



## **AGENDA**

**McCRACKEN COUNTY FISCAL COURT MEETING  
DECEMBER 11 , 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 December 11, 2023, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$1,484,171.96 be made in order to pay County bills and payroll approved December 11, 2023.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from November 27, 2023 to December 11, 2023, to show County bills in the amount of \$979,856.04 were paid.

**IV. DISCUSSION**

A. GPEDC Presentation- Bruce Wilcox

**V. BOARD APPOINTMENT**

- A. It is ordered that Nathan Vance, Sam Neihoff and Ajay Patel are re-appointed to the McCracken County Sports Tourism Commission to serve a three-year term from August 26, 2023 to August 26, 2026.
- B. It is ordered that Dawn Boatman is reappointed to the Board of Adjustment to serve a four-year term from January 30, 2024 to January 30, 2028.
- C. It is ordered that Jim Dudley is reappointed to the McCracken County Sports Tourism Commission Board to serve a three-year term from August 26, 2023 to August 26, 2026.
- D. It is ordered that Bettie Bean is appointed to the Extension District Board for a three-year term from December 31, 2023 to December 31, 2026.
- E. It is ordered that Robyn West is appointed to the Extension District Board for a three-year term from December 31, 2023 to December 31, 2026.

**VI. COURT ORDERS**

- A. It is ordered that the McCracken County Judge Executive is authorized to sign the Resolution for the Regional Multi-Jurisdiction Hazard Mitigation Plan.
- B. It is ordered to accept the amended American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure document.
- C. It is ordered that the 2024 McCracken County Fiscal Court Holiday Schedule is approved.
- D. It is ordered that one (1) John Deere 2025R Compact Utility Tractor with Frontier BB2060 Blade and Frontier RC2060 Cutter be purchased from Deere & Company through state contract in the amount of \$26,398.26. The Treasurer is authorized to pay invoices related to the same.
- E. It is ordered that one (1) John Deere 2025R Compact Utility Tractor with Frontier BB2060 Blade and Frontier RC2060 Cutter be transferred to the Reidland Farley Baseball Softball Association for maintenance of county property.
- F. It is hereby Ordered that effective January 1, 2024, McCracken County Fiscal Court shall be designated as the governmental entity through which payroll and benefit acquisition shall be administered with regard to the McCracken County Attorney's Office's Domestic Violence Prosecutor's grant (VAWA). McCracken County Fiscal Court shall conduct the activities

heretofore conducted in previous grant years, i.e., initial payment of the domestic violence prosecutor’s salary, minus statutory deductions, and the provision of access to McCracken County employee benefits. All initial monetary expenditures by McCracken County Fiscal Court will be reimbursed 100% via federal grant money and a cash match percentage from the McCracken County Attorney’s Office. The grant funds awarded are \$67,735 (75% of total cost) and the cash match funds are \$22,578 (25% of total cost) for a total cost of \$90,313.

G. It is ordered that the Judge Executive is authorized to sign all documents related to the McCracken County Attorney’s Office’s Domestic Violence Prosecutor’s grant (VAWA).

H. It is ordered to approve the November Transient Room Tax in the amount of \$340,088.11 to be disbursed as follows:

Paducah CVB -----	\$ 100,059.62
Convention Center-----	\$ 67,801.27
Sports Tourism Commission-----	\$ 103,337.64
Escrow Fund-----	\$ 68,889.58

I. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$88,672.43. This amount is one-half of the total invoices of \$177,344.86 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 MCFC112023 dated 11/20/2023 \$85,174.21.  
 Invoice MCFC120623 dated 12/6/2023 \$3,498.22.

J. It is ordered to pay the invoice dated October 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$209,588.00. 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 \$104,794.00 from the General Fund to the Sports Complex Project Fund.

K. It is order that a bid opening was held on Friday December 8, 2023 at 1:35 pm and one bid was accepted from Croft Auto Sales and was taken under advisement.

- L. It is ordered that the bid from Croft Auto Sales in the amount of \$26,799.00 was accepted and the Judge Executive is authorized to execute documents related to the same.
- M. It is ordered that the following vehicle previously used by the McCracken County Jail is declared as surplus to be sold at a future auction. This vehicle was purchased with commissary funds.

VEHICLE DESCRIPTION	VIN NUMBER
2019 Nissan Maxima	1N4AA6AP5HC446693

**VII. ORDINANCES**

- A. **It is hereby Ordered that Pursuant to KRS Chapter 67, the second reading and adoption 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. DISMISSAL HEARING

IX. EXECUTIVE SESSION

X. ADJOURNMENT