



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
JANUARY 22, 2024, 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 January 22, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$440,000.00 be made in order to pay County bills and payroll approved January 22, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from January 8, 2024, to January 22, 2024, to show County bills in the amount of \$545,779.06 were paid.

IV. DISCUSSION

- A. Business License – Cade Foster
- B. Bi-Centennial

V. BOARD APPOINTMENTS

- A. It is ordered that Jason Crockett is reappointed to the Barkley Regional Airport Authority Board for a term ending December 31, 2027.
- B. It is ordered that Marshall Davis is reappointed to the Barkley Regional Airport Authority Board for a term ending December 31, 2027.
- C. It is ordered that Richard Beck is reappointed to the PADD Commodities and Food Bank Board for a term ending June 30, 2026.

VI. COURT ORDERS

- A. It is ordered that the order to award permitting software from the January 8, 2024 meeting be amended to read as follows:

It is ordered that the permitting software bid be awarded to CloudPermit Software as the lowest and best bid for a one-time implementation fee of \$10,000.00 and annual billing of \$19,500.00 for a three-year period. It is further ordered that the Judge Executive is authorized to sign all documents and the Treasurer is authorized to pay invoices related to the same.

- B. It is ordered that a sealed bid opening for lighting upgrades at the Reidland Ballfields was held on December 5, 2023 at 3:00 pm in the Judge Executive's office. One bid was received from Beltline Electric and was taken under advisement. After review, non-competitive negotiation resulted in an additional alternative bid which was submitted December 11, 2023.
- C. It is ordered that the bid for lighting upgrades at the Reidland Ballfields is awarded to Beltline Electric for _____ totaling \$_____. It is further ordered that the Judge Executive is authorized to sign documents and the Treasurer is authorized to pay invoices related to the same.
- D. It is ordered that a \$500.00 sponsorship is approved to the Paducah Area Chamber of Commerce for the 2024 West Kentucky Thank You Night that will be held in Frankfort on February 15, 2024.
- E. It is hereby ordered that pursuant to Section 1.5 of the Interlocal Agreement with the Sports Tourism Commission, the City of Paducah, and entered by the McCracken County Fiscal Court on September 7, 2022 for the development of the Paducah-McCracken County Athletic Complex; the plans and drawings presented by the Sports Tourism Commission to the Fiscal Court on January 8, 2024 are hereby approved for bidding.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT