

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 21, 2017
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

February 7, 2017 Special Meeting (4:30 pm) and February 7, 2017 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Main Street Winchester minutes from the January 10, 2016 meeting
- B. Main Street Winchester Financial information as of January 31, 2017
- C. EMA/CSEPP minutes from the January 9, 2017 meeting
- D. Planning & Community Development 2016 Annual report
- E. Winchester-Clark County Parks and Recreation Department minutes from the January 9, 2017 meeting
- F. Winchester-Clark County Parks and Recreation Department Attendance Log for July 2016 - January 2017
- G. Nursing Home Ombudsman Agency Audited Financial Statements & Supplemental Information June 30, 2016 and 2015

5. INFORMATIONAL ITEM

Recommendation for Lincoln Street Rehabilitation Project from the Urban Renewal and Community Development Agency

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