



## AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING  
JANUARY 8, 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 8, 2024, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$725,000.00 be made in order to pay County bills and payroll approved January 8, 2024.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from December 11, 2023 to January 8, 2024, to show County bills in the amount of \$1,362,150.47 were paid.

**IV. DISCUSSION**

- A. Murray State Veterinary School – Jordan Smith
- B. Sports Park Presentation- Steve Ervin
- C. Business License
- D. Bi-Centennial

**V. COURT ORDERS**

- A. It is ordered that one cage removed from a Dodge Durango that was used by the McCracken County Sheriff's Office be sold to McCracken County Public Schools for an amount of \$600.00.
- B. It is ordered that the Judge Executive is authorized to sign a resolution declaring support for the Murray State University- Hutson School of Agriculture efforts for a School of Veterinary Medicine.
- C. It is ordered that the Judge Executive is authorized to sign a resolution declaring McCracken County a Nuclear Ready Community and Reaffirming support to reindustrialize the U.S. Department of Energy Site.
- D. It is ordered to declare as surplus the 2019 Nissan Altima 1N4BL4EV9KC189038 purchased from the drug fund of the McCracken County Sheriff's Office.
- E. It is ordered that the permitting software bid be awarded to CloudPermit Software as the lowest and best bid for a three-year period billed annually at a rate of \$19,500.00. 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.
- F. It is ordered to approve the December Transient Room Tax in the amount of \$325,544.85 to be disbursed as follows:
  - Paducah CVB ----- \$ 95,941.44
  - Convention Center----- \$ 64,919.55
  - Sports Tourism Commission----- \$ 98,811.46
  - Escrow Fund----- \$ 65,872.40
- G. It is ordered to pay the invoice dated December 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.
- H. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$63,840.00. This

amount is one-half of the total invoices of \$127,768.00 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 MCFC120823 dated 12/08/2023 \$37,705.50.

Invoice MCFC121523 dated 12/15/2023 \$26,134.50.

- I. It is ordered to pay Barkley Regional Airport Authority \$16,570.75 which is one-fourth of invoice MCFC010224. The City of Paducah will be paying one-fourth and Paducah Convention & Visitors Bureau will be paying the remaining one-half.
- J. It is ordered to accept the second amendment of the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure document.

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**