

AGENDA

McCRACKEN COUNTY FISCAL COURT APRIL 14, 2025 5:00 P.M., COURTROOM D McCRACKEN COUNTY COURTHOUSE 300 CLARENCE GAINES STREET

CALL TO ORDER ROLL CALL PRAYER PLEDGE OF ALLEGIANCE

AWARD PRESENTATION:

Mike Wicker will present the WoodmenLife Lifesaver Award to: Ryan Burrow, Adam Clark and Derick Pugh

FLOOD RELIEF UPDATE- Judge Clymer and Rob Estes

I. <u>CONSENT AGENDA</u>

It is ordered to approve the Consent Agenda for April 14, 2025, McCracken County Fiscal Court.

II. <u>BUDGET TRANSFERS</u>

It is ordered that the necessary cash transfers, in the amount of \$520,000.00 be made in order to pay County bills and payroll approved April 14, 2025.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from March 17, 2025, to April 14, 2025, to show County bills in the amount of \$943,146.37 were paid.

IV. <u>DISCUSSION</u>

- A. KY House of Representatives 2nd District- Kim Holloway
- B. Rural Secondary Road Presentation- Paul Friedlander
- C. Sheriff's Office Presentation- Ryan Norman
- D. Jail Presentation- Stephen Carter
- E. County Attorney's Office Presentation- Cade Foster
- F. County Projects Update-Steve Ervin

V. BOARD APPOINTMENT

- A. It is ordered that Chris Morgan be appointed to the PVA Board of Assessment for a term of three years ending April 14, 2028.
- B. It is ordered that Arianne Dillion be appointed to the PVA Board of Assessment for a term of three years ending April 22, 2028.
- C. It is ordered that James Adams is reappointed to the Melber New Hope Fire Board for a term ending October 31, 2027.
- D. It is ordered that Jerry Gifford is reappointed to the Melber New Hope Fire Board for a term ending October 31, 2027.
- E. It is ordered that Donald Powers is reappointed to the Melber New Hope Fire Board for a term ending October 31, 2027.
- F. It is ordered that Richard Granna be appointed to the PADD Economic Development Board for a term ending April 14, 2028.
- G. It is ordered that Greg Grissom be reappointed to the IDA Board for a term ending March 31, 2029.
- H. It is ordered that Brock Tucker is appointed to the Sports Tourism Commission to fill the remainder of the term started by Sam Niehoff which expires on August 26, 2026.
- I. It is ordered that Michelle Franke is appointed to the Sports Tourism Commission to fill a currently vacant term that will expire on August 26, 2027.
- J. It is ordered that Leon Owens is reappointed to the IDA board for a term ending 3/31/27.

VI. <u>COURT ORDERS</u>

- A. It is ordered that the Treasurer is authorized to pay Fresh Foodies up to \$1, 000.00 for co-sponsorship of the NextOp reception to be held on May 6, 2025.
- B. It is ordered that the Treasurer is authorized to pay Lifeline Ministries for Silver Sponsorship in the amount of \$1,000.00 for the Annual Banquet.
- C. It is hereby ordered that the Judge Executive be authorized to sign a deed and all documents necessary for the purchase and transfer of 2.11 acres of land located on Denver Street from the Community Recreation Corporation of Lone Oak to McCracken County. It is further ordered that the Treasurer is authorized to pay Community Recreation Corporation \$1.00 for the land and improvements.
- D. It is hereby ordered that the Judge Executive be authorized to sign a letter of support on behalf of the Industrial Development Authority (IDA) and Greater Paducah Economic Development Corporation on its application for funds to the Cabinet for Economic Development Cabinet's Kentucky Product Development Initiative. This letter supports the IDA's grant request for the construction of a speculative building in Industrial Park West.
- E. It is ordered to engage Patrick and Associates, LLC, to perform audit services for McCracken County Fiscal Court for a period beginning July 1, 2024, and ending June 30, 2025.
- F. It is ordered that the Judge Executive is authorized to execute the service agreement with Government Utilities Technology Services, Inc (GUTS) for the processing, printing and mailing of the 2025 McCracken County Property Tax bills.
- G. It is ordered to pay the invoice dated March 25, 2025, 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 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.
- H. It is ordered to pay the invoice dated March 7, 2025, to BFW for the Sports Complex Project, in the amount of \$1,566.07. 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.

I. It is ordered to approve the March 2025 Transient Room Tax in the amount of \$304,627.09 to be disbursed as follows:

Paducah CVB\$	90.033.62
Convention Center\$	
Sports Tourism Commission\$,
Escrow Fund\$,

VII. ORDINANCE

A. 2nd Reading:

It is hereby Ordered that Pursuant to KRS Chapter 67, the second 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.

B. 1st Reading:

It is hereby Ordered that Pursuant to KRS Chapter 67, the first reading of Ordinance No. 2025-06 shall be conducted in summary format as follows:

COMMONWEALTH OF KENTUCKY MCCRACKEN COUNTY FISCAL COURT ORDINANCE NO. 2025-06

AN ORDINANCE REPEALING MCCRACKEN COUNTY ORDINANCES 91-2 AND 2000-6 IN THEIR ENTIRETY AND ABOLISHING THE LANDLINE FEE.

Summary: The present ordinance repeals McCracken County Ordinances 91-2 and 2000-6 in their entirety. This action is taken to abolish the landline fee and cease the collection thereof, pursuant to Section V(C) of the Interlocal Agreement for the Provision of Emergency 911 Services entered between McCracken County and the City of Paducah.

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. 2025-06.

Public Inspection: Ordinance No. 2025-06 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. <u>ADJOURNMENT</u>