

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, NOVEMBER 15, 2016
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

October 18, 2016 Regular Meeting (5:30 pm), November 1, 2016 Special Meeting (4:30 pm), and November 1, 2016 Regular Meeting (5:30 pm)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Partners in Education of Clark County, Inc. Financial Statements for the years ended June 30, 2016 and 2015
- B. Winchester-Clark County Tourism Commission minutes from the October 18, 2016 meeting
- C. Parking Ticket report - April 2016
- D. Martin Luther King Unity Meeting minutes from the October 13, 2016 meeting
- E. 2016 Downtown Winchester Christmas Parade sponsored by the Harold G. Epperson VFW Post 2728 Winchester Information and Rules for Participation
- F. Winchester-Clark County Industrial Development Authority minutes from the September 19, 2016 meeting
- G. Winchester-Clark County Industrial Development Authority financial information for period ending September 2016
- H. Main Street Winchester minutes from the September 13, 2016 meeting
- I. Main Street Winchester financial information for period ending September 2016

5. INFORMATIONAL ITEMS

Information from the University of Kentucky Cooperative Extensive regarding the Clark County Truth and Consequences Interest and Evaluation meeting held October 18, 2016 at George Rogers Clark High School

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