



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
FEBRUARY 12, 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 February 12, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$621,966.96 be made in order to pay County bills and payroll approved February 12, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from January 22, 2024 to February 12, 2024, to show County bills in the amount of \$1,348,038.08 were paid.

IV. DISCUSSION

- A. GPED Quarterly Update- Bruce Wilcox
- B. Convention Center Projects- Marcum Engineering

V. BOARD APPOINTMENT

- A. It is ordered that Stephanie Calhoun is appointed to the Sports Tourism Commission to complete the term of Meagan Musselman ending August 26, 2024.

VI. COURT ORDERS

- A. It is hereby ordered that Resolution 2024-3 be adopted and enacted authorizing an application to the United States Department of Transportation (USDOT) for federal RAISE planning grant funds for the planning and design of inland riverport located at the Triple Rail Industrial Site in McCracken County, Kentucky.
- B. It is ordered that sealed proposals were opened on January 26, 2024 at 2:00 pm in the Judge Executive's office for the publishing of a Bicentennial book. One proposal was received and taken under advisement.
- C. It is ordered that Acclaim Publishing is awarded the contract for the publication of a McCracken County Bicentennial Book for a total of \$24,600.00. 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 on Thursday, February 1, 2024 at 10:00 am a bid opening was held in the Judge Executive's Office for a Half Ton Truck to be used by the McCracken County Road Department. Eight bids were received and taken under advisement.
- E. It is ordered that the bid for a Half Ton Truck to be used by the McCracken County Road Department is awarded to Linwood Motors as the lowest and best evaluated bid for the amount of \$52,000.00. 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.
- F. It is hereby ordered that pursuant to Section 1.2e 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 Paducah-McCracken County Athletic Complex; the final design of Stuart Nelson Park Road presented by the Sports Tourism Commission to the Fiscal Court on February 7th, 2024 are hereby approved for bidding.

- G. It is hereby Ordered that pursuant to the monetary reimbursement restrictions and calculations set forth in Section 246 of the Kentucky Constitution and KRS sections 15.765 and 64.530, the salary of the McCracken County Attorney is hereby adjusted to \$57,763.50. The present adjustment is conducted according to the conventional application of the Consumer Price Index as adopted by the courts in *Coleman v. Hurst*, 11 S.W.2d 133 (Ky. 1928) and *Mathews v. Allen*, 360 S.W. 2d 135 (Ky. 1962) as communicated by January 29, 2024, correspondence from the Commonwealth of Kentucky Office of the Governor, Department of Local Government. This amount is subject to all legal deductions and further orders of this court. This amount shall be retroactive to January 1, 2024.
- H. It is hereby Ordered that effective January 1, 2024, the salary of the McCracken County Coroner be increased to \$82,718.57 and the McCracken County Commissioners be increased to \$30,936.22. This adjustment is made pursuant to the memorandum of the McCracken County Attorney dated January 14, 2022, and reflects the 3.4% increase in the Consumer Price Index as communicated by the January 29, 2024, correspondence from the Commonwealth of Kentucky's Office of the Governor, Department of Local Government and as provided in KRS 64.527 stating "...the annual rate of compensation to which [these] elected officials are entitled." This amount is subject to all legal deductions and further orders of the court.
- I. It is ordered to pay the invoice dated January 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$52,397.00. 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 \$26,198.50 from the General Fund to the Sports Complex Project Fund.
- J. It is ordered that the following vehicle previously used by the McCracken County Sheriff is declared as surplus to be sold at a future auction.

VEHICLE DESCRIPTION	VIN NUMBER
2012 Ford Escape	1FMCU0DG9CKB87770

K. It is ordered to approve the January Transient Room Tax in the amount of \$370,880.23 to be disbursed as follows:

Paducah CVB -----	\$ 109,963.13
Convention Center-----	\$ 74,032.94
Sports Tourism Commission-----	\$ 112,131.37
Escrow Fund-----	\$ 74,752.79

VII. ORDINANCE

A. It is hereby ordered that pursuant to KRS Chapter 67, the first reading of Ordinance No. 2024-01 shall be conducted in summary format as follows:

An Ordinance amending McCracken County Ordinance No. 2023-10 by making revisions to the proposed Fiscal Year 2023-2024 Operating Budget by modifications in receipts from insurance proceeds miscellaneous, economic development, and grants in strict compliance with the mandates of Kentucky Revised Statutes Chapter 68.

Summary: The present Ordinance makes revisions to Ordinance 2023-10, McCracken County Proposed Fiscal Year 2023-2024 Operating Budget, pertaining to a modification in receipts from insurance proceeds, miscellaneous, economic development, and grants.

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. 2024-01.

Public Inspection: Ordinance No. 2024-01 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. EXECUTIVE SESSION

IX. ADJOURNMENT