

AGENDA

McCRACKEN COUNTY FISCAL COURT MEETING JANUARY 27, 2025 5:00 P.M., COURTROOM D McCRACKEN COUNTY COURTHOUSE 300 CLARENCE GAINES STREET

CALL TO ORDER ROLL CALL

I. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for January 27, 2025, 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 January 27, 2025.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from January 13, 2025 to January 27, 2025 to show County bills in the amount of \$490,518.08 were paid.

IV. DISCUSSION

A. Bicentennial

V. <u>COURT ORDERS</u>

A. It is ordered that the treasurer is authorized to pay \$5,000.00 to the Paducah Chamber of Commerce for the funding of the Small Business Development Center (SBDC) for FY24/25.

- B. It is ordered that a \$500.00 sponsorship is approved to the Paducah Area Chamber of Commerce for the 2025 West Kentucky Thank You Night that will be held in Frankfort on February 13, 2025.
- C. It is ordered that a \$7,500.00 sponsorship is approved to the Paducah Area Chamber of Commerce for the 2025 Annual Chamber Meeting that will be held on January 31, 2025.
- D. It is ordered to pay the City of Paducah \$372,185.00 for the E911 fee collection for the period 12/1/2024-12/31/2024.
- E. It is ordered to pay Mailit Xpress Inc \$3,800.00 for pre-postage on mailing the 2024 Net Profit License Fee Returns.
- F. It is ordered to pay the City of Paducah \$169,456.35 for half of the dog park relocation expenses related to the Sports Complex Project.
- G. It is hereby ordered to receive and file sealed bids for Paducah Sports Park, Bid Package 3/Food Service Equipment. The sealed bids were unsealed and opened at 3:30 PM on November 13, 2024 in the courthouse. All bids were taken under advisement.
- H. It is hereby ordered that Avanti Restaurant Solutions be awarded Bid Package 3/Food Service Equipment for all materials and installation of food service equipment to be used at the Paducah Sports Park in the amount of \$663,892.00. Avanti Restaurant Solutions was selected on the basis of being the lowest and most responsive bidder. It is further ordered that the Judge Executive be authorized to enter into a contract and sign all necessary documents for same; and the Treasurer be authorized to pay invoices.
- I. It is hereby ordered to approve Change Order No. 1 with A&K Construction in the amount of \$999,000.00 to construct the championship field at the Paducah Sports Park. The original contract amount was \$47,771,838.83. The total new contract amount is \$48,770.838.83.
- J. It is ordered to approve Change Order No. 1 with Musco Sports Lighting, LLC in the amount of \$165,525.00 for lighting at the championship field at the Paducah Sports Park. The original contract amount was \$2,264,475.00. The total new contract amount is \$2,430,000.00.
- K. It is ordered to approve Change Order No. 1 with Sprinturf, LLC, in the amount of \$772,492.00 for artificial turf the championship field at the Paducah Sports Park. The original contract amount was \$6,321,087.00. The total new contract amount is \$7,093,579.00.

- L. It is ordered that the Judge Executive is authorized to sign the Resolution regarding the use of marijuana, with or without a prescription, by employees of McCracken County in response to SB 47.
- M. It is ordered that the Judge Executive is authorized to execute the Amended Memorandum of Understanding between the Fiscal Court and the McCracken County Jailer. The amended MOU allows for additional funds from the jail to pay for medical expenses.
- N. It is ordered to purchase a 2024 Ford F250 Crew Cab 4x4 for \$52,174.80 through state price contract from Frankfort Ford for the McCracken County Jail. It is further ordered to authorize the Treasurer to pay invoices related to the same.

VI. EXECUTIVE SESSION

VII. ADJOURNMENT