



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
DECEMBER 16, 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 December 16, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of ___ be made in order to pay County bills and payroll approved December 16, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from November 18, 2024, to December 16, 2024, to show County bills in the amount of ___ were paid.

IV. DISCUSSION

- A. Moody Financial Rating- Steve Doolittle
- B. Bicentennial Update

V. BOARD APPOINTMENT

- A. It is ordered that Jewel Jones is appointed to the Paducah-McCracken County Joint 911 Parcel Fee Appeals Board for a term ending November 27, 2026.

- B. It is ordered that Dhomyinc Lightfoot is appointed to the Paducah-McCracken County Joint 911 Parcel Fee Appeals Board for a term ending December 16, 2026.
- C. It is ordered that Bruce Watson is appointed to the Paducah-McCracken County Joint 911 Administrative Board for a term ending December 16, 2026.
- D. It is hereby ordered that Eddie Jones be reappointed to the JSA board for a term of January 1, 2025 through December 31, 2026.
- E. It is ordered to reappoint Ines Hutchins to the Riverport Authority Board for a term ending December 31, 2028.

VI. COURT ORDERS

- A. It is ordered that the Carson Park Board be decommissioned effective January 1, 2025. All duties have previously been transferred to the appropriate McCracken County departments. The Fiscal Court wants to thank members for their service and their contribution to the community.
- B. It is ordered that the Judge Executive is authorized to sign the annual MOU for the Community Scholarship Program.
- C. It is hereby ordered that McCracken County Treasurer is authorized to pay Ballot Counters and McCracken County Election Board for the November 7th Hand-to-eye audit as required by HB53.
- D. It is ordered to approve the sheriff's amended 2024 fee budget in order to create a line item for jury meal expenses and approve a \$400 budget for these expenses.
- E. It is hereby ordered that the one used 2023 ProMaster High Roof Cargo Van be purchased for use in the Sheriff's Office in the amount of \$36,500.00 from Linwood Chrysler, Dodge, Jeep, and Ram of Paducah. VIN 3C6LRVDG6PE513950. It is further ordered that the Treasurer will issue purchase orders and pay invoices for same after the Sheriff has contributed \$18,250 from forfeiture funds. The Judge Executive is authorized to sign all documents necessary for the purchase.
- F. It is ordered to pay the invoice dated November 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$137,131.65. 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.

- G. It is ordered to pay the invoice dated November 18, 2024, to BFW for the Sports Complex Project, in the amount of \$1,382.25. 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.
- H. It is ordered to pay the invoice dated November 21, 2024, to Z&S Demolition, LLC. for the Sports Complex Project, in the amount of \$523.90. 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.
- I. It is ordered that the Treasurer is authorized to transfer \$14,726.10 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.
- J. It is ordered to pay the City of Paducah \$558,880.00 for the E911 fee collection for the period 11/1/2024-11/21/2024.
- K. It is ordered to enter into lease agreements with Howard D. Happy Company to replace the copier in the finance department and to add a copier in the tax department. It is further ordered that the Judge Executive is authorized to sign all necessary documents.
- L. It is ordered that Change Order Number 1 with West Kentucky Industrial LLC. for the Jail Boiler be approved to increase the total contract amount from \$108,777.00 to \$119,218.88. The existing boiler flue is not large enough to meet the manufacturers' recommendations.
- M. It is ordered to approve a bond in the amount of \$1,000,000.00 covering Tax Administrator, Debra Hanna for the term of December 1, 2024, through December 1, 2025.
- N. It is ordered to approve the November Transient Room Tax in the amount of \$417,678.60 to be disbursed as follows:

Paducah CVB -----	\$	124,752.44
Convention Center-----	\$	83,475.10
Sports Tourism Commission-----	\$	125,671.00
Escrow Fund-----	\$	83,780.06

VII. ORDINANCE

A. 2nd Reading:

Commonwealth of Kentucky
McCracken County Fiscal Court
Ordinance No. 2024-17

AN ORDINANCE AMENDING MCCRACKEN COUNTY
ORDINANCE NO. 2007-16 BY DETAILING THE
ENFORCEMENT MECHANISM FOR ITS EXISTING
CRIMINAL PENALTIES PROVISIONS

Summary: The actions effectuated in the present Ordinance operate to amend McCracken County Ordinance 2007-16 by authorizing McCracken County Code Enforcement Officers to investigate into alleged criminal violations of the Occupational License Tax and issue criminal complaints for criminal violations thereof. Additionally, it subjects Code Enforcement Officers to the confidentiality provisions of the Ordinance during and after their enforcement participation.

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. 2024-17.

Public Inspection: Ordinance No. 2024-17 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