

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY , SEPTEMBER 6, 2016
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

August 9, 2016 (5:30 pm - Special Joint City-County Meeting), August 16, 2016 Special Meeting (4:30 pm) and August 16, 2016 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium minutes from the July 19, 2016 special called meeting
- B. Clark County Geographic Information System Consortium Financial Information as of June 30, 2016
- C. Clark County Geographic Information System Consortium list of services - August 2016
- D. Winchester-Clark County Industrial Development Authority minutes from the July 18, 2016 meeting
- E. Winchester-Clark County Industrial Development Authority Financial Information as of July 31, 2016
- F. Winchester Municipal Utilities Commission minutes from the July 21, 2016 meeting
- G. Winchester Municipal Utilities Commission Financial Information as of August 18, 2016
- H. Winchester Municipal Utilities Departmental Report dated August 18, 2016
- I. Winchester Municipal Utilities Second Quarter 2016 (April 1, 2016 - June 30, 2016) Progress Report No. 35
- J. Generations Center Board minutes from the July 19, 2016 meeting
- K. Generations Center Financial Information as of August 1, 2016
- L. Clark County Mental Health and Aging Coalition minutes from the July 21, 2016 meeting
- M. Clark County Community Education Program summary of activities as of June 30, 2016
- N. Clark County KY-ASAP minutes from the July 21, 2016 Board meeting
- O. Winchester-Clark County Chamber of Commerce minutes from the July 25, 2016 and August 22, 2016 meetings
- P. Winchester-Clark County Chamber of Commerce Committee reports - July 2016
- Q. Winchester-Clark County Chamber of Commerce Executive Director report for July 2016
- R. Winchester-Clark County Chamber of Commerce Financial Information as of July 2016
- S. City of Winchester Financial Statements 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), Sphar Building Rehabilitation Project Other Funds, KY Land and Water Conservation Fund for Soccer Complex (\$75,000), KY Department for Local Government Recreation Trails Grant (\$55,530), KY Renaissance on Main Grant (\$2,500), KY CMRS Grant for 911 phone system upgrade (\$140,000), Kentucky Homeland Security Grant for microwave link (\$10,700), JAG Grant Memorial Assistance Grant (\$11,798), KOHS Cyber Security Enhancement Grant (\$25,000), Local Law Enforcement Grant (\$4,820), KY Fire Commission Thermal Imaging Grant (\$3,200), and Assistance to Firefighters Grant Aerial Apparatus (\$1,000,000)

T. Parking Ticket report for February 2016

5. COMMITTEES REPORTS

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

7. 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)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN MEETING