



AGENDA

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

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$235,000.00 be made in order to pay County bills and payroll approved March 27, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from March 13, 2023, to March 27, 2023, to show County bills in the amount of \$229,126.13 were paid.

IV. DISCUSSION

- A. Presentation of Preliminary McCracken County Jail Budget Required by KRS 441.215 – Pam Thompson
- B. Sprocket – Annual Report Presentation- Monica Bilak and Steve Reid
- C. McCracken County Sports Tourism Commission FY24 Budget- Steve Ervin

- D. Departmental Presentation- Ryan Norman, Sheriff
- E. Departmental Presentation- Cade Foster, County Attorney
- F. Departmental Presentation- Bill Dunn, PVA
- G. County Stage
- H. Annexation Legislation
- I. Convention Center Roof

V. COURT ORDERS

- A. It is ordered that the McCracken County Fiscal Court join with the City of Paducah in pursuit of the annual Household Hazardous Waste Grant through the Kentucky Division of Waste Management for the annual Spring Clean Day 2024.
- B. It is ordered that a bid opening was held at 10:00 a.m. on March 16, 2023 at the Judge Executive's Office for 2 metal roof replacements at the Emergency Management Complex. Bids were received from Maxwell Construction and Atlas Roofing Contractors.
- C. It is ordered that the bid of Atlas Roofing Contractors for the 2 metal roof replacements at the Emergency Management Complex was the best evaluated and is accepted. Said bid was in the amount of \$115,155.00.
- D. It is ordered that a bid opening for specified equipment and or services for 2023 Dodge Durango was held on March 16, 2023 at 2:00 pm in the McCracken County Sheriff's Office. One response was received from Rapid Response for \$14,000.00 and will be taken under advisement.
- E. It is ordered that a bid opening for 2023 Dodge Durango was held on March 16, 2023 at 2:00 pm in the McCracken County Sheriff's Office. Two responses were received. One bid was received from Linwood for \$39,698.00 and one bid was received from Don Franklin Auto for \$39,698.00. Both bids will be taken under advisement.
- F. It is ordered that the Judge Executive may enter into a contract with WK Correct Dent, P.S.C. for dental services to inmates of the jail.
- G. It is ordered that the Judge Executive may enter into a contract with the McCracken County School District for use of District Properties for voting during elections.

- H. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$224,665.23. This amount is one-half of the total invoices of \$449,330.46 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.

Amended Invoice MCFC02243 dated 2/24/2023 \$24,307.45.

Invoice MCFC02242 dated 2/24/2023 \$15,000.00.

Invoice MCFC031323 dated 3/13/2023 \$155,157.98.

Invoice MCFC031523 dated 3/15/2023 \$15,354.01.

Invoice MCFC032123 dated 3/21/2023 \$3,505.07.

Invoice MCFC032123B dated 3/21/23 \$1,620.22.

Invoice MCFC032123C dated 3/21/23 \$9,720.50.

VI. ORDINANCE

- A. **It is hereby Ordered that Pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023-05 shall be conducted in summary format as follows:**

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023 – 05

**AN ORDINANCE AMENDING THE
MCCRACKEN COUNTY SUBDIVISION
REGULATIONS AS SET FORTH IN
MCCRACKEN COUNTY ORDINANCE NO.
2017-07, AS AMENDED, BY ENACTING AN
AMENDMENT TO THE SECTION
PERTAINING TO FEE SCHEDULES AND
DELETING APPENDICES B AND C.**

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 Subdivision regulations by making amendments to Section 190.081 – Fee Schedules, deleting appendices B and C, and amending appendix references in Sections 190.065 and 190.066.

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 – 05.

Public Inspection: Ordinance No. 2023 –05 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 second reading and adoption of Ordinance No. 2023 – 06 shall be conducted in summary format as follows:**

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023 – 06

**AN ORDINANCE AMENDING THE
MCCRACKEN COUNTY ZONING
REGULATIONS AS SET FORTH IN
MCCRACKEN COUNTY ORDINANCE NO.
2019-08, AS AMENDED, BY ENACTING A
FEE SCHEDULE.**

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 enacting a fee schedule in the article pertaining to 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. 2023 – 06.

Public Inspection: Ordinance No. 2023 – 06 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. EXECUTIVE SESSION

VIII. ADJOURNMENT