

#### **AGENDA**

## McCRACKEN COUNTY FISCAL COURT JUNE 9, 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 June 9, 2025, McCracken County Fiscal Court.

#### II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$1,000,000.00 be made in order to pay County bills and payroll approved June 9, 2025.

#### III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from May 27, 2025, to June 9, 2025, to show County bills in the amount of \$1,117,649.91 were paid.

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

- A. Soil Conservation Annual Presentation- Wayne Elliott
- B. SFC Representative- Chastity Heeren

# V. BOARD APPOINTMENT

- A. It is ordered that Rhoni Lowery is reappointed to the PADD Aging Board for a term ending June 30, 2028.
- B. It is ordered that Dan Sims is reappointed to the Hendron Fire Board for a term ending June 30, 2028.
- C. It is ordered that Vick Patel is reappointed to the Reidland Fire Board for a term ending June 30, 2028.
- D. It is ordered that Jeff Parker is reappointed to the PADD Economic Development Board for a term ending June 30, 2028.
- E. It is ordered that Mickey Talley is reappointed to the Concord Fire Department Board for a term ending June 30, 2028.
- F. It is ordered that Jason Medley is reappointed to the Concord Fire Department Board for a term ending June 30, 2028.
- G. It is ordered that Bill Bartleman is reappointed to the Convention Center Board for a term ending June 30, 2028.
- H. It is ordered that John Williams IV is reappointed to the Convention Center Board for a term ending July 30, 2028.

## VI. <u>COURT ORDERS</u>

- A. It is ordered that bid openings were held at 10:00 am on May 22, 2025 at the McCracken County Courthouse for Bituminous Asphalt Paving for the period of July 1, 2025 through June 30, 2026. One bid was received, that being from Jim Smith Contracting and was taken under advisement.
- B. It is ordered that the bid for Bituminous Asphalt Paving for the period of July 1, 2025 through June 30, 2026 be awarded to Jim Smith Contracting.
- C. It is ordered that bid openings were held at 10:00 am on May 22, 2025 at the McCracken County Courthouse for stone for the period of July 1, 2025 through June 30, 2026. Three bids were received, that being Vulcan Materials, B&N Trucking and Overby Trucking. All three were taken under advisement.
- D. It is ordered that the bid for stone for the period of July 1, 2025 through June 30, 2026 be awarded to B&N Trucking.

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- E. It is ordered bid openings were held at 10:00 am on May 22, 2025 at the McCracken County Courthouse for delivered fuel for the period of July 1, 2025 through June 30, 2026. One bid was received, that being from JSC Terminal LLC d/b/a Midwest Terminal and was taken under advisement.
- F. It is ordered that the bid for delivered fuel for the period of July 1, 2025 through June 30, 2026 be awarded to JSC Terminal LLC d/b/a Midwest Terminal.
- G. It is ordered to pay the invoice dated May 25, 2025, to PFGW for the Sports Complex Project, in the amount of \$132,805.90. 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 May 9, 2025, to BFW for the Sports Complex Project, in the amount of \$5,072.05. 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.
- It is ordered to pay the invoice dated May 23, 2025, to Deere & Company for the Sports Complex Project, in the amount of \$10,852.38. 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.
- J. It is ordered to approve the May 2025 Transient Room Tax in the amount of \$451,110.57 be disbursed as follows:

Paducah CVB\$	131,663.08
Convention Center\$	89,818.40
Sports Tourism Commission\$	137,779.90
Escrow Fund\$	91,849.19

## VII. ORDINANCE

#### A. 2nd Reading:

Commonwealth of Kentucky McCracken County Fiscal Court Ordinance No. 2025-08

AN ORDINANCE SETTING AND ESTABLISHING

# THE PROPOSED FISCAL YEAR 2025 – 2026 OPERATING BUDGET FOR THE FUNDING OF ALL MCCRACKEN COUNTY GOVERNMENTAL OPERATIONS PREPARED IN STRICT COMPLIANCE WITH THE MANDATES OF KENTUCKY REVISED STATUTES CHAPTER 68

**Summary:** The action taken by the present Ordinance is required by Kentucky revised statutes Chapter 68 and is carried out in strict compliance with the same. After detailed investigation by the McCracken County Fiscal Court into each separate activity of the county and necessary funding requirements for the provision of the same, a proposed county budget is now prepared and submitted for approval of the Fiscal Court with expenditure allocated to budget units as classified below:

(01) General Fund	
General Government	\$ 8,431,957
Protection of Persons & Proper	ty 933,559
General Health & Sanitation	533,768
Social Services	360,000
Recreation & Culture	2,276,163
Airports	120,000
General Services	1,396,109
Contingent Appropriations	500,000
Fringe Benefits-Employers Sha	re <u>1,927,570</u>
Total	\$ 16,479,126
(02) P IF I	
(02) Road Fund	Ф 2 511 157
Roads	\$ 3,511,157
Capital Projects General Services	410,000
	2,000
Fringe Benefits-Employers Sha	· · · · · · · · · · · · · · · · · · ·
Total	\$ 4,672,727
(02) L-21 E J	
(03) Jail Fund	t. \$ 7.266.945
Protection to Persons & Proper	-
General Services	4,000
Fringe Benefits-Employers Sha	
Total	\$ 9,927,992
(04) Local Government Econo	mic Assistance Fund
Social Services	\$ 326,500
Contingent Appropriations	\$ 100,000
Total	\$ 426,500
(06) State Grants Funds	
Social Services	\$ 514,000
Total	\$ 514,000
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(14) Sports Complex Project	
Recreation and Culture	\$56,005,000
Total	\$56,005,000
(18) Sheriff Fund	
General Government	\$ 5,138,323
General Services	2,000
Fringe Benefits-Employers Share	2,464,962
Total	\$ 7,605,285
(27) Economic Assistance Fund	
Contingent Appropriations	\$ 400,000
Total	\$ 400,000
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(29) Juvenile Justice Fund	
Protection to Persons & Property	\$ 35,000
Contingent Appropriations	10,000
Total	\$ 45,000
(78) Transient Room Tax Distrib	ution
Recreation and Culture	\$ 3,685,551
Other County Liabilities	1,214,690
Contingent Appropriations	250,000
Total	\$ 5,150,241
(70) CC Parmanant Starage Foos	
(79) CC-Permanent Storage Fees	
General Government	<u>\$ 112,824</u>
General Government	<u>\$ 112,824</u>
General Government Total	\$ 112,824 \$ 112,824
General Government Total  (82) E911 Fee	<u>\$ 112,824</u>
General Government Total  (82) E911 Fee Protection to Persons & Property Total	\$ 112,824 \$ 112,824 \$ 1,197,180
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA	\$\frac{112,824}{\$}\$ 112,824 \$\frac{112,824}{\$}\$ \$\frac{1,197,180}{\$}\$ 1,197,180
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services	\$\frac{112,824}{\$\frac{112,824}{\$112,824}}\$\$ \$\frac{1,197,180}{\$1,197,180}\$\$ \$\frac{2,800,000}{\$2,800,000}\$\$
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA	\$\frac{112,824}{\$}\$ 112,824 \$\frac{112,824}{\$}\$ \$\frac{1,197,180}{\$}\$ 1,197,180
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total	\$\frac{112,824}{\$\frac{112,824}{\$112,824}}\$\$ \$\frac{1,197,180}{\$1,197,180}\$\$ \$\frac{2,800,000}{\$2,800,000}\$\$
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General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation	\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{1,197,180}{\$\frac{1,197,180}{\$\frac{2,800,000}{\$\frac{2,800,000}{\$\frac{160,000}{\$\frac
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement	\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{1,197,180}{\$\frac{1,197,180}{\$\frac{2,800,000}{\$\frac{2,800,000}{\$\frac{2,800,000}{\$\frac{2,800,000}{\$\frac{1,197,180}{
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation Contingent Appropriations Total	\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation Contingent Appropriations Total  (99) Debt Service Fund	\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation Contingent Appropriations Total  (99) Debt Service Fund Bonds Courthouse	\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation Contingent Appropriations Total  (99) Debt Service Fund Bonds Courthouse Other County Liabilities	\$\frac{112,824}{\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation Contingent Appropriations Total  (99) Debt Service Fund Bonds Courthouse Other County Liabilities General Services	\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{
General Government Total  (82) E911 Fee Protection to Persons & Property Total  (84) ARPA General Services Total  (88) Opioid Settlement General Health & Sanitation Contingent Appropriations Total  (99) Debt Service Fund Bonds Courthouse Other County Liabilities	\$\frac{112,824}{\frac{112,824}{\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{\$\frac{112,824}{

GRAND TOTAL ALL FUNDS \$109,772,410

**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. 2025-08.

**Public Inspection:** Ordinance No. 2025-08 shall be made 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. 2025-09

AN ORDINANCE AMENDING MCCRACKEN COUNTY ORDINANCE NO. 2024-07 BY SETTING FORTH A CURRENT SALARY AND CLASSIFICATION TABLE UPDATED TO REFLECT ADJUSTMENTS FOR CERTAIN EMPLOYEES IN THE MCCRACKEN COUNTY CLERK'S OFFICE

Summary: The actions effectuated in the present Ordinance operate to amend the existing Ordinance 2024-07 by updating the Clerk's Salary and Classification Table.

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. 2025-09.

Public Inspection: Ordinance No. 2025-09 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. 2025-10

AN ORDINANCE AMENDING THE MCCRACKEN COUNTY ADMINISTRATIVE CODE ORDINANCE 2024-05 BY THE ADDITION OF 4.9 GENERAL FUND RESERVE POLICY AND AMENDING 6.15 TO INCLUDE PURSUANT TO KRS 218B.40 TO PROHIBIT THE UTILIZATION OF MEDICAL CANNABIS WHILE EMPLOYED BY MCCRACKEN FISCAL COURT.

Summary: The actions effectuated in the present Ordinance operate to amend the existing Ordinance 2024-05 by updating Administrative Code.

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. 2025-10.

Public Inspection: Ordinance No. 2025-10 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