP71W55X149746

VI. BOARD APPOINTMENT

- A. It is ordered that Richard Abraham be appointed to the GPEDC-Government Affairs Task Force Committee for a term beginning February 27, 2023 and ending February 26, 2025.
- B. It is ordered that Edwin Jones be reappointed to the GPEDC-Government Affairs Task Force Committee for a term beginning February 27, 2023 and ending February 26, 2025

VII. ORDINANCE

- A. It is hereby Ordered that Pursuant to KRS Chapter 67, the Second reading and adoption of Ordinance No. 2023-04 shall be conducted in summary format as follows:

MCCRACKEN COUNTY KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023-04

AN ORDINANCE AUTHORIZING THE JUDGE
EXECUTIVE TO EXECUTE AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE
CITY OF PADUCAH, KENTUCKY, AND THE
COUNTY OF MCCRACKEN, KENTUCKY FOR
ESTABLISHMENT OF A CITY/COUNTY
COMPREHENSIVE PLAN

Summary: The action effectuated in the present Ordinance is authorized by Kentucky Revised Statutes section 65.210 et seq., the City of Paducah, and the County of McCracken desire to enter an Interlocal Cooperation Agreement for the purposes of establishing a 2045 Comprehensive Plan through the services of a consultant.

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. 2023-04.

Public Inspection: Ordinance No. 2023-04 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