



## **AGENDA**

**McCRACKEN COUNTY FISCAL COURT MEETING  
MAY 8, 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 May 8, 2023, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$175,000.00 be made in order to pay County bills and payroll approved May 8, 2023.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from April 24, 2023, to May 8, 2023, to show County bills in the amount of \$573,199.09 were paid.

**IV. TABLED FROM PRIOR MEETING**

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.

**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 \$342,511.05. This amount is one-half of the total invoices of \$685,022.10 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 MCFC042123 dated 4/21/2023 \$15,000.00.

Invoice MCFC042623 dated 4/26/2023 \$287,739.38.

Invoice MCFC042823 dated 4/28/2023 \$39,771.67.

- B. It is ordered that \$37,600.00 be paid to Barkley Regional Airport Authority, same being proceeds from Motor Vehicle Rental Tax for quarter ending March 31, 2023.
- C. It is ordered to pay the invoice dated April 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$46,773.70. 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 \$23,386.85 from the General Fund to the Sports Complex Project Fund.

- D. It is ordered to approve the April Transient Room Tax in the amount of \$424,543.91 to be disbursed as follows:

Paducah CVB -----	\$	125,509.11
Convention Center-----	\$	84,704.83
Sports Tourism Commission-----	\$	128,599.22
Escrow Fund-----	\$	85,730.75

- E. It is ordered that the Judge Executive be authorized to execute a resolution acknowledging the designation of the FEMA Applicant Agent.

**VI. BOARD APPOINTMENT**

- A. It is ordered that Leon Owens be appointed to the Industrial Development Authority Board (IDA) for a two-year term ending March 31, 2025.

**VII. ORDINANCE**

- A. It is hereby Ordered that Pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023-08 shall be conducted in summary format as follows:

McCracken County Kentucky  
McCracken County Fiscal Court  
Ordinance No. 2023-08

AN ORDINANCE ADOPTING AN INTERLOCAL AGREEMENT REGARDING REPAIR AND/OR REPLACEMENT OF THE ROOF OF THE PADUCAH-MCCRACKEN COUNTY CONVENTION AND EXPO CENTER.

Summary: The action effectuated in the present Ordinance is authorized by Kentucky Revised Statutes, Chapter 91A and Sections 65.210 to 65.314. The present Ordinance formalizes the approval of the McCracken County Fiscal Court of an Interlocal Cooperation Agreement into by and between the County of McCracken, and the Paducah-McCracken County Convention Center Corporation. Further, the present Ordinance formalizes the McCracken County Fiscal Court's authorization of the McCracken County Judge Executive to execute the Agreement on behalf of the county.

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. 2023-08.

Public Inspection: A true and correct copy of Ordinance No. 2023-08 shall be made available for public inspection in its whole and complete form by the Office of the McCracken County Judge Executive during ordinary business hours.

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**