



**NOTICE & AGENDA OF CALLED MEETING
MCCRACKEN COUNTY FISCAL COURT**

There will be a Called Meeting of the McCracken County Fiscal Court at 1:00 p.m. on Friday March 8, 2024, in Courtroom C at the McCracken County Courthouse, 300 Clarence Gaines Street, Paducah, Kentucky.

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for March 8, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$230,000.00 be made in order to pay County bills and payroll approved March 8, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from February 26, 2024 to March 8, 2024, to show County bills in the amount of \$727,389.19 were paid.

IV. COURT ORDERS

A. It is ordered that upon receipt of insurance funds for the Sheriff's Department vehicle that was involved in an accident and totaled, it is ordered that the Fiscal Court pay Linwood Motors the sum of \$39,698.00 for a replacement vehicle 2023 Dodge Durango for the Sheriff's Department.

- B. It is ordered to approve the February Transient Room Tax in the amount of \$276,944.67 to be disbursed as follows:

Paducah CVB -----	\$	82,695.96
Convention Center-----	\$	55,346.32
Sports Tourism Commission-----	\$	83,341.70
Escrow Fund-----	\$	55,560.69

- C. It is ordered that the previous lease agreement between McCracken County Clerk and Xerox will be replaced by a lease agreement with Howard D Happy Company. The Xerox lease will continue on a month-by-month basis until the equipment from Howard D Happy is ordered and delivered. The Judge Executive is authorized to execute the agreement and sales form in order for the equipment to be ordered. This is a 5-year lease agreement for 7 copiers at a cost of \$832.51 per month based on the state price contract.
- D. It is ordered to pay the invoice dated March 3, 2024, to Paducah Sun for the Sports Complex Project, in the amount of \$394.94. 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 \$197.47 from the General Fund to the Sports Complex Project Fund.
- E. It is hereby ordered that pursuant to the Roadside Inmate Work Crew agreement between the Commonwealth of Kentucky, Kentucky Transportation Cabinet and the McCracken County Detention Center, the Jailer is hereby authorized to hire one additional correctional officer for inmate work supervision. The additional position will be reimbursed per to the terms of the aforementioned agreement.

V. **RESOLUTION**

RESOLUTION NO. 2024-04

A RESOLUTION OF THE McCRACKEN COUNTY KENTUCKY FISCAL COURT EXPRESSING SUPPORT AND COMMITTING TO FUNDING FOR THE RESTORATION AND REVITAIZATION OF THE HISTORIC COLUMBIA THEATER AND PROVIDING PUBLIC FUNDING FOR THE THEATER LOCACTED AT 510 BROADWAY IN PADUCAH

WHEREAS the Columbia Art House was built in 1927 as a vaudeville theater in downtown Paducah. The Columbia later became a movie house and

performance space bringing movies and performance arts to Paducah and McCracken County, Kentucky; and

WHEREAS the McCracken County Fiscal Court recognizes the importance of revitalization of the Columbia. In addition to the potential of increased year-round economic and tourism activity, once realized, the Columbia will provide the local and regional community access to live performances, cultural enrichment, and civic engagement; and

WHEREAS the McCracken County Fiscal Court finds that the preservation of this historic cultural asset is a valid public purpose and therefore may be funded with local governmental funds; and

WHEREAS pursuant to KRS 91A.392 the McCracken County Fiscal Court enacted an additional 2% transient room tax to finance, in part, the expansion and construction of a governmental or nonprofit convention center and fine arts center useful to the promotion of tourism located in the central business district in the county; and

WHEREAS the McCracken County Fiscal Court is committed to providing the ongoing capital needs of the Julian Carrol Convention Center and the Bill and Meredith Expo Center. At the present time the convention and expo centers require the entirety of the available revenue for current and future projects; and

WHEREAS the McCracken County Fiscal Court intends to financially support the efforts of the Columbia Art House Board of Directors (CAHBOD) to restore the Columbia Theater to a functioning performing fine arts center.

NOW, THEREFORE, BE IT RESOLVED THAT: The McCracken County Fiscal Court does hereby commit to provide funding in the amount of \$500,000.00 to the CAHBOD for the restoration of the Columbia Theater located at 510 Broadway in downtown Paducah with the following conditions:

Section One

Prospective funding for the project is limited to the availability of funds from the county's Transient Room Tax funds; and specifically, the additional 2% tax revenue generated through KRS 91A.392. (1).

Section Two

The Fiscal Court commitment to funding is intended for the last funds needed for the final phase of the restoration project prior to occupation of the building. For example, if the cost of rehabilitation needed for occupation of the building is \$5 million, then the CAHBOD may request funds after they have collected \$4.5 million for final phase the project.

Section Three

The commitment for funding for this project is limited to the term of this fiscal court and request for draws must be made no later than December 1, 2026.

VI. EXECUTIVE SESSION

VII. ADJOURNMENT