

#### **AGENDA**

# McCRACKEN COUNTY FISCAL COURT MEETING AUGUST 28, 2023, 5:00 P.M., COURTROOM D McCRACKEN COUNTY COURTHOUSE 300 CLARENCE GAINES STREET

CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

## I. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for the August 28, 2023, McCracken County Fiscal Court.

## II. <u>BUDGET TRANSFERS</u>

It is ordered that the necessary cash transfers, in the amount of \$642,454.42 be made in order to pay County bills and payroll approved August 28, 2023.

## III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from August 14, 2023 to August 28, 2023, to show County bills in the amount of \$461,638.96 were paid.

## IV. <u>DISCUSSION</u>

- A. McCracken Community Career Endowment Check Presentation- Don Mitchell
- B. McCracken County Health Department Tax Rate- Kent Koster
- C. Concord Fire Tax Rate- Bob McGowan

- D. Hendron Fire Tax Rate- Doug Cooper
- E. Reidland Farley Fire Tax Rate- Rick Archer
- F. Library Tax Rate- Rachel Norton
- G. Four Rivers Behavioral Health Tax Rate- Kirt Langston
- H. McCracken County Extension District Tax Rate
- I. Lone Oak Fire Tax Rate- Larry Freeman
- J. West McCracken Fire Tax Rate- Benny Heady
- K. Melber-New Hope Fire Tax Rate- James Adams

#### V. ORDINANCE

A. It is hereby ordered that pursuant to KRS Chapter 67, the second reading and adoption of Ordinance 2023-14 shall be conducted in summary format as follows:

McCracken County Kentucky McCracken County Fiscal Court Ordinance Number 2023-14

AN ORDINANCE AMENDING MCCRACKEN COUNTY ORDINANCE NO. 2015-02 AND 2022-04 BY SETTING FORTH A CURRENT SALARY AND CLASSIFICATION TABLE UPDATED TO CODIFY CREDIT FOR PRIOR EXPERIENCE AND ADDITIONAL PAY, TO REFLECT COST OF LIVING ADJUSTMENTS, AND ESTABLISHING ANNIVERSARY DATES FOR THE PURPOSE OF COMPUTING STEP INCREASES FOR NEW HIRES AND PROMOTIONS FOR CERTAIN EMPLOYEES IN THE MCCRACKEN COUNTY SHERIFF'S OFFICE

Summary: The present ordinance revising Ordinance 2015-02 and 2022-04 setting forth a current salary and classification table and updates to further clarify the execution of the ordinance as it pertains to salary adjustments and increases for employees of the McCracken County Sheriff's Office.

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. 2023-14.

Public Inspection: Ordinance No. 2023-14 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

## VI. 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 \$1,349.94. This amount is one-half of the total invoices of \$2,699.87 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 MCFC081823 dated 8/18/23 \$1,394.94.

B. It is ordered to declare the following items as surplus:

1999	Ford Super Cab	VIN#1FTRX17L6XNB37093
2008	Ford F150	VIN#1FTRF12208KF00007
2008	Ford F150	VIN#1FTRF12W88KE71648
2001	Ford Crown Vic	VIN#2FAFP71W31X206245
2008	Ford Crown Vic	VIN#2FAFP71V08X101437
2008	Ford Crown Vic	VIN#2FAFP71V98X158087
2010	Ford Crown Vic	VIN#2FABP7BV5AX110721

- C. It is ordered that a bid opening for the LED Lighting at the Heath Park was held on August 23, 2023 at 2:05 pm in the Judge Executive's Office. One response was received from Beltline Electric and will be taken under advisement.
- D. It is ordered that the bid for LED Lighting at the Heath Park be awarded to Beltline Electric with a total bid of \$84,943.00. It is further ordered that the treasurer is authorized to pay invoices related to the same.
- E. It is ordered to close the Independence Bank Account #2861500 and transfer all funds to the Paducah Bank General Account #195642. The amount in the account on July 31, 2023 was \$474,684.66.
- F. It is ordered that sealed bids for removal and replacement of kitchen tile at the McCracken County Jail were opened August 24, 2023 at 10:01 am in Meeting Room A and one bid was received from M & P Remodeling LLC. and will be taken under advisement.

- G. It is ordered that sealed bids for removal and replacement of a custom freezer at the McCracken County Jail were opened August 24, 2023 at 10:01 am in Meeting Room A and two bids were received those being J & M AC Refrigeration and ICI Mechanical. All bids will be taken under advisement.
- H. It is ordered that the bid for removal and replacement of kitchen tile located in the McCracken County Jail be awarded to M & P Remodeling LLC in the amount of \$84,096.95. It is further ordered that the treasurer is authorized to pay invoices related to the same.
- It is ordered that the bid for removal and replacement of a custom freezer located at the McCracken County Jail be awarded to J & M AC Refrigeration in the amount of \$106,362.27. It is further ordered that the treasurer is authorized to pay invoices related to the same.

## VII. EXECUTIVE SESSION

## VIII. ADJOURNMENT