



**WINCHESTER BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, FEBRUARY 18, 2020
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

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

3. TOPIC FOR DISCUSSION

Review Natural Gas Ordinance - Creating and Establishing for Bid a Non-Exclusive Gas Franchise

4. OLD BUSINESS

Seventh Street Alternate Truck Route - Right of Way Plans and Railroad Permitting - Palmer Engineering

5. NEW BUSINESS

- A. Request for out-of-state travel for Detective Steve Charles to attend the National Computer Forensics Institute's course on Social Networking Investigations May 24-29, 2020 (Hoover, Alabama)
- B. Request for out-of-state travel for BC Jason Keller and Jacob Allen to attend ESO's Wave Conference and Training in Austin, Texas February 24-28, 2020
- C. Request from Robbie & Katie Fountain to close Main Street from Broadway to Lexington Avenue and Courthouse for a car show on May 9, 2020 (Forever 17 - Benefits Cystic Fibrosis)
- D. Request from the W/CC Parks & Recreation for financial assistance to replace a chemical feeder system from Swim Pro
- E. Request to raise the Insurance Premium Tax Rate
- F. Request for out-of-state travel for Firefighter Jacob Allen to attend Management of Emergency Medical Services at the National Fire Academy in Emmitsburg, Maryland August 16-28, 2020

6. ORDERS

- A. AN ORDER DECLARING A 2000 FORD F-250 DIESEL PICKUP TRUCK TO BE SURPLUS AND TRANSFERRED TO THE WINCHESTER/CLARK COUNTY PARKS & RECREATION

- B. AN ORDER AWARDING THE PERIGON BUMP-MILL SEED CLEANER TO RICHARD W. CROUCH
- C. AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR DOWNTOWN REVITALIZATION OF PROPERTIES IN THE DOWNTOWN

7. PERSONNEL ORDERS (General)

- A. AN ORDER RECLASSIFYING JAMES PARKS FROM MAINTENANCE WORKER II TO OPERATOR I
- B. AN ORDER TERMINATING THE EMPLOYMENT OF RONALD ADAMS, PATIENT TRANSFER SPECIALIST
- C. AN ORDER TERMINATING THE EMPLOYMENT OF JOCELYN BARTMESS, PATIENT TRANSFER SPECIALIST
- D. AN ORDER TERMINATING THE EMPLOYMENT OF WILLIAM BIDDLE, PATIENT TRANSFER SPECIALIST
- E. AN ORDER TERMINATING THE EMPLOYMENT OF ALEXIA MILLIGAN, PATIENT TRANSFER SPECIALIST
- F. AN ORDER TERMINATING THE EMPLOYMENT OF TIASON LOCKRIDGE, PATIENT TRANSFER SPECIALIST
- G. AN ORDER TERMINATING THE EMPLOYMENT OF MICHAEL KELSO, PATIENT TRANSFER SPECIALIST
- H. AN ORDER TERMINATING THE EMPLOYMENT OF REBECCA REHG, PATIENT TRANSFER SPECIALIST

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

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN MEETING