



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
OCTOBER 14, 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 October 14, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$225,000.00 be made in order to pay County bills and payroll approved October 14, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from September 23, 2024, to October 14, 2024, to show County bills in the amount of \$1,035,802.20 were paid.

IV. DISCUSSION

- A. Reidland Farley Baseball/Softball Check Presentation
- B. Lone Oak Youth Baseball Check Presentation
- C. Lone Oak Tennis Check Presentation
- D. CASA Check Presentation
- E. McCracken Community Career Endowment Check Presentation
- F. McCracken County Civic Beautification Check Presentation

- G. Uppertown Heritage Foundation/ Hotel Metropolitan Check Presentation
- H. Paducah Historical Preservation Check Presentation

V. BOARD APPOINTMENT

- A. It is ordered that Tommy Holliman is appointed to the Property Code Enforcement Board to a three- year term ending October 30, 2027.
- B. It is ordered that Vicky Potts is appointed to the Property Code Enforcement Board to a three- year term ending October 30, 2027.
- C. It is ordered that Twyla Case is appointed to the Property Code Enforcement Board to a three- year term ending October 30, 2027.

VI. COURT ORDERS

- A. It is hereby ordered that sealed bid opening was held at 2:00 PM in the Judge Executive's office for the purchase of pick-up trucks. A single bid was received from Purchase Ford of Mayfield. The bid was taken under advisement.
- B. It is hereby ordered that the purchase of one Ford F250 pick-up truck be awarded to Purchase Ford of Mayfield in the amount of \$47,711.00 for use in Animal Control. It is further ordered that the Judge Executive be authorized to sign all necessary documents for same; and the Treasurer be authorized to issue purchase orders and pay invoices.
- C. It is hereby ordered that the Judge Executive be authorized to enter into an engagement agreement with Robert W. Baird & Co. Incorporated for Municipal Advisory Services related to the financing and issuance of bonds for the upcoming Paducah-McCracken Sports Park, E911, and Convention Center projects.
- D. It is ordered that the Judge Executive is authorized to sign a resolution adopting and approving the execution of a Rural Secondary Program Agreement between the McCracken County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet Department for drainage structure repairs on various County roads.
- E. It is ordered that a bid opening was held in the office of the Judge Executive on October 8, 2024 for a sport utility vehicle. One bid was received and taken under advisement.
- F. It is ordered that Linwood Motors is awarded the bid for one (1) Dodge Durango totaling \$40,624.00. It is further ordered that the treasurer is authorized to pay invoices related to the same.

- G. It is ordered to pay the invoice dated September 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$13,940.83. 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 \$6,970.41 from the General Fund to the Sports Complex Project Fund.
- H. It is ordered that \$2,223.82 from the Transient Room Tax Fund be paid to Paducah Convention & Visitors Bureau for one-fourth of the cost for Granicus Software.
- I. It is ordered that an accident and sickness policy with disability benefits for the policy period 11/8/2024-11/7/2025 be purchased through Peel & Holland for an annual amount of \$718.00 for the Emergency Management volunteers.
- J. It is ordered to pay Emergency Services Marketing Corp, Inc. \$810.00 for the annual renewal of the I Am Responding paging system subscription for Emergency Management.
- K. It is ordered that the sponsorship of a table at the Paducah-McCracken NAACP Freedom Fund banquet be approved in the amount of \$1,000.00.
- L. It is hereby Ordered that a Resolution is hereby adopted and enacted approving the entry into an agreement with the Kentucky Office of Homeland Security (KOHS) Kentucky Law Enforcement Protection Program (LEPP) for purchase of body armor, to execute any documents necessary to facilitate and administer the project, to act as authorized correspondent for the project, and establishing procurement policy for any KOHS approved project for the Fiscal Year 2025 application Cycle. Further it is ordered that the treasurer is authorized to pay invoices related to the same.
- M. It is hereby ordered that the Judge Executive is authorized to sign a resolution joining the Kentucky Ohio River Regional Authority (KORRRA) as created by HB 712 for the creation of a recreational trail system.
- N. It is ordered that the Treasurer is authorized to open a new bank account and set up Fund 82 entitled E911 for the purpose of receiving and disbursing funds associated with the E911 fee collection.

- O. Retroactively approve the Treasurer to make an interfund cash transfer in the amount of \$348,426.11 from General Fund (01) to State Fund (06). This action was to meet a deadline for the KDPI Grant utilized by JSA.
- P. It is ordered to approve the September Transient Room Tax in the amount of \$393,956.30 to be disbursed as follows:

Paducah CVB -----	\$	116,422.26
Convention Center-----	\$	78,597.15
Sports Tourism Commission-----	\$	119,363.31
Escrow Fund-----	\$	79,573.58

VII. ORDINANCE

- A. 1st Reading:

Commonwealth of Kentucky
 McCracken County Fiscal Court
 Ordinance No. 2024-15

AN ORDINANCE OF McCRACKEN COUNTY, KENTUCKY, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF PADUCAH, KENTUCKY AND THE COUNTY OF MCCRACKEN, KENTUCKY FOR THE PROVISION OF 911 SERVICES

Summary: The actions effectuated in the present ordinance are to establish the Joint 911 boards required for the operation of the previously created Joint 911 Service between McCracken County and the City of Paducah.

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 – 15

Public Inspection: Ordinance No. 2024 – 15 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. 1st Reading:

Commonwealth of Kentucky
 McCracken County Fiscal Court
 Ordinance No. 2024-16

AN ORDINANCE OF THE COUNTY OF MCCRACKEN, KENTUCKY AUTHORIZING THE ISSUANCE OF ITS COUNTY OF MCCRACKEN, KENTUCKY GENERAL OBLIGATION BONDS, SERIES 2024A IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$27,840,000 (WHICH AMOUNT MAY BE INCREASED BY UP TO \$2,785,0000 OR DECREASED BY ANY AMOUNT) FOR THE PURPOSE OF FINANCING THE COSTS OF (I) A PUBLIC SPORTS PARK COMPLEX AND ASSOCIATED FACILITIES AND EQUIPMENT AND (II) PUBLIC SAFETY EQUIPMENT AND IMPROVEMENTS; APPROVING THE FORM OF THE BONDS; AUTHORIZING DESIGNATED OFFICERS OF THE COUNTY TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; ESTABLISHING A BOND PAYMENT FUND FOR THE BONDS; AFFIRMING THE MAINTENANCE OF THE EXISTING SINKING FUND; AUTHORIZING THE ACCEPTANCE OF THE BID OF THE PURCHASER OF THE BONDS; AND REPEALING ANY INCONSISTENT ORDINANCES.

The Ordinance authorizes the County of McCracken, Kentucky (the “County”) to issue a series of general obligation bonds to be designated as “General Obligation Bonds, Series 2024A” (the “Bonds”) in an approximate aggregate principal amount of \$27,840,000 for the purposes of (i) financing all or a portion of the costs of the acquisition, construction, installation, and equipping of (a) a public sports park complex and associated facilities and equipment and (b) and public safety equipment and improvements, all for the well-being and benefit of the citizens of the County (collectively, the “Project”); (ii) paying capitalized interest on the Bonds, if desirable; (iii) paying all or a portion of the cost of credit enhancement on the Bonds, if any; and (iv) paying all or a portion of the costs of issuance of the Bonds. Provisions are made in the Ordinance for the payment of the Bonds and the security therefor, the application of the proceeds of the Bonds, the establishment of a bond payment fund, the continuation of the County’s previously established sinking fund, and certain covenants of the County with respect to the Bonds. The Bonds are to be sold at public, competitive sale, and shall mature, or be subject to mandatory sinking fund redemption, in varying amounts on December 1, 2025 and December 1 of each year thereafter through December 1, 2044. The Bonds pledge the full faith, credit, and taxing power of the County and provision is made for the collection of a tax to pay the principal of and interest on the Bonds, subject to certain credits, as provided in Section 17 of the Ordinance. The sale of the Bonds is contingent upon the satisfaction of the requirements and conditions of the County regarding the Project. The following Section 17 of the Ordinance is set forth in its entirety:

“Section 17. General Obligation. The Bonds shall be full general obligations of the County and the full faith, credit, and taxing power of the

County are hereby pledged for the prompt payment of the Bonds and the interest thereon. During the period the Bonds are outstanding, there shall be and there hereby is levied on all of the taxable property in the County, in addition to all other taxes, without limitation as to rate, a direct tax annually in an amount sufficient to pay the principal of and interest on the Bonds as and when due, it being hereby found and determined that the current tax rates of the County are within all applicable limitations. The tax shall be, and hereby is, ordered to be computed, certified, levied, and extended upon the tax duplicate and shall be collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of the years are certified, extended, and collected. The tax shall be placed before and in preference to all other items and for the full amount thereof; provided, however, that in each year, to the extent that other lawfully available funds of the County are available for the payment of the Bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the County shall be reduced by the amount of such other funds so available and appropriated.”

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 – 16

Public Inspection: Ordinance No. 2024 – 16 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