



## AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING  
JULY 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 July 10, 2023, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$382,465.76 be made in order to pay County bills and payroll approved July 10, 2023.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from June 26, 2023, to July 10, 2023, to show County bills in the amount of \$1,595,035.79 were paid.

**IV. DISCUSSION**

- A. Kentucky Transportation Department Rural Secondary Road Recommendations- Dustin Turner
- B. Sports Complex Update- Steve Ervin
- C. Payroll Grid Discussion- Steve Doolittle

**V. TABLED FROM PREVIOUS MEETINGS**

- 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**

- A. It is ordered that the County Judge Executive is authorized to sign an Agreement of Affiliation with the West Kentucky Crime Stoppers that authorizes a \$1.00 fee added to court cost in McCracken County. The fee is collected and distributed by the Circuit Court Clerk as required by KRS 431.597.
- B. It is ordered to pay the invoice dated May 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$116,934.25. 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 \$58,467.12 from the General Fund to the Sports Complex Project Fund.
- C. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$54,542.60. This amount is one-half of the total invoices of \$109,085.20 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 MCFC062823 dated 6/28/2023 \$47,317.60.

Invoice COP063024 dated 6/30/2023 \$4,625.00.

Invoice MCFC063023B dated 6/30/2023 \$2,600.00.

- D. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$2,366.18. This amount is one-half of the total invoices of \$4,732.35 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 MCFC060523 dated 6/05/2023 \$2,366.18.

E. It is ordered that the amount of \$58,766.67 be paid to Bill Dunn, McCracken County Property Valuation Administrator, same being the first installment of the County's statutory obligation to the PVA for Fiscal Year 2023-2024 based on certified assessment.

F. It is ordered to approve the June Transient Room Tax in the amount of \$452,498.07 to be disbursed as follows:

Paducah CVB -----	\$	133,746.22
Convention Center-----	\$	90,278.43
Sports Tourism Commission-----	\$	137,082.39
Escrow Fund-----	\$	91,386.03

G. It is ordered that a resolution be approved to authorize an update to the signature authority on accounts held with Regions Equipment Finance Corporation.

H. It is ordered that a resolution be approved authorizing the Judge Executive to execute any documents and serve as the authorized correspondent in relation to the House Bill 1 County Clerk Election Equipment Grant.

I. It is ordered that a resolution be approved authorizing the Judge Executive to execute any documents and serve as the authorized correspondent in relation to the House Bill 1 Jail Arraignment Equipment Grant.

J. It is ordered that \$51,941.23 from the Transient Room Tax Escrow fund be transferred to the City of Paducah for bond payment on the Convention Center Series 2017.

K. It is ordered to authorize the Coroner to change the number of deputy coroner positions from three to two. As a result, the remaining two deputy coroners will be working additional shifts previously covered by the third deputy coroner. Jason Logsdon and James Scott's annual salaries will both be increased, to \$17,496.57 and \$17,064.19, respectively.

L. It is ordered that the bids for 2023 Dodge Durango pursuit vehicles for use in the McCracken County Sheriff's Department be awarded to both Linwood Motors of Paducah and Don Franklin Auto. It is further ordered that the Treasurer is authorized to pay \$39,698.00 to either dealer for each vehicle purchased.

- M. It is hereby ordered that two (2) 2023 vehicles, VIN 1C6SRFFT8PNG616875 and VIN 1C6SRFFT0PN616871 leased by the Sheriff from Don Franklin Auto on June 23, 2023, using forfeiture funds, is approved.
- N. It is hereby ordered that on December 2, 2022, a request for proposals was released by McCracken County and the City of Paducah for a Public Safety Radio Communication System after approval by E911 Communications Oversight Committee and the respective bodies. Sealed proposals/bids for the system were opened and read publicly on March 2, 2023. Proposals were received from Motorola and Communications International. All bids were taken under advisement and with the intent to award the responsible bidder whose proposal is determined to be most advantageous based upon evaluation factors set forth in the request for proposals. It is further ordered that the Judge Executive is authorized to issue an *Intent to Award* letter along with the City of Paducah to Communications International.

## VII. BOARD APPOINTMENT

- A. It is ordered that Rod Martin is reappointed to the Lone Oak Fire Department Board for a term ending June 30, 2026.
- B. It is ordered that Marc Williams be reappointed to the Zoning Board of Adjustment for a term ending June 30, 2027.

## VIII. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the first reading of Ordinance 2023-12 shall be conducted in summary format as follows:

McCracken County Kentucky  
McCracken County Fiscal Court  
Ordinance Number 2023-12

An Ordinance amending McCracken County Ordinance No. 2016-11 by revising the amount the county will pay for cremation services to seven hundred fifty dollars (\$750.00).

Summary: The present Ordinance revising Ordinance 2016-11, McCracken County Cremation Services To Be Financed By The County, pertaining to a modification on the maximum dollar amount the county will pay for cremation services.

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. 2023-12.

Public Inspection: Ordinance No. 2023-12 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. It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2023 -13 shall be conducted in summary format as follows:

COMMONWEALTH OF KENTUCKY  
MCCRACKEN COUNTY FISCAL COURT  
ORDINANCE NO. 2023-13

AN ORDINANCE TO REAPPORTION THE FISCAL  
COURT, THE JUSTICE OF THE PEACE AND  
CONSTABLE DISTRICTS OF McCRACKEN  
COUNTY

Summary: The action effectuated in the present Ordinance is authorized Kentucky Revised Statutes, Chapter 67.045 and requires the Fiscal Court to reapportion the county into districts; and establishes district lines for the offices of Fiscal Court Commissioner, Justice of the Peace, and Constables.

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. 2023-13.

Public Inspection: Ordinance No. 2023 -13 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**