



## NOTICE & AGENDA

**McCRACKEN COUNTY FISCAL COURT CALLED MEETING  
MAY 22, 2023, 5:30 P.M., COURTROOM D  
MCCRACKEN COUNTY COURTHOUSE  
300 CLARENCE GAINES STREET**

**CALL TO ORDER  
ROLL CALL**

**I. CONSENT AGENDA**

It is ordered to approve the Consent Agenda for May 22, 2023, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$1,025,000.00 be made in order to pay County bills and payroll approved May 22, 2023.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from May 8, 2023, to May 22, 2023, to show County bills in the amount of \$ 401,178.29 were paid.

**IV. DISCUSSION**

A. ECA Forum

**V. 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.

- B. 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.

- C. 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.
- D. 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.

**VI. COURT ORDERS**

- A. It is ordered that McCracken County Fiscal Court adopt the recommendation of staff to accept the KACo Anthem Group Health and Vision, and Delta Dental coverage as presented by HUB/Peel & Holland Insurance due to Humana exiting the Employer Group Commercial Medical Products business.
- B. It is ordered to pay all poll/election workers for the May 16, 2023 primary election.
- C. It is ordered to pay Knights of Columbus at St. John's \$300.00 for serving as a polling location in the May 16, 2023 primary election.
- D. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$14,753.81. This amount is one-half of the total invoices of \$29,507.62 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 MCFC050823 dated 5/8/23 \$4,099.54.

Invoice MCFC051523 dated 5/15/23 \$10,654.27.

**VII. BOARD APPOINTMENT**

- A. It is ordered to appoint Steve Doolittle, Steve Ervin, and John Huskey to the Apportionment Board.
- B. It is ordered to appoint Steve Ybarzabal and Aseer Scott to the Library Board.

**VIII. ORDINANCE**

- A. **It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2023 -09 shall be conducted in summary format as follows:**

COMMONWEALTH OF KENTUCKY  
MCCRACKEN COUNTY FISCAL COURT  
ORDINANCE NO. 2023-09

**AN ORDINANCE AMENDING ORDINANCE NO.  
2018-004 BY AMENDING THE DEFINITIONS OF  
“NET INCOME” AND “NET FEES” AND  
EXPANDING THE SCOPE OF PERMISSIBLE  
CHECKS DRAWN FROM THE SHERIFF’S OFFICE  
FEE ACCOUNT**

**Summary:** The action effectuated in the present Ordinance is authorized by Kentucky Attorney General Opinions 74-01 and 81-303 and Kentucky Revised Statutes Sections 67.080 and 67.083. This Ordinance amends Ordinance No. 2018-004 by changing the definitions of “net income” and “net fees” by excepting certain transmittals from their meaning and by expanding the scope of permissible checks that may be drawn by the Sheriff’s Office out of their fee account.

**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. 2023-09.

**Public Inspection:** Ordinance No. 2023 -09 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive’s Office during ordinary business hours.

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**