

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 7, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

January 17, 2017 Special Meeting (4:30 pm) and January 17, 2017 Regular Meeting (5:30 pm)

3. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

4. DEPARTMENTAL AND AGENCY REPORTS

- A. City of Winchester Quarterly Investment report as of December 31, 2016
- B. Association of Churches minutes from the January 17, 2017 meeting
- C. Winchester Municipal Utilities Balance Sheet and Combined Utilities report for the month ending December 31, 2016
- D. Generations Center Board minutes from the November 15, 2016 meeting
- E. Generations Center financial information as of January 3, 2017
- F. Winchester-Clark County Tourism Commission financial report for years ended June 30, 2016 and 2015
- G. Winchester-Clark County Tourism Commission minutes from the November 15, 2016 meeting
- H. Winchester-Clark County Tourism Commission financial information as of December 31, 2016
- I. Clark County Geographic Information System Consortium minutes from the December 21, 2016 meeting
- J. Clark County Geographic Information System Consortium financial information - December 2016
- K. Clark County Geographic Information System Consortium services report - January 2017
- L. Nursing Home Ombudsman Agency minutes from the November 15, 2016, December 14, 2016, January 15, 2017 and January 19, 2017 meetings
- M. Police Service Fees thru FY2017 4th quarter
- N. Winchester-Clark County Industrial Development Authority financial information for period ending December 31, 2016
- O. Winchester-Clark County Industrial Development Authority Audited Financial Statements for the Year Ended June 30, 2016
- P. Winchester-Clark County Industrial Development Authority minutes from the December 19, 2016 meeting
- Q. FY2017 Cash Flow Report for November and December
- R. Update on the Comprehensive Plan for the month of February

5. INFORMATIONAL ITEMS

- A. Information received January 19, 2017 titled "Lexington-Bluegrass Association of Realtors announces \$2.5 billion in Bluegrass real estate sales in 2016"

- B. Telecommunications Update dated January 23, 2017 from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors
- C. Correspondence from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors regarding the Fourteenth Annual Kentucky Cable Telecommunications Conference on Tuesday, August 22, 2017 at the Hilton Hotel in Lexington, Kentucky

6. COMMITTEES REPORTS

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

8. ADJOURN TO CLOSED SESSION

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

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING