

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, JUNE 21, 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

May 18, 2016 Special Meetings (4:30 pm) and (5:30 pm), and May 25, 2016 Budget Work Session

4. DEPARTMENTAL AND AGENCY REPORTS

- A. City of Winchester Police Service Fees through FY2016 4<sup>th</sup> quarter
- B. City of Winchester Quarterly Financial Statements for period ending March 31, 2016 for Policemen's and Firemen's Pension Fund, ASAP (Agency for Substance Abuse Policy), KRCC (Kentucky Regional Cable Commission), Winchester Urban Renewal and Community Development Agency, Health Insurance Accounts, Local Government Economic Assistance Fund, Main Street Paypal Account, Administration Special Fund, Transient Room Tax, CMRS E-911, Police Department Special Fund, Police Department Federal Forfeiture Fund, Fire Department Special Fund, Rails-to-Trails, CDBG Disaster Recovery Grant (\$621,000), Nonpoint Source Pollution Control Grant (\$183,000), TEA-21 Grant Sphar & Co. Seed Welcome Center (\$1,000,000), Land and Water Conservation Fund for Soccer Complex (\$75,000), Renaissance on Main Grant (\$25,000), CMRS Grant for 911 phone system upgrade (\$140,000), Kentucky CMRS Grant for 2 additional dispatch stations (\$70,000), Kentucky Homeland Security Grant for microwave link (\$10,700), KOHS Armor and Plates Grant (\$6,500), JAG Grant Memorial Assistance Grant (\$11,798), KY Fire Commission Grant for thermal imaging (\$3,200), KOHS Cyber Security Enhancement Grant (\$25,000) and KOHS CBRNE Response Vehicle (\$185,000), and Assistance to Firefighters Grant Aerial Apparatus (\$1 million)
- C. Clark County Grand Jury Report - January 2016 through June 2016
- D. Winchester-Clark County Parks Board minutes from the May 9, 2016 meeting
- E. Winchester-Clark County Parks & Recreation Attendance Log thru May 2016
- F. Winchester-Clark County Parks & Recreation Financial Information as of May 31, 2016
- G. EMA/CSEPP Meeting minutes from the May 9, 2016 meeting
- H. Winchester-Clark County Transit Ridership and Stop Report from Kentucky River Foothills Development Council, Inc.

5. INFORMATIONAL ITEMS

Correspondence from Linda Ain, Executive Director, Kentucky Association of Telecommunications Officers & Advisors, dated June 16, 2016 regarding the Kentucky Cable and

Telecommunications Conference to be held August 30, 2016 at the Embassy Suites Hotel, Lexington, KY

6. COMMITTEES REPORTS

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

8. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING