



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
JULY 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. CONSENT AGENDA

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

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$900,000.00 be made in order to pay County bills and payroll approved July 8, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from June 24, 2024, to July 8, 2024, to show County bills in the amount of \$1,889,709.65 were paid.

IV. DISCUSSION

A. Paducah Sports Park Grandstand

V. BOARD APPOINTMENT

A. It is ordered that Robert Fesmire be reappointed to the Lone Oak Fire Department Board for a term of July 1, 2024 to June 30, 2027.

VI. COURT ORDERS

- A. It is ordered that the bid for 2023 Dodge Durangos for use in the McCracken County Sheriff's Office be awarded to Linwood for the purchase of two (2) 2023 Dodge Durangos at a cost of \$38,998.00 each. It is further ordered that the Treasurer is authorized to pay invoices related to the same.

- B. It is ordered that the bid for 2023 Dodge Durangos for use in the McCracken County Sheriff's Office be awarded to Don Franklin for the purchase of four (4) 2023 Dodge Durangos at a cost of \$39,377.00 each. It is further ordered that the Treasurer is authorized to pay invoices related to the same.

- C. It is ordered that the bid for specified equipment and/or services for Dodge Durangos for use by the Sheriff's Office be awarded to Rapid Response. It is further ordered that the Treasurer is authorized to pay Rapid Response \$14,000.00 for each Durango completed.

- D. It is ordered to approve the June Transient Room Tax in the amount of \$389,108.60 to be disbursed as follows:

Paducah CVB -----	\$	114,597.24
Convention Center-----	\$	77,586.83
Sports Tourism Commission-----	\$	118,156.14
Escrow Fund-----	\$	78,768.39

- E. It is ordered that the Judge Executive is authorized to enter into an agreement with Flock Safety for Hardware and Software products to be used by the McCracken County Sheriff's Department. It is further ordered that the Treasurer is ordered to pay invoices related to the same.

- F. It is ordered that the Judge Executive is authorized to sign a resolution, execute documents and serve as authorized correspondent in relation to the Help America Vote Act (HAVA) Election Security Grant.

- G. It is ordered to pay the invoice dated June 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$17,145.15. 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 \$8,572.57 from the General Fund to the Sports Complex Project Fund.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT