

AGENDA

McCRACKEN COUNTY FISCAL COURT MEETING OCTOBER 23, 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 October 23, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$825,000.00 be made in order to pay County bills and payroll approved October 23, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from October 9, 2023 to October 23, 2023, to show County bills in the amount of \$197,491.22 were paid.

IV. <u>DISCUSSION</u>

- A. Hotel Metropolitan Check Presentation- Betty Dobson
- B. Brooks Stadium Check Presentation- Greg McKeel
- C. CASA Check Presentation Janie Criner
- D. Civil Air Patrol Check Presentation- Linda Neaveill
- E. Lone Oak Youth Baseball Softball Association Check Presentation Rich Allshouse

- F. Reidland Farley Baseball Softball Association Check Presentation-Brandon Robertson
- G. Convention Center and Expo Project

V. <u>COURT ORDERS</u>

- A. It is ordered that the 2024 McCracken County Fiscal Court Schedule is approved.
- B. It is ordered to pay poll workers for the 2023 General Election on November 7, 2023.
- C. It is ordered to pay Knights of Columbus at St. John's \$500.00 for serving as a polling location in the 2023 General Election on November 7, 2023.
- D. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$43,539.37. This amount is one-half of the total invoices of \$87,078.73 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 MCFC100923 dated 10/9/2023 \$43,539.37.

VI. <u>EXECUTIVE SESSION</u>

VII. <u>ADJOURNMENT</u>