

#### **AGENDA**

# McCRACKEN COUNTY FISCAL COURT MARCH 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. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for March 17, 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 March 17, 2025.

#### III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from February 17, 2025, to March 17, 2025, to show County bills in the amount of \_\_\_\_\_ were paid.

## IV. <u>DISCUSSION</u>

- A. AES Solar Project Update
- B. McCracken County Corner Update- Amanda Melton
- C. McCracken County Clerk Update- Jamie Huskey
- D. Lions Club Park Donation
- E. IRS Changes
- F. Presentation of Preliminary McCracken County Jail Budget Required by KRS 441.215 -Steve Doolittle

# V. BOARD APPOINTMENT

A. It is ordered that Danny Brown be reappointed to the PADD Food Bank Board continuing term officially from July 1, 2024 and expiring June 30, 2027.

#### VI. COURT ORDERS

- A. It is ordered that the Judge Executive is authorized to sign a resolution adopting and approving the execution of a Bridge Replacement Agreement between the McCracken County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet for Rural and Municipal Aid.
- B. It is ordered to approve the fee proposal as submitted by PFGW Architects for the development of construction documents for the entry plaza and grandstand area of the Paducah Sports Park. It is further ordered the Judge Executive is authorized to sign any required documents relating to the same.
- C. It is ordered to pay the invoice dated February 25, 2025, to PFGW for the Sports Complex Project, in the amount of \$33,811.65. 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.
- D. It is hereby ordered that the Treasurer is authorized to pay Rapid Response \$9,000.00 for the up-fit of the 2023 ProMaster High Roof Cargo Van. The cost is split 50/50 between the general fund and the federal drug forfeiture fund.
- E. It is ordered to approve the February 2025 Transient Room Tax in the amount of \$253,011.10 to be disbursed as follows:

Paducah CVB\$	74 077 76
Convention Center\$	,
•	,
Sports Tourism Commission\$	77,120.38
Fscrow Fund\$	51 411 55

## VII. ORDINANCE

A. 2<sup>nd</sup> 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.

#### B. 2<sup>nd</sup> 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.

#### C. 1st Reading:

It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2025-03 shall be conducted in summary format as follows:

COMMONWEALTH OF KENTUCKY MCCRACKEN COUNTY FISCAL COURT ORDINANCE NO. 2025-03

AN ORDINANCE AMENDING THE MCCRACKEN COUNTY ZONING REGULATIONS AS SET FORTH IN MCCRACKEN COUNTY ORDINANCE 2017-07, AS AMENDED, BY MAKING REVISIONS TO THE SECTIONS REGARDING CELLULAR ANTENNA TOWERS, MOBILE FOOD VEHICLES, AND THE FEE SCHEDULE.

**Summary:** The present ordinance revises the McCracken County Zoning Regulations by amending three sections. First, the Cellular Antenna Tower section is amended by adding a requirement for an updated structural analysis under certain circumstances. Second, the Mobile Food Vehicle section is revised by eliminating certain time and regulatory constraints. Lastly, the zoning Fee Schedule is revised by updating prices and eliminating the requirement to submit hard copies of certain submissions.

**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. 2025-03.

**Public Inspection:** Ordinance No. 2025-03 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

# D. 1st Reading:

It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2025 -04 shall be conducted in summary format as follows:

COMMONWEALTH OF KENTUCKY MCCRACKEN COUNTY FISCAL COURT ORDINANCE NO. 2025 – 04

AN ORDINANCE AMENDING THE MCCRACKEN COUNTY SUBDIVISION REGULATIONS AS SET FORTH IN MCCRACKEN COUNTY ORDINANCE 2019-08, AS AMENDED, BY MAKING REVISIONS TO THE SECTIONS REGARDING FINAL PLAT APPROVAL AND THE FEE SCHEDULE.

**Summary:** The present Ordinance revises the McCracken County Subdivision Regulations by amending and revising two sections. First, the Final Plat Approval section is amended pertaining to self-funded developer certifications. Further, it is amended by requiring curbs and gutters and sidewalks within developments and removing the ability of the Planning Commission to waive them. Additionally, the subdivision Fee Schedule is revised by adding a submission rule for full site plans and eliminating the requirement to submit hard copies of certain submissions.

**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. 2025–04.

**Public Inspection:** Ordinance No. 2025–04 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

A RESOLUTION OF THE COUNTY OF MCCRACKEN COUNTY, KENTUCKY, OPPOSING ANY BILLS BROUGHT FORTH DURING THE 2025 KENTUCKY GENERAL ASSEMBLY SESSION BY ANY MEMBER OF THE KENTUCKY LEGISLATURE, IN FULL OR IN PART, THAT PROVIDES FOR THE MANDATED CENTRALIZED COLLECTION OF LOCAL OCCUPATIONAL FEES/TAXES BY THE COMMONWEALTH OF KENTUCKY OR OTHER THIRD PARTIES.

WHEREAS, under Section 181 of the Kentucky Constitution, the Commonwealth of Kentucky cannot impose or require a state-wide occupational license fee/tax for local purposes; and

WHEREAS, many cities and counties across the Commonwealth of Kentucky have enacted and imposed local occupational license requirements; and

WHEREAS, the receipts affiliated with these funds are recorded into the general fund of the local government and allocated towards providing critical services, including police, fire and emergency management services, public infrastructure improvements, and other critical programs and services to citizens; and

WHEREAS, the County of McCracken County provides clear, transparent, and efficient payment/reporting services to those impacted by occupational license

fees/taxes, which is best accomplished at the local level by professionals who have local experience and local knowledge of our communities; and

WHEREAS, the County of McCracken County strongly believes that mandated state or third-party collection of local occupational license taxes and fees would be detrimental, ineffective, and would have a severely adverse effect on the fiscal condition and economic development of McCracken County and all local government entities if mandated by the General Assembly of the Commonwealth of Kentucky.

NOW, THEREFORE, BE IT RESOLVED, that the County of McCraken County strongly opposes the adoption of any bills into law, in whole or in part, by the Kentucky General Assembly that provide for the mandated centralized collection of local occupational license fees/taxes and urges all members of the General Assembly to vote against proposals of this nature.

This resolution shall have the full effect and force of the law upon passage according to the Laws and Ordinances of the Commonwealth of Kentucky, On this 17th day of March, 2025.

#### IX. EXECUTIVE SESSION

## X. ADJOURNMENT