



NOTICE & AGENDA

THERE WILL BE A CALLED MEETING OF THE
McCRACKEN COUNTY FISCAL COURT MEETING
FEBRUARY 17, 2025 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 February 17, 2025, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$605,000.00 be made in order to pay County bills and payroll approved February 17, 2025.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from January 27, 2024, to February 17, 2025, to show County bills in the amount of \$687,632.35 were paid.

IV. DISCUSSION

A. GPED Update- Bruce Wilcox

V. BOARD APPOINTMENT

- A. It is ordered that Darran Rankin is appointed to the Zoning Board of Adjustment effective February 17, 2025 to complete the term of Steven Woods which will expire on September 30, 2025.

VI. COURT ORDERS

- A. It is hereby ordered to receive and file sealed bids for new light poles and LED light fixtures at the Heath Ballpark. The sealed bids were unsealed and opened at 3:00 PM on January 14th, 2024 in the courthouse. All bids were taken under advisement.
- B. It is hereby ordered that Jays Electric, Inc. be awarded the Bid Package for the light poles and LED fixture installation at the Heath Ballpark for \$249,927.00. Jays Electric was selected based on 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.
- C. It is hereby ordered to receive and file a sealed bid for new baseball/softball fencing and new dugouts at the Heath Ballpark. The sealed bid was unsealed and opened at 2:00 PM on January 14th, 2024 in the courthouse. All bids were taken under advisement.
- D. It is hereby ordered that Jennings Fencing LLC be awarded the Bid Package for new baseball/softball fencing and new dugouts at the Heath Ballpark for \$200,000.00. Jennings Fencing LLC was selected based on being the only 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.
- E. It is hereby ordered that the McCracken County Sheriff's Office transfer one (1) surplus Whelen LFL Liberty Series light bar with blue lens at no cost to the Livingston County Sheriff's Office for official law enforcement uses.
- F. It is ordered that on Tuesday February 4, 2025 at 10:00 am a bid opening was held in the Judge Executive's Office for a Heavy-Duty Crew Cab Truck to be used by the McCracken County Road Department. Ten bids were received and taken under advisement.
- G. It is ordered that the bid for a Heavy-Duty Crew Cab to be used by the McCracken County Road Department is awarded to Linwood Motors as the lowest and best evaluated bid for the amount of \$43,643. It is further ordered that the Judge Executive is authorized to sign documents, and the Treasurer is authorized to pay invoices related to the same.

- H. It is ordered that on Tuesday February 4, 2025 at 10:00 am a bid opening was held in the Judge Executive's Office for a Heavy-Duty Extended Cab Truck to be used by the McCracken County Road Department. Seven bids were received and taken under advisement.
- I. It is ordered that the bid for a Heavy-Duty Extended Cab to be used by the McCracken County Road Department is awarded to Paducah Ford as the lowest and best evaluated bid for the amount of \$46,533. It is further ordered that the Judge Executive is authorized to sign documents, and the Treasurer is authorized to pay invoices related to the same.
- J. It is ordered that a Resolution be adopted approving the execution of a Rural Secondary Program between the KYTC and McCracken County to perform bituminous resurfacing in the amount of \$221,871 on the following County roads: Downing Cove (CR 1001 F6) from Old Farm to end of road, Gatewood Drive (CR 1001 D6) from Fairview Drive to KY 339, Jeffery Lane (CR 1146 A) from South Gum Springs to end of road, Leonard Futrell (CR 1301) from KY 3520 to end of road, Les-Lee (CR 1204 B) from McNutt Drive to Jewell Lane, and McNutt Drive (CR 1204 F) from Les-Lee Drive to Jewell Lane.
- K. It is ordered to pay the invoice dated January 25, 2025, to PFGW for the Sports Complex Project, in the amount of \$34,203.85. This is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022, between the 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 pay the invoices dated January 9, 2025, to BFW for the Sports Complex Project, in the amount of \$3,891.92. This is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022, between the 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.
- M. It is hereby Ordered that pursuant to the monetary reimbursement restrictions and calculations set forth in Section 246 of the Kentucky Constitution and KRS sections 15.765 and 64.530, the salary of the McCracken County Attorney is hereby adjusted to \$59,438.64. The present adjustment is conducted according to the conventional application of the Consumer Price Index as adopted by the courts in *Coleman v. Hurst*, 11 S.W.2d 133 (Ky. 1928) and *Mathews v. Allen*, 360 S.W. 2d 135 (Ky.1962) as communicated by January 27, 2025, correspondence from the Commonwealth of Kentucky Office of the Governor, Department of Local

Government. This amount is subject to all legal deductions and further orders of this court. This amount shall be retroactive to January 1, 2025.

N. It is hereby Ordered that effective January 1, 2025, the salary of the McCracken County Coroner be increased to \$85,117.40 and the McCracken County Commissioners be increased to \$31,833.37. This adjustment is made pursuant to the memorandum of the McCracken County Attorney dated January 14, 2022, and reflects the 2.9% increase in the Consumer Price Index as communicated by the January 27, 2025, correspondence from the Commonwealth of Kentucky’s Office of the Governor, Department of Local Government and as provided in KRS 64.527 stating “...the annual rate of compensation to which [these] elected officials are entitled.” This amount is subject to all legal deductions and further orders of the court.

O. It is ordered to approve the January Transient Room Tax in the amount of \$315,737.18 to be disbursed as follows:

| | | |
|--------------------------------|----|-----------|
| Paducah CVB ----- | \$ | 93,228.63 |
| Convention Center----- | \$ | 62,983.26 |
| Sports Tourism Commission----- | \$ | 95,716.17 |
| Escrow Fund----- | \$ | 63,809.12 |

P. It is ordered the following item from the jail be declared as Surplus Property—2008 Ford F250 –Vin# 1FTSW21588EC81749 with approximately 141122 miles on it. The money from the truck will go to the Fiscal Court as it was purchased by them.

Q. It is ordered that the Judge Executive is authorized to enter into an agreement with Peebles Safety Consulting, LLC. for safety services for McCracken County at rates in accordance with the agreement for one year. Further, the Judge Executive is authorized to execute any documents necessary to enter into said agreement with PSC.

VII. ORDINANCE

A. 2nd Reading:

Commonwealth of Kentucky
McCracken County Fiscal Court
Ordinance No. 2025-01

**AN ORDINANCE ADOPTING A JOINT COMPREHENSIVE PLAN
BETWEEN McCRACKEN COUNTY AND THE CITY OF PADUCAH,
KENTUCKY**

Summary: The present Ordinance sets forth the Joint Comprehensive Plan between McCracken County and the City of Paducah as a guide to future growth, land use and development strategies.

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. 2025-01.

Public Inspection: Ordinance No. 2025-01 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. 2025-02

An Ordinance amending McCracken County Ordinance No. 2024-02 by making revisions to the proposed Fiscal Year 2024-2025 Operating Budget by modifications in receipts from Jail State and Federal Funds, Miscellaneous, Insurance Proceeds, Opioid, Drug Forfeiture, E911 Fee, State and Federal Grant and Bond Sale in strict compliance with the mandates of Kentucky Revised Statutes Chapter 68.

Summary: The present Ordinance makes revisions to Ordinance 2024-02, McCracken County Proposed Fiscal Year 2024-2025 Operating Budget, pertaining to a modification in receipts from Jail State and Federal Funds, Miscellaneous, Insurance Proceeds, Opioid, Drug Forfeiture, E911 Fee, State and Federal Grant and Bond Sale.

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. 2025-02.

Public Inspection: Ordinance No. 2025-02 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

C. 1st Reading:

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2025 -05

AN ORDINANCE AMENDING ORDINANCE 2019-10 TO PERMIT THE COMPENSATION OF MEMBERS OF THE MCCRACKEN COUNTY TOURIST AND CONVENTION COMMISSION

Summary: The present Ordinance amends ordinance 2019-10 to include a provision for the monthly compensation of the members of the McCracken County Sports Tourism Commission.

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. 2025 – 05.

Public Inspection: Ordinance No. 2025 – 05 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. RESOLUTION

RESOLUTION TO ADJUST THE CASUALTY/LIABILITY INSURANCE TAX PREMIUM FROM 4.9% TO 4.7%

WHEREAS, the McCracken County Fiscal Court has previously charged a 4.9% tax on insurance premiums in the category of casualties and liability; and

WHEREAS, the insurance category of casualties and liability includes the insurance on the homes and buildings located in the unincorporated areas of McCracken County; and

WHEREAS, insurance premiums on casualties and liability have recently increased, and;

WHEREAS, in 2024 the McCracken County Fiscal Court imposed a 911 parcel user fee to be used toward the expenses for the new City/County 911 community operations; and

WHEREAS, the McCracken County Fiscal Court desires to adjust the tax on insurance premiums related to casualties/liability policies in a downward direction commensurate with responsible financial management,

NOW THEREFORE:

1. The McCracken County Fiscal Court does hereby resolve to lower the tax on casualties/liability insurance policies in the unincorporated area of McCracken County

from 4.9 to 4.7 by ordinance to be adopted on or before March 20, 2025 with notice to the Kentucky State Insurance Commissioner no later than March 22, 2025; and

2. The McCracken County Fiscal Court further requests the assistance, guidance and counsel from both the Judge Executive's office and the County Attorney's office to accomplish this ordinance amendment; and
3. The McCracken County Fiscal Court further resolves to implement a plan for the further reduction of the insurance premium tax on casualties/liability policies in a manner which will maintain a reserve fund equal to 60% of the McCracken County Fiscal Court's annual expenses and for additional reductions in .2 increments to the casualties/liability insurance premium tax when and if such financial reserve goals are met and verified by either the annual audit or the opinion of the McCracken County Treasurer.

IX. EXECUTIVE SESSION

X. ADJOURNMENT