

AGENDA

McCRACKEN COUNTY FISCAL COURT MEETING JULY 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. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for July 22, 2024, McCracken County Fiscal Court.

II. <u>BUDGET TRANSFERS</u>

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

III. ACCOUNTS PAYABLE

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

IV. BOARD APPOINTMENT

A. It is ordered Kelly Scruggs is appointed to the Barkley Regional Airport Board to complete the term of John Durbin that will expire December 31, 2025.

- B. It is ordered that Jamie Peyton is appointed to the Concord Fire Department Board to serve the remainder of the term of Bob McGowan which expires on June 30, 2025.
- C. It is ordered that Toby Boone is reappointed to the Reidland Fire Board for a term ending June 30, 2027.
- D. It is ordered that David Humphrey is reappointed to the Reidland Fire Board for a term ending June 30, 2027.
- E. It is ordered that Robert Hernandez is reappointed to the Senior Citizens Board for a term ending June 30, 2027.
- F. It is ordered that Joe Frazier is reappointed to the Senior Citizens Board for a term ending June 30, 2027.
- G. It is ordered that David Troutman is reappointed to the Senior Citizens Board for a term ending June 30, 2027.
- H. It is ordered that Lydia May is reappointed to the Senior Citizens Board for a term ending June 30, 2027.
- I. It is ordered that Randy Williams is reappointed to the PADD-Transportation Board for a term ending June 30, 2027.
- J. It is ordered that Tim Cahill is reappointed to the PADD-Transportation Board for a term ending June 30, 2027.

V. <u>COURT ORDERS</u>

- A. It is ordered that \$52,493.81 from the Transient Room Tax escrow fund be transferred to the City of Paducah for bond payment on the Convention Center Series 2017.
- B. It is ordered that \$8,484.38 be paid to the Kentucky State Treasurer for 2024/2025 funds mandated under House Bill 388 and HB 337 (effective July 1, 1998), which requires "the fiscal court of all counties . . . annually appropriate twelve and one-half cents (0.125) per capita of the population of the county . . . to pay court orders entered against counties for the defense of the indigent".

VI. ORDINANCE

A. 1st Reading:

Commonwealth of Kentucky McCracken Fiscal Court Ordinance No. 2024-09

An ordinance amending McCracken County Ordinance 2024-09 by making revisions to the McCracken County Administrative Code pertaining to sick leave provisions.

Summary: The actions effectuated in the present Ordinance operate to amend the existing Ordinance 2024-05 by updating the sick leave policy to allow for partial payout of sick leave and establishing the parameters of the payout.

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. 2024-09.

Public Inspection: Ordinance No. 2024-09 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT