



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
MARCH 25, 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 March 25, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$_____ be made in order to pay County bills and payroll approved March 25, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from March 11, 2024 to March 25, 2024, to show County bills in the amount of \$_____ were paid.

IV. DISCUSSION

- A. Proclamation Presentation Lotus- Lori Wells Brown
- B. Presentation of Preliminary McCracken County Jail Budget Required by KRS 441.215 -Steve Doolittle
- C. McCracken County PVA Presentation- Bill Dunn
- D. McCracken County Sheriff Presentation- Ryan Norman
- E. JSA Financial Report- John Hodges
- F. Lone Oak Ballfield

V. COURT ORDERS

- A. It is ordered to purchase a 2024 Ford F250 Crew Cab 4x4 for \$54,398.00 through state price contract from Frankfort Ford for the McCracken County Jail. It is further ordered to authorize the Treasurer to pay invoices related to the same.
- B. It is ordered that the Judge Executive is authorized to sign the Agreement for Correctional Facility Healthcare Services for the McCracken County Jail. This is an annual agreement that has been updated to include the required coverage for Opioid Use Disorder.
- C. It is ordered that the Judge Executive is authorized to execute the Amended Memorandum of Understanding between the Fiscal Court and the McCracken County Jailer. The amended MOU allows for additional funds from the jail to pay for medical expenses.
- D. It is ordered that the Judge Executive is authorized to sign the Kentucky Pride Fund Household Hazardous Waste Management Grant Application in partnership with the City of Paducah to fund the 2025 Spring Clean Up Day.
- E. It is ordered that the Judge Executive is authorized to sign a resolution designating Michelle Fellows as the employer's representative committee member for the annual meeting of the Medical Benefits Committee of the Kentucky Association of Counties, Inc. (KACo).
- F. It is ordered that a bid opening for the Assembly and Installation of Shelters and Benches at 455 County Park Road was held on March 20, 2024 at 2:05 pm in Conference Room A at the McCracken County Courthouse. Two bids were received and taken under advisement.
- G. It is ordered that Recreation InSites be awarded the Assembly and Installation of Shelters and Benches at 455 County Park Road for a price of \$69,710.00 as the lowest and best evaluated bid. It is further ordered that the Treasurer is authorized to pay invoices related to the same.
- H. It is ordered that the Judge Executive is authorized to execute a Contract with Local Union 2821, American Federation of State, County, and Municipal Employees (AFSCME), the road department union. The term of this Contract will expire in June of 2028.

VI. EXECUTIVE SESSION

VII. ADJOURNMENT