



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
February 13, 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 13, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$150,000.00 be made in order to pay County bills and payroll approved February 13, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from January 23, 2023, to February 13, 2023, to show County bills in the amount of \$665,828.02 were paid.

IV. DISCUSSION

A. 911 Panel for RFP review

V. COURT ORDERS

A. It is ordered to record the Executive Orders dated January 31, 2023, and February 1, 2023, delaying the opening of the Courthouse due to hazardous weather condition.

- B. It is ordered that the Treasurer is authorized to execute the Onsite Service Agreement with Health & Wellness Professionals for biometric screening events and pay travel fees of \$60.00 per medical technician up to \$180.00.
- C. It is ordered that the Judge Executive issue a Request for Information (RFI) from local providers of substance abuse services to aid in the decision-making process for opioid settlement funds.
- D. It is ordered that the Judge Executive issue a Request for Qualifications (RFQ) for a Carson Park Master Plan.
- E. It is ordered to pay the Industrial Development Authority (IDA) \$25,000.00 for payment to Bacon Farmer Workman (BFW) for preparation of a RAISE Grant.
- F. It is ordered to approve the January Transient Room Tax in the amount of \$325,633.02 to be disbursed as follows:

Paducah CVB -----	\$ 96,360.54
Convention Center-----	\$ 64,980.37
Sports Tourism Commission-----	\$ 98,576.15
Escrow Fund-----	\$ 65,715.96
- G. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$78,588.92. This amount is one-half of the total invoices of \$157,177.82 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.

Invoice Pay App 4 J dated 1/20/2023 \$76,812.71.
 Invoice MCFC013023 dated 1/30/2023 \$1,766.21.
- H. It is ordered to pay the invoice dated January 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$206,194.50. This 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. As per the Interlocal Agreement, the City of Paducah pays half of the invoice to McCracken County. Further, the Treasurer is authorized to transfer \$103,097.25 from the ARPA Fund to the Sports Complex Project Fund.

- I. It is ordered to pay McCracken County Youth Soccer Association \$19,800 for Fiscal Year 2022-2023.
- J. It is ordered that \$40,200.00 be paid to Barkley Regional Airport Authority, same being proceeds from Motor Vehicle Rental Tax for quarter ending December 31, 2022.
- K. It is hereby Ordered that pursuant to the monetary reimbursement restrictions and calculations set forth in Section 246 of the Kentucky Constitution and KRS sections 15.765 and 64.530, the salary of the McCracken County Attorney is hereby adjusted to \$55,864.12. The present adjustment is conducted according to the conventional application of the Consumer Price Index as adopted by the courts in ***Coleman v. Hurst***, 11 S.W.2nd 133 (Ky. 1928) and ***Mathews v. Allen***, 360 S.W. 2d 135 (Ky. 1962) as communicated by January 23, 2023, correspondence from the Commonwealth of Kentucky Office of the Governor, Department of Local Government. This amount is subject to all legal deductions and further orders of this court. This amount shall be retroactive to January 1, 2023.
- L. It is hereby Ordered that effective January 1, 2023, the salary of the Coroner be increased to \$79,998.62. This adjustment is made pursuant to the memorandum of the McCracken County Attorney dated January 14, 2022, and reflects the 6.5% increase in the Consumer Price Index as communicated by the January 23, 2023, correspondence from the Commonwealth of Kentucky's Office of the Governor, Department of Local Government and as provided in KRS 64.527 stating "...the annual rate of compensation to which [these] elected officials are entitled." This amount is subject to all legal deductions and further orders of the court.
- M. It is hereby Ordered that effective January 1, 2023, the salary of the McCracken County Commissioners be increased to \$29,918.98. This adjustment is made pursuant to the memorandum of the McCracken County Attorney dated January 14, 2022, and reflects the 6.5% increase in the Consumer Price Index as communicated by the January 23, 2023, correspondence from the Commonwealth of Kentucky's Office of the Governor, Department of Local Government and as provided in KRS 64.527 stating "...the annual rate of compensation to which [these] elected officials are entitled." This amount is subject to all legal deductions and further orders of the court.
- N. It is ordered to declare the following items as surplus, see attachment A for Vin numbers:

2000 Chevrolet Silverado
2013 Ford Taurus Interceptor
2014 Ford Taurus Interceptor
2015 Chevrolet Tahoe
2015 Dodge Charger
2016 Dodge Charger
2016 Dodge Charger
2016 Dodge Charger
2017 Dodge Charger

VI. RESOLUTION

- A. It is hereby ordered that Resolution 2023-2 be adopted and enacted authorizing and directing the filing of a Regional Development Agency Assistance Program (RDAAP) proposal/grant application for up to \$153,846.00 in RDAAP funds with the Department for Local Government and authorizing and directing the Paducah-McCracken Industrial Development Authority to act as the authorized correspondent for this project. The purpose of this “Authorizing & Designation of SPGE Resolution” is to promote and carry out economic development efforts and job creation activities on behalf of the residents of McCracken County by supporting the Debt Service on the Ohio River Triple Rail Industrial Site and 401 Kentucky Building project.
- B. It is hereby ordered that Resolution 2023-3 be adopted and enacted authorizing an application to the United States Department of Transportation (USDOT) for federal RAISE planning grant funds for the planning and design of inland riverport located at the Triple Rail Industrial Site in McCracken County, Kentucky.

VII. BOARD APPOINTMENT

- A. It is ordered that Carol Young is appointed to the JSA Board for a two year term from February 1, 2023 through January 31, 2025.

- B. It is ordered that Chad Futrell is appointed to the McCracken County Cooperative Extension Service District Board as replacement for the vacancy created by the resignation of Ellie Waggoner.

VIII. ORDINANCE

- A. It is hereby Ordered that Pursuant to KRS Chapter 67, the First reading 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.

IX. EXECUTIVE SESSION

X. ADJOURNMENT