

AGENDA

McCRACKEN COUNTY FISCAL COURT MEETING JANUARY 13, 2025 5:00 P.M., COURTROOM D McCRACKEN COUNTY COURTHOUSE 300 CLARENCE GAINES STREET

CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

I. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for January 13, 2025, 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 January 13, 2025.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from December 16, 2024, to January 13, 2025, to show County bills in the amount of \$_____ were paid.

IV. <u>DISCUSSION</u>

A. Consulting Firm of Scott Duff

V. BOARD APPOINTMENT

A. It is ordered that Jeff Parker is appointed to the Paducah-McCracken County Joint 911 Administrative Board for a term ending January 13, 2027.

- B. It is ordered that Phillip Madison is appointed to the Paducah-McCracken County Joint 911 Administrative Board for a term ending January 13, 2027.
- C. It is ordered that Tanner Parker is appointed to the Paducah-McCracken County Joint 911 Parcel Fee Appeals Board for a term ending January 13, 2027.

VI. <u>COURT ORDERS</u>

- A. It is ordered that the Judge Executive be authorized to enter into an interagency agreement with the Kentucky Transportation Cabinet for the purchase of salt brine and execute all documents necessary for same. The agreement will be for approximately 5000 gallons of brine at \$0.12 per gallon.
- B. It is ordered that the following items from the Jail be declared as Surplus Property: Total of 4 Unimac gas dryers (35 lb.) each –Model# UT035N. The money from these dryers will go into the Commissary account as they were purchased with Commissary funds.
- C. It is ordered to pay the City of Paducah \$121,100.00 for the E911 fee collection for the period 11/22/2024-11/30/2024.
- D. It is ordered that the Treasurer is authorized to pay the invoice from the NAACP for sponsorship table at the MLK Luncheon in the amount of \$500.00.
- E. It is ordered that the amount of \$58,766.67 be paid to Bill Dunn, McCracken County Property Valuation Administrator, same being the second installment of the County's statutory obligation to the PVA for Fiscal Year 2024-2025 based on certified assessment.
- F. It is ordered that \$52,521.09 from the Transient Room Tax escrow fund be transferred to the City of Paducah for bond payment on the Convention Center Series 2017.
- G. It is ordered to approve the McCracken County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for calendar year 2025, in the amount of \$1,500,000.
- H. It is ordered to approve the McCracken County Sheriff's Annual Order Setting Maximum Amount for Deputies, Assistants, and other employees for calendar year 2025, in the amount of \$6,000,000.
- I. It is ordered to accept the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure Approval document. It is further

- ordered to pay two invoices in the amount of \$20,000.10 each to Stites & Harbison and Compass Municipal Advisors directly from the ARPA Fund.
- J. It is ordered to pay the invoice dated December 25, 2024, to PFGW for the Sports Complex Project, in the amount of \$27,881.65. 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.
- K. It is ordered to pay the invoices dated January 6, 2025, to Z&S Demolition, LLC. for the Sports Complex Project, in the amount of \$26,504.50. 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.
- L. It is ordered to approve the December Transient Room Tax in the amount of \$363,445.88 to be disbursed as follows:

Paducah CVB\$	106,013.57
Convention Center\$	72,356.95
Sports Tourism Commission\$	111,047.23
Escrow Fund\$	74.028.13

VII. ORDINANCE

A. 2nd Reading:

Commonwealth of Kentucky McCracken County Fiscal Court Ordinance No. 2024-18

AN ORDINANCE AMENDING MCCRACKEN COUNTY ORDINANCE NO. 2022-05 BY SETTING FORTH A CURRENT SALARY AND CLASSIFICATION TABLE UPDATED TO REFLECT ADJUSTMENTS, AND ESTABLISHING ANNIVERSARY DATES FOR THE PURPOSE OF COMPUTING STEP INCREASES FOR NEW HIRES AND PROMOTIONS FOR CERTAIN EMPLOYEES IN THE MCCRACKEN COUNTY JAIL

Summary: The present Ordinance sets forth the current salary and classification table for the McCracken County Jail by amending ordinance number 2022-05.

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. 2024-18.

Public Inspection: Ordinance No. 2024-18 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