



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
APRIL 22 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 April 22, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$1,375,000.00 be made in order to pay County bills and payroll approved April 22, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from April 8, 2024 to April 22, 2024, to show County bills in the amount of \$325,508.56 were paid.

IV. DISCUSSION

- A. MPO- Jim LaFevre
- B. Barkley Regional Airport Presentation- Emily Roark

V. BOARD APPOINTMENT

- A. It is ordered that JP Kelly is appointed to the Paducah McCracken County Riverport Board for a term ending _____.

VI. COURT ORDERS

- A. It is ordered to pay the invoice dated March 30, 2024, to Paducah Sun for the Sports Complex Project, in the amount of \$274.04. 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 \$137.02 from the General Fund to the Sports Complex Project Fund.
- B. It is ordered to pay the invoices dated February 25, 2024, and March 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$92,948.25. 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 \$46,474.13 from the General Fund to the Sports Complex Project Fund.
- C. It is ordered that \$528,400.00 from the Transient Room Tax Escrow fund be transferred to the City of Paducah for bond payment on the Convention Center and Carson Center Series 2020B GOB.
- D. It is ordered that the Fiscal Court sponsor the Juneteenth event at The Carson Center in the amount of \$2,000.00 and the Treasurer is authorized to pay invoices related to the same.
- E. It is ordered to receive and record the FY 2023 McCracken County Fiscal Court Audit.
- F. It is ordered to engage Patrick and Associates, LLC, to perform audit services for McCracken County Fiscal Court for a period beginning July 1, 2023, and ending June 30, 2024.
- G. It is ordered to pay Bluegrass Integrated Communications \$17,077.71 for pre-postage on mailing the voter redistricting postcards.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT