

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, APRIL 5, 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 15, 2016 Special Meeting (4:30 pm) and March 15, 2016 Regular Meeting (5:30 pm)

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Tourism Commission minutes from the January 21, 2016 meeting
- B. Winchester-Clark County Tourism Commission Financial Information as of January 31, 2016
- C. Clark County Geographic Information System Consortium minutes from the February 23, 2016 meeting
- D. Clark County Geographic Information System Consortium Coordinator Report for the CCGIS Board meeting held March 17, 2016
- E. Clark County Geographic Information System Consortium financial information as of February 2016
- F. Clark County Geographic Information System Consortium 2016-2017 Operating and Capital Budgets (Summary)
- G. Winchester-Clark County Industrial Development Authority minutes from the February 29, 2016 meeting
- H. Winchester-Clark County Industrial Development Authority financial information per month ending February 29, 2016
- I. Winchester Municipal Utilities Balance Sheet as of February 29, 2016
- J. Generations Center Board minutes from the January 19, 2016 meeting
- K. Generations Center Board financial report as of March 3, 2016
- L. EMA/CSEPP minutes from the February 8, 2016 meeting
- M. City of Winchester, Kentucky Quarterly Investment report as of December 31, 2015
- N. Winchester-Clark County Parks and Recreation Department minutes from the February 8, 2016 meeting
- O. Kentucky Work Ready Community Recertification Update for Clark County dated March 8, 2016
- P. Kentucky River Foothills Development Council Inc. Quarterly Newsletter/March 2015

5. INFORMATIONAL ITEMS

- A. Notice dated March 20, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, that the 13th Annual KY Cable & Telecommunications Conference will be held August 30, 2016

- B. Notice dated March 15, 2016 from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers and Advisors, that the next meeting of Kentucky Association of Telecommunications Officers and Advisors will be held on May 25, 2016 at 1:00 pm at the Beaumont Public Library, 3080 Fieldstone Way, Lexington, KY
- C. Information from Rachel Alexander, Executive Director of Main Street Winchester, regarding the 2nd Public Meeting for the Downtown Plan on Tuesday, March 29, 2016 from 5:30 - 7:30 pm at the Leeds Center for the Arts

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