

**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 17, 2017
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. PRESENTATION
 - A. Consideration of continuance of the Needle Exchange Program - Scott Lockard, Clark County Health Department Director
 - B. Fiscal Year 2016 Audit - Tom Sparks of Summers, McCrary & Sparks, PSC
4. ORDERS (General)
 - A. AN ORDER AUTHORIZING THE DISPOSITION OF CITY-OWNED REAL ESTATE (31 EAST BROADWAY)
 - B. AN ORDER AMENDING ORDER NO. 2015-28 AS AMENDED BY ORDER NO. 2016-12 TO ACCEPT PORTIONS OF CROXTON WAY AND HOSPITAL DRIVE AS CONTAINED IN PARCEL 1-C OF KENTUCKY HOSPITAL, LLC INTO THE CITY STREET SYSTEM FOR MAINTENANCE AND REPAIR
 - C. AN ORDER AUTHORIZING THE PURCHASE OF SCBA (SELF CONTAINED BREATHING APPARATUS)
 - D. AN ORDER APPROVING AN ADMINISTRATION SERVICES AGREEMENT BETWEEN THE CITY OF WINCHESTER AND FEBCO, DIVISION OF USADMIN SERVICES, LLC (FEBCO) FOR CAFETERIA PLAN SERVICES (FSA)
5. PERSONNEL ORDER (Second Reading)

AN ORDER AMENDING SECTION 5, PROMOTIONS, OF THE FIRE DEPARTMENT RULES & REGULATIONS
6. PERSONNEL ORDER (First Reading)

AN ORDER AMENDING THE POSITION DESCRIPTION OF ENGINEERING TECHNICIAN (Engineering) (Personnel and Pay Classification Plan)
7. PERSONNEL ORDER

- A. AN ORDER ACCEPTING THE RESIGNATION OF DAKOTA BERRY AND JAMES GRIFFITHS, PATIENT TRANSFER SPECIALIST
- B. AN ORDER ACCEPTING THE RETIREMENT OF DOUGLAS HOPPER, OPERATOR II (Public Works Department)
- 8. COMMITTEE REPORTS
- 9. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER
- 10. 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)
- 11. CALL MEETING BACK INTO OPEN SESSION
- 12. MOTION TO ADJOURN MEETING