



AGENDA

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

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$200,000.00 be made in order to pay County bills and payroll approved March 13, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from February 27, 2023, to March 13, 2023, to show County bills in the amount of \$752,189.51 were paid.

IV. DISCUSSION

- A. Tornado Response --- Rob Estes and. April Watson
- B. Washington DC Trip Overview ---- Judge Executive Craig Z. Clymer
- C. County Stage --- Judge Executive Craig Z. Clymer
- D. Departmental Presentation- Amanda Melton, Coroner

- E. Departmental Presentation- Jamie Huskey, County Clerk
- F. Departmental Presentation- David Knight, Jailer

V. COURT ORDERS

- A. It is ordered to approve the February Transient Room Tax in the amount of \$276,685.46 to be disbursed as follows:

Paducah CVB -----	\$	81,889.04
Convention Center-----	\$	55,214.27
Sports Tourism Commission-----	\$	83,750.04
Escrow Fund-----	\$	55,832.11

- B. It is ordered to pay the invoice dated February 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$103,097.25. 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 \$51,548.62 from the General Fund to the Sports Complex Project Fund.

- C. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$77,636.01. This amount is one-half of the total invoices of \$155,272.00 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.

Invoice MCFC02242 dated 2/24/2023 \$15,000.00.
 Invoice MCFC02243 dated 2/24/2023 \$15,077.83.
 Invoice MCFCL03 dated 3/2/2023 \$47,558.18.

- D. It is ordered that the amount of \$58,766.66 be paid to Bill Dunn, McCracken County Property Valuation Administrator, same being the third installment of the County's statutory obligation to the PVA for Fiscal Year 2022-2023 based on certified assessment.
- E. It is ordered that a Request for Qualifications opening for the Carson Park Master Plan was held on March 8, 2023 at 2:00 pm in the Deputy Judge Executive's Office. One response was received from Bacon Farmer Workman and will be taken under advisement.

- F. It is ordered pursuant to KRS 15.291 and 15.293 the Judge Executive is designated as the authorized individual to complete the quarterly certification forms to the Opioid Abatement Advisory Commission.
- G. It is ordered to transfer \$926,471.62 from the Debt Fund to the General Fund per Resolution No. R2022-05 reimbursing funds related to Barkley Regional Airport New Terminal.
- H. It is hereby ordered the Judge Executive is authorized to enter a contract with ER Assist Disaster Response and Recovery Services to provide disaster operation management, administrative documentation, software, and other response and recovery services in an amount not to exceed \$200,000. The Judge Executive is further ordered to sign all documents necessary specifically including Task Orders KY-MCCRACKEN-2023-DM (debris monitoring) and KY-MCCRACKEN-2023-GM (grant management).
- I. It is hereby ordered the Fiscal Court record of paid invoices be corrected and clarified so that:
 - Invoice 40322 from BFW paid on 11/21/2022,
 - Invoice 40675 from BFW paid on 12/12/2022,
 - Invoice 40931 from BFW paid on 1/9/2023,
 - Invoice 2002A-0001 to PFGW paid on 1/9/2023, and
 - Invoice 2002A-002 to PFGW paid on 2/13/2023.

Be changed to reflect the aforementioned invoices were paid with \$176,471.62 in interest proceeds transferred from the ARPA Fund. It is further ordered that the Treasurer is instructed and authorized to make corrective actions to implement this order.

VI. BOARD APPOINTMENT

- A. It is ordered that Alberta Davis is appointed to the Planning Commission to fill the vacancy created by the resignation of Joe Metzger, her term will begin April 1, 2023 and end May 27, 2024.

VII. ORDINANCE

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT