



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
APRIL 24, 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 April 24, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$525,000.00 be made in order to pay County bills and payroll approved April 24, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from April 10, 2023, to April 24, 2023, to show County bills in the amount of \$346,531.81 were paid.

IV. TABLED FROM PRIOR MEETING

A. It is ordered to declare as surplus the 32 x 32 Slope Roof Stage & Portable Stage.

V. COURT ORDERS

- A. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$33,391.42. This amount is one-half of the total invoices of \$66,782.84 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 MCFC032923 dated 3/29/23 \$23,189.82.

Invoice MCFC040523 dated 4/5/23 \$10,201.60.

- B. It is ordered to pay the invoice dated February 16, 2023, to Tennessee RiverLine, in the amount of \$750.00.
- C. It is ordered that \$520,524.00 from the Transient Room Tax Escrow fund be transferred to the City of Paducah for bond payment on the Convention Center and Carson Center Series 2020B GOB.
- D. Per Fiscal Court Order approved August 22, 2022, the Treasurer is authorized to transfer \$889.10 from the Payroll Bank Account to the General Bank Account in order to keep the Payroll Account Balance under the \$20,000.00 threshold.
- E. It is ordered to reimburse Nathan Pace \$500 for the damage to personal property at 5655 Husbands Road caused by emergency responders, during the response to the March 3, 2023, tornado in Freemont.
- F. It is ordered to reimburse Julie Powers \$900 for the damage to personal property at 2955 Hardmoney Road caused by emergency responders, during the response to the March 3, 2023, tornado in Freemont.
- G. It is ordered to pay Jamie Huskey, McCracken County Clerk, \$12,166.50 for tax bills for motor vehicles and boats. In accordance with KRS 133.240, Section 3, the Kentucky Department of Revenue has certified the total number of motor vehicle and boat accounts for McCracken County was 81,110 as of January 1, 2023. The County Clerk is paid fifteen cents for the calculation of a tax bill for each account.
- H. It is ordered to reimburse Christopher Clark in the amount of \$105.99 for a Samsung Galaxy A13 5G cell phone that was destroyed during a traffic stop on March 20, 2023.

- I. It is hereby ordered that the Judge Executive be authorized to enter into a contract with Peck, Flannery, Gream and Warren Architects for roof design services at the Paducah-McCracken Convention Center.

VI. BOARD APPOINTMENT

- A. It is ordered that John Lovelace be reappointed to the Board of Trustees at the Concord Fire Department for a three-year term beginning on July 1, 2023.
- B. It is ordered that the following are appointed to the Comprehensive Plan Advisory Group:

Mark Davis
Sheryl Chino
John Hodges
Susannah Campbell
Alberta Davis
Wayne Elliot
Bill Bartleman

VII. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023–07 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court
Ordinance No. 2023-07

An Ordinance amending McCracken County Ordinance No. 2022-02 by revising the proposed Fiscal Year 2022-2023 Operating Budget by modifications in receipts from Bond Proceeds, Opioid Settlement, Insurance Proceeds, Miscellaneous, Federal Prisoners and State Reimbursement and State Grant in strict compliance with the mandates of Kentucky Revised Statutes Chapter 68.

Summary: The present Ordinance revising Ordinance 2022-02, McCracken County Proposed Fiscal Year 2022-2023 Operating Budget, pertaining to a modification in receipts from Bond Proceeds, Opioid Settlement, Insurance Proceeds, Miscellaneous, Federal Prisoners and State Reimbursement and State Grant.

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. 2023-07.

Public Inspection: Ordinance No. 2023-07 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