City of Winchester

Office of the City Clerk

August 2, 2016

SPECIAL MEETING NOTICE

A special meeting of the City of Winchester and Clark County Fiscal Court has been scheduled for ***Tuesday, August 9, 2016 at 5:30 pm*** to discuss items on the attached agenda. The meeting will be held at the Clark County Extension Agency, 1400 Fortune Drive, Winchester, Kentucky.

Distribution:

Mayor Ed Burtner
Commissioner Rick Beach
Commissioner Kenny Book
Commissioner Shannon Cox
Commissioner Kitty Strode
City Attorney William Dykeman
City Manager Matt Belcher
Mike Flynn, Winchester Municipal Utilities
City of Winchester Department Heads
City Clerk
Winchester Sun

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WINCHESTER BOARD OF COMMISSIONERS
SPECIAL JOINT CITY AND COUNTY MEETING AGENDA
CLARK COUNTY EXTENSION OFFICE
1400 FORTUNE DRIVE
TUESDAY, AUGUST 9, 2016 5:30 P.M.

PLEDGE OF ALLEGIANCE
INVOCATION

1. CALL TO ORDER

2. ROLL CALL

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

4. PRESENTATIONS

   A. Winchester/Clark County Planning Commission – Chair Larry Disney and Planning Director Robert Jeffries

   B. Winchester/Clark County Board of Adjustment - Chair Zeldon Angel and Planning Director Robert Jeffries

   C. Winchester-Clark County Parks and Recreation – Chair Charles Eury and Director Jeff Lewis

5. CITY COMMISSIONERS COMMENTS

6. MAGISTRATES COMMENTS

7. 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)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN MEETING