

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, MARCH 1, 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

February 16, 2016 Special Meeting (4:30 pm) and February 16, 2016 Regular Meeting (5:30 pm)

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Balance Sheet and Combined Utilities report for the month ending January 31, 2016
- B. Bluegrass Greensource Programs in Clark County 2010-2015
- C. Clark County Geographic Information System Consortium minutes from the November 24, 2015 and January 26, 2016 meetings
- D. Clark County Geographic Information System Consortium Coordinator report for the February 23, 2016 meeting
- E. Clark County Geographic Information System Consortium Financial Information as of November 30, 2015 and January 31, 2016
- F. Winchester-Clark County Parks and Recreation Board

5. INFORMATIONAL ITEMS

- A. Program Notice from Time Warner Cable dated February 17, 2016
- B. Information from Linda Ain, Kentucky Association of Telecommunications Officers & Advisors advising that on February 10, 2016 the Kentucky Supreme Court granted a motion for discretionary review of the Kentucky Court of Appeals ruling that the telecommunication excise tax is unconstitutional

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