



## **AGENDA**

**McCRACKEN COUNTY FISCAL COURT MEETING  
APRIL 10, 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 April 10, 2023, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$300,000.00 be made in order to pay County bills and payroll approved April 10, 2023.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from March 27, 2023, to April 10, 2023, to show County bills in the amount of \$473,073.86 were paid.

**IV. DISCUSSION**

- A. GPEDC Quarterly Update- Bruce Wilcox
- B. Opioid Request for Information Responses- Steve Ervin

**V. COURT ORDERS**

A. It is ordered that Resolution No. R2023-4 adopting and approving the execution of a County Road Aid Cooperative Program Agreement between the McCracken County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet Department for Rural and Municipal Aid, for the Fiscal Year beginning July 1, 2023, be approved.

B. It is ordered to approve a Local Government level sponsorship of \$1,000.00 paid to the Paducah Chamber of Commerce for the Opening Reception of the Energy Communities Alliance (ECA) Forum to be held in Paducah on Wednesday, May 17, 2023.

C. It is ordered that the McCracken County Judge Executive be approved to sign the Mutual Aid Assistance Agreement on behalf of McCracken County Emergency Management for the purpose of Fire/Rescue services and related special operations between counties during emergencies and disasters.

D. It is ordered to approve the March Transient Room Tax in the amount of \$324,300.20 to be disbursed as follows:

Paducah CVB -----	\$ 96,301.10
Convention Center-----	\$ 64,736.51
Sports Tourism Commission-----	\$ 97,904.69
Escrow Fund-----	\$ 65,357.90

E. It is ordered to pay the invoice dated March 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$23,386.85. 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 \$11,693.43 from the General Fund to the Sports Complex Project Fund.

F. It is ordered to pay the invoice dated February 24, 2023, to BFW for the Sports Complex Project, in the amount of \$4,116.60. 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 \$2,058.30 from the General Fund to the Sports Complex Project Fund.

- G. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$78,179.49. This amount is one-half of the total invoices of \$156,358.98 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 3/29/2023 \$23,189.82.

Invoice MCFC033023 dated 3/30/2023 \$54,989.67.

- H. It is ordered that the Judge Executive may enter into a contract with the Purchase Area Development District for work related to the Reapportionment and voting precinct redistricting for McCracken County.
- I. It is ordered that ER Assist be paid \$31,361.10 as shown on invoice number 2700-1 for debris monitoring and documentation.
- J. It is ordered to declare as surplus the 32 x 32 Slope Roof Stage & Portable Stage.

## VI. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the first reading 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 Sale, Opioid Settlement, Insurance Proceeds, Miscellaneous, Federal Prisoners and State Reimbursement 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 Sale, Opioid Settlement, Insurance Proceeds, Miscellaneous, Federal Prisoners and State Reimbursement

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.

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**