



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
NOVEMBER 13 , 2023, 5:00 P.M., COURTROOM D
MCCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. EXECUTIVE SESSION

II. CONSENT AGENDA

It is ordered to approve the Consent Agenda for the November 13, 2023, McCracken County Fiscal Court.

III. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$1,065,000.00 be made in order to pay County bills and payroll approved November 13, 2023.

IV. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from October 23, 2023 to November 13, 2023, to show County bills in the amount of \$797,216.57 were paid.

V. DISCUSSION

- A. Heath Youth Athletic Association Check Presentation – Brian James
- B. Sports Park Presentation-Jeff Canter & Michelle Taggart
- C. Carson Park Master Plan Update- BFW
- D. County Park Project Update- Steve Ervin
- E. Ball Park Upgrade Discussion

VI. COURT ORDERS

- A. It is ordered that effective October 26, 2023, the employment of David Spears, Operator Lead at the McCracken County Road Department, be terminated. He has 280 vacation hours for which to be paid. In addition, he has 112 sick hours to be credited to the Kentucky Retirement System.

- B. It is ordered that the Judge Executive is authorized to execute the Memorandum of Understanding between partners of the Community Scholarship Program. Partners are Rotary Club of Paducah, Community Christian Academy, McCracken County Public Schools, Paducah Public Schools, and St. Mary School System, McCracken County Fiscal Court, Paducah City Commission, West Kentucky Community and Technical College, and Paducah Junior College, Inc. The purpose of this MOU is to create a public-private educational partnership among partners to increase high school graduation rates, increase the transition rates to postsecondary education, and to improve the overall quality and skill level of the workforce in McCracken County by reducing the financial barrier to postsecondary education and training completed.

- C. It is ordered that the Judge Executive be authorized to enter into an agreement with Compass Minerals for the purchase of salt and execute all documents necessary for same. The agreement will be for approximately 500 tons of salt at \$87.00 per ton. The purchase price is determined by a state contract.

- D. It is ordered that the sponsorship of a table at the Paducah-McCracken NAACP Freedom Fund banquet be approved in the amount of \$1,000.00.

- E. It is ordered that five (5) additional Court Security Officer positions are authorized for the McCracken County Sheriff's Office.

- F. It is ordered to approve the October Transient Room Tax in the amount of \$398,855.67 to be disbursed as follows:

Paducah CVB -----	\$ 117,519.00
Convention Center-----	\$ 79,535.99
Sports Tourism Commission-----	\$ 121,081.84
Escrow Fund-----	\$ 80,718.84

- G. It is ordered to pay the invoice dated October 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$157,191.00. 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 \$78,595.50 from the General Fund to the Sports Complex Project Fund.

- H. It is ordered to pay the invoice dated October 18, 2023, to BFW for the Sports Complex Project, in the amount of \$4,828.90. 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 \$2,414.45 from the General Fund to the Sports Complex Project Fund.
- I. It is ordered that the following vehicles previously used by the McCracken County Sheriff's Department are declared as surplus to be sold at a future auction. These vehicles were purchased with local drug funds.

VEHICLE DESCRIPTION	VIN NUMBER	MILEAGE
2015 Chevrolet Tahoe	1GNSK2EC3FR596993	88,931 Miles
2016 Dodge Charger	2C3CDXAG7GH121642	210,363 Miles
2020 Dodge Ram 1500	1C6SRFFT8LN330079	68,970 Miles

VII. ORDINANCES

- A. **It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2023-18 shall be conducted in summary format as follows:**

**COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023-18**

AN ORDINANCE AMENDING THE
OFFICIAL MCCRACKEN COUNTY ZONING MAP BY
UPDATING ZONE BOUNDARIES TO ACCURATELY REFLECT
THE VALIDLY EXISTING MCCRACKEN COUNTY ZONING
REGULATIONS.

Summary: The present Ordinance amends the McCracken County Zoning Map so that its boundaries accurately reflect the validly existing zoning regulations. This action is taken at the recommendation of the McCracken County Planning Commission, following their public hearing on the topic. The only map amendments relate to zone boundaries and do not change the zoning classification of any parcel.

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. 2023-18.

Public Inspection: Ordinance No. 2023-18 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

VIII. ADJOURNMENT