



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
AUGUST 12, 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 August 12, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$260,000.00 be made in order to pay County bills and payroll approved August 12, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from July 22, 2024, to August 12, 2024, to show County bills in the amount of \$938,425.89 were paid.

IV. DISCUSSION

- A. GPED Update- Bruce Wilcox
- B. McCracken County Clean Up

V. COURT ORDERS

- A. It is ordered that one response was received to the Request for Proposal for Energy Saving Services on July 30, 2024 from Ascendant Facility Partners and was taken under advisement.
- B. It is ordered that a sealed bid opening for removal and replacement of the cooler located in the McCracken County Jail occurred on August 1, 2024 at 1 pm in the Judge Executive's office. One bid was received and taken under advisement.
- C. It is ordered that the removal and replacement of cooler located in the McCracken County Jail is awarded to J&M A/C & Refrigeration for a total of \$112,332.97, it is further ordered that the Treasurer is authorized to pay invoices related to the same.
- D. It is ordered that the Judge Executive is authorized to execute the annual service agreement with Greater Paducah Economic Development (GPED).
- E. It is ordered that the Judge Executive is authorized to execute the annual service agreement with Sprocket.
- F. It is ordered that the Judge Executive is authorized to execute the annual service agreement with Barkley Regional Airport.
- G. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with Western Kentucky Regional Mental Health and Retardation Advisory Board, Inc. d/b/a Four Rivers Behavioral Health for the amount of \$54,270.04. Lump sums are awarded based on monies received on the date of distribution. This agreement establishes compliance with the order for Opioid Fund Disbursement passed on May 22, 2023 and amended on August 14, 2023 by the McCracken County Fiscal Court. It is further ordered that the Treasurer is authorized to pay the approved amount.
- H. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with Lifeline Recovery Center for the amount of \$54,270.04. Lump sums are awarded based on monies received on the date of distribution. This agreement establishes compliance with the order for Opioid Fund Disbursement passed on May 22, 2023 and amended on August 14, 2023 by the McCracken County Fiscal Court. It is further ordered that the Treasurer is authorized to pay the approved amount.

- I. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with Purchase District Health Department for the amount of \$108,540.07. Lump sums are awarded based on monies received on the date of distribution. This agreement establishes compliance with the order for Opioid Fund Disbursement passed on May 22, 2023 and amended on August 14, 2023 by the McCracken County Fiscal Court. It is further ordered that the Treasurer is authorized to pay the approved amount.
- J. It is ordered that the amount of \$58,766.67 be paid to Bill Dunn, McCracken County Property Valuation Administrator, same being the first installment of the County's statutory obligation to the PVA for Fiscal Year 2024-2025 based on certified assessment.
- K. It is ordered that \$10,000.00 be paid to Mercy Regional Ambulance Service for reimbursement of FY 24-25 KBEMS Block Grant.
- L. It is ordered to approve the July Transient Room Tax in the amount of \$443,335.17 to be disbursed as follows:

Paducah CVB -----	\$	130,798.76
Convention Center-----	\$	88,424.84
Sports Tourism Commission-----	\$	134,468.42
Escrow Fund-----	\$	89,643.15

VI. ORDINANCE

- A. 2nd 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