



## AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING  
JUNE 10, 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 June 10, 2024, McCracken County Fiscal Court.

**II. BUDGET TRANSFERS**

It is ordered that the necessary cash transfers, in the amount of \$800,000.00 be made in order to pay County bills and payroll approved June 10, 2024.

**III. ACCOUNTS PAYABLE**

It is ordered to approve the Voucher Claims Register from May 28, 2024, to June 10, 2024, to show County bills in the amount of \$951,453.88 were paid.

**IV. DISCUSSION**

- A. Transportation Cabinet Paving Recommendations- Paul Friedlander
- B. Paducah Sports Park - Steve Ervin and Jeff Canter
- C. Cannabis Licensing
- D. Right of Way Multi-Use Path between Stinespring and St. Andrews

**V. BOARD APPOINTMENT**

- A. It is ordered that Laura Bailey is appointed to the Library Board for a term of July 1, 2024 – June 30, 2028.
- B. It is ordered that Gabe Reeves is appointed to the Hendron Fire Board for a term of July 1, 2024-June 30, 2027
- C. It is ordered that Alan Clay Robinson is appointed to the Zoning Board of Adjustment for a term of July 1, 2024-June 30, 2028.

**VI. COURT ORDERS**

- A. It is ordered that bid openings were held at 10:00 am on May 22, 2024 at the McCracken County Courthouse for Bituminous Asphalt Paving for the period of July 1, 2024 through June 30, 2025. One bid was received, that being from Jim Smith Contracting and was taken under advisement.
- B. It is ordered that the bid for Bituminous Asphalt Paving for the period of July 1, 2024 through June 30, 2025 be awarded to Jim Smith Contracting.
- C. It is ordered that bid openings were held at 10:00 am on May 22, 2024 at the McCracken County Courthouse for stone for the period of July 1, 2024 through June 30, 2025. Two bids were received, that being Vulcan Materials and Overby Trucking. Both were taken under advisement.
- D. It is ordered that the bid for stone for the period of July 1, 2024 through June 30, 2025 be awarded to Vulcan Materials.
- E. It is ordered bid openings were held at 10:00 am on May 22, 2024 at the McCracken County Courthouse for delivered fuel for the period of July 1, 2024 through June 30, 2025. One bid was received, that being from JSC Terminal LLC d/b/a Midwest Terminal and was taken under advisement.
- F. It is ordered that the bid for delivered fuel for the period of July 1, 2024 through June 30, 2025 be awarded to JSC Terminal LLC d/b/a Midwest Terminal.
- G. It is ordered that the Judge Executive is authorized to enter into an agreement with Construction Safety Consultants, Inc. for safety services and drug screening for the McCracken County Road Department at unit prices and hourly rates in accordance with the agreement for the fiscal year

2024-2025. Further, the Judge Executive is authorized to execute any documents necessary to enter into said agreement with CSC.

- H. It is ordered that a bid opening was held in the Sheriff's Office for Dodge Durango Pursuit AWD vehicles on May 10, 2024 and two bids were received and taken under advisement.
- I. It is ordered that a bid opening was held in the Sheriff's Office for the equipment installation for Dodge Durango Pursuit AWD vehicles on May 10, 2024 and one bid was received and taken under advisement.
- J. It is ordered that the Judge Executive is authorized to execute the service agreement with Government Utilities Technology Services, Inc (GUTS) for the processing, printing and mailing of the 2024 McCracken County Property Tax bills.
- K. It is ordered to pay the invoice dated May 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$44,632.66. 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 \$22,316.33 from the General Fund to the Sports Complex Project Fund.
- L. It is ordered to accept the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure document. It is further ordered that the Treasurer be authorized to transfer \$3,046,950.62 from Fund 84 to Fund 01.
- M. It is ordered to accept the American Rescue Plan Act Local and Tribal Consistency Fund Expenditure document. It is further ordered that the Treasurer be authorized to transfer \$100,000.00 from Fund 84 to Fund 01.
- N. It is ordered that the lease agreement between McCracken County Sheriff and Wilson Office Solutions expired in March 2024. The Judge Executive is authorized to execute a new five-year lease agreement and sales order with Wilson Office Solutions.
- O. It is ordered to declare the following items as surplus:

2013 Ford Taurus Interceptor 1FAHP2MK7DG199721

P. It is ordered to approve the May Transient Room Tax in the amount of \$546,518.17 to be disbursed as follows:

Paducah CVB -----	\$	160,995.01
Convention Center-----	\$	108,977.99
Sports Tourism Commission-----	\$	165,929.08
Escrow Fund-----	\$	110,616.09

Q. It is ordered that the Judge Executive is authorized to enter into an agreement with Square to process credit card payments associated with the permitting software.

R. It is hereby ordered that the Judge Executive be authorized to enter a Memorandum of Understanding and sign all documents necessary with the Paducah McCracken County Riverport Authority and the McCracken County Industrial Development Authority for the development off the Riverport West project. It is further ordered the Treasurer be authorized to pay invoices as they are presented in accordance with the memorandum. It is further ordered that no payments will be authorized until July 2024.

**VII. ORDINANCE**

A. 2<sup>nd</sup> Reading:

Commonwealth of Kentucky  
McCracken County Fiscal Court  
Ordinance No. 2024-04

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 Jail State and Federal Funds, Miscellaneous, Sheriff Fees, Insurance Proceeds and Economic Development 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 Jail State and Federal Funds, Miscellaneous, Sheriff Fees, Insurance Proceeds and Economic Development.

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. 2024-04.

Public Inspection: Ordinance No. 2024-04 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

**B.** 1<sup>st</sup> Reading:

Commonwealth of Kentucky  
McCracken County Fiscal Court  
Ordinance No. 2024-05

An Ordinance repealing, in its entirety, McCracken County Ordinance No. 2021-09, setting forth the previous form of the McCracken County Administrative Code, and enacting a replacement Administrative Code containing all amendments enacted subsequent to the initial passage of McCracken County Ordinance No. 2021-09.

Summary: The present action is mandated by KRS 67.710 and KRS 68.005 and operates to repeal in its entirety the current McCracken County Administrative Code as previously enacted by Ordinance No. 2021-09 and containing the numerous amendments enacted subsequent to its initial passage. The present action allows the full incorporation of all such subsequent amendments into a single self-contained code for ease of administration and more effective and efficient notice of and compliance with its provisions.

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. 2024-05.

Public Inspection: Ordinance No. 2024-05 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

**C.** 1<sup>st</sup> Reading:

Commonwealth of Kentucky  
McCracken County Fiscal Court  
Ordinance No. 2024-06

An ordinance establishing and imposing a fee on all occupied real estate parcels located within the territorial limits of McCracken County outside the limits of the City of Paducah to facilitate funding for the provision of Joint 911 Services as more fully set forth in the Interlocal Agreement between the City of Paducah and McCracken County.

Summary: The actions effectuated in the present Ordinance operate to establish and impose an annual fee on all occupied real estate parcels located within McCracken County to fund the provision of 911 communication systems and services. The Ordinance provides a fee scale that bears a reasonable relationship to the benefit received, and which considers the use and size of the property. Further, the Ordinance provides the methods for collection of the fee and the consequences of its nonpayment. Additionally, the Ordinance establishes a county appeals board to which property owners may appeal the classification of their property under the terms of this Ordinance.

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. 2024-06.

Public Inspection: Ordinance No. 2024-06 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

**D.** 1<sup>st</sup> Reading:

Commonwealth of Kentucky  
McCracken County Fiscal Court  
Ordinance No. 2024-07

An Ordinance amending McCracken County Ordinance No 2023-03 by setting forth a current salary and classification table updated to codify credit for prior experience and additional pay, to reflect cost of living adjustments and establishing anniversary dates for the purpose of computing step increases for new hires and promotions for certain employees in the McCracken County Clerk's Office.

Summary: The present Ordinance sets forth the current salary and classification table for the McCracken County Clerk's Office by amending ordinance number 2023-03.

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. 2024-07.

Public Inspection: Ordinance No. 2024-07 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours

E. 1<sup>st</sup> Reading:

Commonwealth of Kentucky  
McCracken County Fiscal Court  
Ordinance No. 2024-08

**AN ORDINANCE AMENDING MCCRACKEN  
COUNTY ORDINANCE NO. 2018-01 BY SETTING  
FORTH THE OPENING AND CLOSING TIMES FOR  
THE RETAIL SALE OF ALCOHOLIC BEVERAGES**

**Summary:** The actions effectuated in the present Ordinance operate to amend McCracken County Ordinance 2018-01 by setting forth the opening and closing times for the retail sale of alcoholic beverages and expanding the permitted hours for the sale of alcohol on Sundays.

**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. 2024–08.

**Public Inspection:** Ordinance No. 2024–08 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**