

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY , MARCH 15, 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

March 1, 2016 Special Meeting (4:30 pm) and March 1, 2016 Regular Meeting (5:30 pm)

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Tourism Commission minutes from the January 21, 2015 meeting
- B. Main Street Winchester minutes from the February 9, 2016 meeting
- C. Main Street Winchester financial information as of February 29, 2016
- D. Winchester YMCA Board of Directors minutes from the January 26, 2016 meeting
- E. Winchester YMCA report dated March 3, 2016 on how the City's funds were used
- F. City of Winchester Parking Ticket report for August 2015
- G. Clark County Geographic Information System Consortium minutes from the January 26, 2016 meeting
- H. Clark County Geographic Information System Consortium financial information as of January 31, 2016
- I. Winchester-Clark County Industrial Development Authority minutes from the January 25, 2016 meeting
- J. Winchester-Clark County Industrial Development Authority financial information per month ending January 31, 2016

5. INFORMATIONAL ITEMS

Notice dated February 26, 2016 from Winchester Municipal Utilities advising there will be a public meeting on Thursday, March 10, 2016, 6:00 - 8:00 pm at the Robert D. Campbell Junior High School, 620 Boone Avenue to provide details related to the Hampton Manor Sanitary Sewer Improvements Project

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