

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

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

March 14, 2017 Special Joint City/County Meeting, March 21, 2017 Special Meeting (4:30 pm) and March 21, 2017 Regular Meeting (5:30 pm)

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

4. ORDER

AN ORDER ACCEPTING THE RESIGNATION OF BEVERLY DAUGHERTY FROM THE WINCHESTER URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY EFFECTIVE APRIL 4, 2017

5. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium minutes from the February 27, 2017 meeting
- B. Clark County Geographic Information System Consortium financial information as of February 28, 2017
- C. Clark County Geographic Information System Consortium 2017-18 Operating and Capital Budget
- D. Clark County Geographic Information System Consortium services for the month of March 2017
- E. Clark County Activity Coalition minutes from the March 20, 2017 meeting
- F. Clark County KY-ASAP minutes from the February 16, 2017 meeting
- G. Chamber of Commerce minutes from the February 27 and March 27, 2017 meetings
- H. Chamber of Commerce financial information as of February 2017
- I. Winchester-Clark County Parks and Recreation Department financial information for period ending February 28, 2017
- J. Winchester-Clark County Industrial Development Authority minutes from the January 23, 2017 meeting
- K. Winchester-Clark County Industrial Development Authority financial information as of February 24, 2017
- L. Generations Center Board minutes from the February 21, 2017 meeting
- M. Generations Center Board financial information as of March 1, 2017
- N. Winchester Municipal Utilities financial information as of March 23, 2017
- O. Winchester Municipal Utilities minutes from the March 2, 2017 meeting
- P. Winchester Board of Ethics minutes from the May 2, 2016 meeting

6. INFORMATIONAL ITEMS

- A. Information on the Winchester-Clark County Job Fair to be held at BCTC, Winchester-Clark County Campus, 2020 Rolling Hills Lane, on Friday May 12, 2017 from noon-2:00 pm

- B. Information on the Winchester Home Fire event with the Red Cross held Saturday, March 25, 2017 that provided smoke detectors to families in need
- C. Notice that the Leeds Center for the Arts will have a grand reopening on Friday, April 14, 2017 at 7:00 pm for a dedication ceremony and reception

7. COMMITTEES REPORTS

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING