



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
SEPTEMBER 23, 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 September 23, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$1,100,000.00 be made in order to pay County bills and payroll approved September 23, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from September 9, 2024, to September 23, 2024, to show County bills in the amount of \$596,028.80 were paid.

IV. DISCUSSION

A. Carson Park Master Plan- BFW Marcum

V. COURT ORDERS

- A. It is ordered that the Judge Executive is authorized to sign the Barkley Regional Airport Service Agreement with an approved amendment to Disclosure Section 5.
- B. It is ordered that the Treasurer is authorized to transfer \$8,763.50 from the General Fund to the Department of Justice Fund. The Federal Asset Forfeiture dollars being received by ACH through SAMs are automatically deposited into the General Fund.
- C. It is ordered that \$279,490.57 be paid to Paducah McCracken County Joint Sewer Agency for one-half of the construction cost of sanitary sewer force main at Triple Rail Site. It is further ordered to authorize the Judge Executive to request reimbursement from the KPDI grant previously granted.
- D. It is ordered that the Treasurer is authorized to transfer \$8,887,149.68 from the General Fund and \$2,226,332.62 from the Federal Fund to the Sports Complex Fund. These are the remaining dollars of the first \$12,500,000.00 commitment to the Sports Complex.

VI. ORDINANCE

- A. 2nd Reading:

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2024 – 14

**AN ORDINANCE APPROVING THE ESTABLISHMENT OF THE
PADUCAH/MCCRACKEN COUNTY GEOGRAPHIC INFORMATION SYSTEM
(GIS) AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL
AGREEMENT FOR ITS IMPLEMENTATION AND MAINTENANCE**

Summary: The actions effectuated in the present Ordinance are to establish a GIS Consortium between and among the City of Paducah , McCracken County Fiscal Court, Paducah Water Works, Electric Plant Board of the City of Paducah, Kentucky, d/b/a Paducah Power System , Paducah McCracken County Joint Sewer Agency , and McCracken County Property Valuation Administrator

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 – 14

Public Inspection: Ordinance No. 2024 – 14 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