

AGENDA

McCRACKEN COUNTY FISCAL COURT MEETING APRIL 8, 2024, 5:00 P.M., COURTROOM D McCRACKEN COUNTY COURTHOUSE 300 CLARENCE GAINES STREET

CALL TO ORDER ROLL CALL PRAYER PLEDGE OF ALLEGIANCE

I. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for April 8, 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 April 8, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from March 25, 2024 to April 8, 2024, to show County bills in the amount of \$_____ were paid.

IV. <u>DISCUSSION</u>

- A. Community College Scholarship Check Presentation-Andy Wilson - VP of Advancement, PJC Executive Director Eric Straub - Community Scholarship Program Board Chair
- B. Sprocket Presentation- Monica Bilak
- C. Coroner Presentation- Amanda Melton

- D. County Attorney Presentation- Cade Foster
- E. McCracken County Jailer Presentation- David Knight
- F. McCracken County Clerk Presentation- Jamie Huskey

V. TABLED FROM PREVIOUS MEEETING

A. 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. <u>COURT ORDERS</u>

- A. It is ordered that the Judge Executive is authorized to sign the Grant Resolution and Application for additional funds from HB1 (election equipment) in the amount of \$3,080.36.
- B. It is ordered that the Judge Executive is authorized to execute the Onsite Service Agreement with HealthWorks Medical, LLC for the McCracken County Road Department DOT/CDL annual exams.
- C. It is ordered to approve the March Transient Room Tax in the amount of \$291,958.75 to be disbursed as follows:

Paducah CVB \$	85,066.84
Convention Center \$	58,114.46
Sports Tourism Commission\$	89,268.15
Escrow Fund\$	59,509.30

D. It is hereby ordered that one John Deere 5100 E tractor and loader be purchased from Hutson, Inc. of Paducah for use in Carson Park, and other county parks, the amount of \$71,022.04. This purchase amount is state contract master agreement pricing. It is further ordered that the Judge Executive be authorized to issue purchase orders and sign all documents necessary for the purchase and the Treasurer is authorized to pay invoices related to the same. E. It is ordered that the following items previously used by McCracken County at Carson Park are declared as surplus to be used as trade-in allowance on future purchases.

DESCRIPTION SERIAL NUMBER

1979 6600 Ford Tractor	C602574
2014 Hustler Zero Turn Mower	14106246

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT