



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
FEBRUARY 26, 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 February 26, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$625,000.00 be made in order to pay County bills and payroll approved February 26, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from February 12, 2024 to February 26, 2024, to show County bills in the amount of \$165,211.89 were paid.

IV. DISCUSSION

- A. Equipment Upgrades - Sheriff
- B. Convention Center Upgrade Report
- C. Columbia Theater

V. BOARD APPOINTMENT

- A. It is ordered to reappoint Shelia Johnston to the Humane Society Board for a term ending January 1, 2028.
- B. It is ordered to reappoint Steve Doolittle to the Board of Appeals for a term ending January 24, 2026.
- C. It is ordered to reappoint Steve Ervin to the Board of Appeals for a term ending January 24, 2026.
- D. It is ordered to reappoint Mark Foglesong to the Board of Appeals for a term ending July 31, 2026.
- E. It is ordered to reappoint Barry Miller to the Board of Appeals for a term ending July 31, 2026.
- F. It is ordered to reappoint Kevin McEwan to the Industrial Development Authority Board for a second term expiring on March 31, 2028.

VI. COURT ORDERS

- A. It is ordered to amend the order of June 26, 2023 for Kentucky Small Business Development Center sponsorship to read as follows:

It is ordered to approve a sponsorship of the Kentucky Small Business Development Center in the amount of \$5,000.00. It is further ordered to authorize the Treasurer to pay invoices to the Paducah Chamber of Commerce as the funding agent for the same.

- B. It is ordered that the following vehicle previously used by McCracken County at Carson Park is declared as surplus to be sold at a future auction.

VEHICLE DESCRIPTION	VIN NUMBER
2011Ford F150 4x4	1FTNF1EF2BKE00477

- C. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$990.00. This amount is one-half of the total invoices of \$1,980.00 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 MCFC022124 dated 2/21/2024 \$990.00.

VII. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the second reading and adoption 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