



NOTICE & AGENDA

**MCCRACKEN COUNTY FISCAL COURT WILL HAVE A CALLED MEETING
JUNE 26, 2023, 6:00 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 June 26, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$1,220,000.00 be made in order to pay County bills and payroll approved June 26, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from June 12, 2023, to June 26, 2023, to show County bills in the amount of \$783,248.72 were paid.

IV. DISCUSSION

- A. GPED Quarterly Update—Bruce Wilcox
- B. JSA – John Hodges

V. TABLED FROM PREVIOUS MEETING

- A. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$26,823.00. This amount is one-half of the total invoices of \$53,646.00 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 MCFC052423 dated 5/24/2023 \$26,823.00.

VI. COURT ORDERS

- B. It is ordered that the bid for 2023 Dodge Durangos for use in the McCracken County Sheriff's Department be awarded to Don Franklin Auto. It is further ordered that the Treasurer is authorized to pay Don Franklin Auto \$39,698.00 for each Durango purchased.
- C. It is ordered that the bid for specified equipment and/or services for Dodge Durangos be awarded to Rapid Response. It is further ordered that the Treasurer is authorized to pay Rapid Response \$14,000.00 for each Durango completed.
- D. It is ordered that the members of the Board of Assessment Appeals and the County Clerk be paid the amounts listed below for their services in hearing appeals and reviewing tax assessments for the year 2023.

Dawn Arnold	\$100
Alberta Davis	\$100
Chris Hook	\$100
Jamie Huskey, McCracken County Clerk	\$100

The Commonwealth of Kentucky will reimburse the county for one half of this compensation.

- E. It is hereby ordered to receive and file a Resolution constituting the final report of the McCracken County Reapportionment Commission. The Reapportionment Commission met and conducted a public hearing on June 13, 2023, at 1:00 PM in the courthouse. The Resolution is taken under advisement.
- F. It is hereby ordered that the Fiscal Court adopts the Final Report of the of the McCracken County Reapportionment Commission creating districts for the Fiscal Court, Justice of the Peace, and Constables. It is further ordered that copies of the Resolution and final map be made part of the Fiscal Court records in the office of the Clerk.

- G. It is ordered that the Judge Executive is authorized to execute all necessary documents to obtain earthquake insurance and the Treasurer is authorized to pay the premium invoices for coverage as determined by the McCracken County Fiscal Court.
- H. It is hereby ordered that the attached plan, including both the scope of work and project estimates, for the Stuart Nelson Dog Park relocation be approved as part of the athletic complex. The Fiscal Court's consent is required by Section 1.5 (a) of the Interlocal Cooperation Agreement for the Development of the Paducah-McCracken County Athletic Complex.
- I. It is ordered to pay the invoice dated May 24, 2023, to BFW for the Sports Complex Project, in the amount of \$16,650.00. 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 \$8,325.00 from the General Fund to the Sports Complex Project Fund.
- J. It is ordered that \$1,275.00 be paid to Kentucky State Treasurer to return the unspent Waste Tire Grant Funds received for fiscal year 2023.
- K. It is ordered that the Treasurer is authorized to pay the Small Business Development Center \$5,000.00 in support of the Center's work with small businesses in our community.
- L. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$8,337.90. This amount is one-half of the total invoices of \$16,675.80 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 MCFC062023 dated 6/20/23 \$5,000.00.

Invoice MCFC062223 dated 6/22/23 \$3,337.90.

VII. BOARD APPOINTMENT

- A. It is ordered that John A. Williams IV is appointed to the Convention Center Board for a term ending June 30, 2025.
- B. It is ordered that Teresa A. Spann is reappointed to the PJC Board of trustees for a term that expires June 2029.

- C. It is ordered that Ronnie Adams is reappointed to the Hendron Fire Board to a term that expires June 30, 2026.

VIII. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023–11 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court

An Ordinance amending McCracken County Ordinance No. 2022-02 by revising the proposed Fiscal Year 2022-2023 Operating Budget by modifications in receipts from Car Tax, Truck License, State Prisoners, State Medical Payments, Sheriff Fees, and Transient Room Tax 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 Car Tax, Truck License, State Prisoners, State Medical Payments, Sheriff Fees, and Transient Room Tax.

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. 2023-11.

Public Inspection: Ordinance No. 2023-11 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. Pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023-10 shall be conducted in summary format as follows:

MCCRACKEN COUNTY KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023-10

AN ORDINANCE SETTING AND ESTABLISHING
THE PROPOSED FISCAL YEAR 2023 – 2024
OPERATING BUDGET FOR THE FUNDING
OF ALL MCCRACKEN COUNTY GOVERNMENTAL
OPERATIONS PREPARED IN STRICT COMPLIANCE
WITH THE MANDATES OF KENTUCKY REVISED

STATUTES CHAPTER 68

Summary: The action taken by the present Ordinance is required by Kentucky revised statutes Chapter 68 and is carried out in strict compliance with the same. After detailed investigation by the McCracken County Fiscal Court into each separate activity of the county and necessary funding requirements for the provision of the same, a proposed county budget is now prepared and submitted for approval of the Fiscal Court with expenditure allocated to budget units as classified below:

(01)	General Fund	
	General Government	\$ 5,944,750
	Protection of Persons & Property	1,301,522
	General Health & Sanitation	495,787
	Social Services	55,000
	Recreation & Culture	2,309,850
	Airports	86,466
	Bus Services	
	General Services	1,311,839
	Contingent Appropriations	500,000
	Fringe Benefits-Employers Share	<u>1,950,730</u>
	Total	\$ 13,955,944
(02)	Road Fund	
	Roads	\$ 3,730,627
	Capital Projects	68,322
	General Services	2,000
	Fringe Benefits-Employers Share	<u>725,235</u>
	Total	\$ 4,526,184
(03)	Jail Fund	
	Protection to Persons & Property	\$ 6,610,427
	General Services	4,000
	Fringe Benefits-Employers Share	<u>2,591,847</u>
	Total	\$ 9,206,274
(04)	Local Government Economic Assistance Fund	
	Social Services	\$ 372,500
	Contingent Appropriations	<u>\$ 100,000</u>
	Total	\$ 472,500
(06)	State Grants Funds	
	Social Services	<u>\$ 552,546</u>
	Total	\$ 552,546

(07)	Federal Grants Funds	
	Social Services	\$ 145,000
	Total	<u>\$ 145,000</u>
(14)	Sports Complex Project	
	Recreation and Culture	<u>\$26,450,000</u>
	Total	\$26,450,000
(18)	Sheriff Fund	
	General Government	\$ 4,692,899
	General Services	2,000
	Fringe Benefits-Employers Share	<u>2,540,785</u>
	Total	\$ 7,235,684
(27)	Economic Assistance Fund	
	General Government	\$ 400,000
	Contingent Appropriations	<u>100,000</u>
	Total	\$ 500,000
(29)	Juvenile Justice Fund	
	Protection to Persons & Property	\$ 35,000
	Contingent Appropriations	<u>10,000</u>
	Total	\$ 45,000
(78)	Transient Room Tax Distribution	
	Recreation and Culture	\$ 3,641,698
	Other County Liabilities	655,872
	Contingent Appropriations	<u>255,177</u>
	Total	\$ 4,552,747
(79)	CC-Permanent Storage Fees	
	General Government	<u>\$ 182,834</u>
	Total	\$ 182,834
(88)	Opioid Settlement	
	Contingent Appropriations	<u>\$ 45,000</u>
	Total	\$ 45,000
(99)	Debt Service Fund	
	Bonds Courthouse	\$ 238,974
	Tax Anticipation Notes	
	Other County Liabilities	2,346,029
	General Services	1,250
	Contingent Appropriations	<u>1,740,448</u>
	Total	\$ 4,326,701

GRAND TOTAL ALL FUNDS \$72,196,414

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate and official statement of and contents of Ordinance No. 2023-10.

Public Inspection: Ordinance No. 2023-10 shall be made 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