



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL WORK SESSION AGENDA  
TUESDAY, FEBRUARY 18, 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 February 4, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings and the February 10, 2020 Strategic Planning Meeting (3:30 p.m.)

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. EMA/CSEPP Minutes from the January 13, 2020 meeting
- B. W/CC Parks & Recreation Attendance Log for 2019-2020
- C. W/CC Parks & Recreation minutes from the January 13, 2020 meeting
- D. W/CC Parks & Recreation Profit & Loss Report for July 2019-January 2020
- E. W/CC Parks & Recreation Balance Sheet as of January 31, 2020
- F. W/CC Parks & Recreation Financial Statements and Supplementary Information - Seven Month Period Ended January 31, 2020 and 2019
- G. W/CC Parks & Recreation 10-Minute Walk Program - July 2019 through January 2020
- H. Winchester Municipal Utilities minutes from the January 16, 2020 meeting
- I. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period January 13 to January 31, 2020
- J. W/CC Chamber of Commerce Financial Statements as of December 2019
- K. Clark County Geographic Information System Consortium minutes from the December 20, 2019 meeting
- L. Clark County Geographic Information System Consortium Accounts Payable - December 31, 2019
- M. Clark County Geographic Information System Consortium Staff Report - January 2020
- N. Clark County Geographic Information System Consortium Financial and Budget Summary - December 2019

**5. INFORMATIONAL ITEMS**

- A. Notice of paper recycling is back at six locations in Lexington and what you need to know
- B. Notice of the Chamber of Commerce Breakfast March 4, 2020 at the Winchester Police Department

**6. PRESENTATION**

Winchester/Clark County Planning & Zoning Commission Update

**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**