



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, JANUARY 21, 2020
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

Minutes of the January 7, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information
- B. Winchester/Clark County Parks & Recreation Balance Sheet as of December 31, 2019
- C. Winchester/Clark County Parks & Recreation minutes of the December 9, 2019 meeting
- D. Clark County Geographic Information System Consortium minutes of the November 26, 2019 meeting
- E. Clark County Geographic Information System Consortium Accounts Payable November 30, 2019
- F. Clark County Geographic Information System Consortium Financial and Budget Summary November 2019
- G. Clark County Geographic Information System Consortium Staff Service Report for December 2019
- H. Winchester/Clark County Transit Monthly Ridership Trends and Report
- I. Winchester Municipal Utilities Commission minutes of the December 19, 2019 meeting
- J. Winchester Municipal Utilities Commission Departmental Report for January 16, 2020
- K. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period December 16 to 27, 2019 and December 30, 2019 to January 10, 2020
- L. Winchester/Clark County Parks & Recreation Audited Financial Statements Year ended June 30, 2018
- M. Clark County KY-ASAP minutes of the November 21, 2019 meeting
- N. Winchester/Clark County Parks & Recreation Profit & Loss Statement July-December 2019
- O. Holly Rood Profit & Loss Statement July through December 2019
- P. Holly Rood Financial Statements and Supplementary Information Six Month Periods Ending December 31, 2019 and 2018
- Q. Holly Rood Cash Accounts Detail as of December 31, 2019

5. INFORMATIONAL ITEMS

- A. Clark County Health Department's Clark County Harm Reduction Program - Reporting Period October 2019
- B. Winchester Municipal Utilities Solid Waste Special Event Contributions
- C. Winchester Municipal Utilities Christmas Tree Count for 2019 Report

6. PRESENTATION

Legislative Update - JD Chaney, KLC Director

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