

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY , JANUARY 5 , 2016  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. MINUTES

December 14, 2015 (1:00 pm) and December 15, 2015 (10:30 am) Special Meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium minutes from the November 24, 2015
- B. Clark County Geographic Information System Consortium Coordinator report for the December 22, 2015 meeting
- C. Clark County Geographic Information System Consortium Financial Information - October 2015
- D. Winchester Municipal Utilities Financial Information as of November 30, 2015
- E. Winchester/Clark County Parks & Recreation Board minutes from the November 9, 2015 meeting
- F. Winchester/Clark County Parks & Recreation Board Financial Information - November 2015
- G. Winchester/Clark County Parks & Recreation Attendance Log thru November 2015
- H. EMA/CSEPP minutes from the November 9, 2015 meeting
- I. Winchester Licensing Board minutes from the November 2, 2015 meeting
- J. YMCA minutes from the October 21, 2015 meeting
- K. Kentucky River Foothills Development Council, Inc. Quarterly Newsletter/December 2015

5. INFORMATIONAL ITEMS

- A. Notice that Dodd Dixon, Cross County Track Coach will be holding an annual Resolution Run on Saturday, January 2, 2016 starting at 10:00 am
- B. Community Prayer Service to be held on Saturday, January 2, 2016 at 10:00 am at the Fellowship of Believers, 3421 Combs Ferry Road. Winchester, Kentucky
- C. 2016 Schedule of Chamber After Hours and Breakfast
- D. Information dated December 30, 2015 from Stephen Berry, Clark County GIS Coordinator, advising the next BPAC meeting will be January 21, 2016 at 10:00 am, site to be determined

6. COMMITTEES REPORTS

7. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

8. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING