



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, MARCH 2, 2021  
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 23, 2021 Special (4:30 pm) and Special (5:30 p.m.) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Planning & Community Development 2020 Annual Report
- B. Clark County Geographic Information System Consortium Staff Report for February 2021
- C. Clark County Geographic Information System Consortium minutes from the January 26, 2021 meeting
- D. Clark County Geographic Information System Consortium Accounts Payable as of January 31, 2021
- E. Clark County Geographic Information System Consortium Financial and Budget Summary for January 2021
- F. Winchester Municipal Utilities Balance Sheet as of January 31, 2021
- G. Clark County KY-ASAP minutes from the January 21, 2021 meeting
- H. Winchester/Clark County Tourism Commission Financial Information as of January 31, 2021
- I. Winchester/Clark County Tourism Commission minutes from the January 19, 2021 meeting

**5. INFORMATIONAL ITEMS**

- A. Thank you note to the Winchester Fire/EMS from Clarence and Nancy Woosley on their assistance when Mr. Woosley slipped and fell on East Broadway
- B. Report on Unemployment Rate in 17 counties
- C. EPA Semi-Annual Phone Conference Agenda for February 17, 2021 (Consent Decree)
- D. Email from Interim Finance Director Michelle Lucas regarding the totals for the recent City Emergency Declaration Totals
- E. Correspondence from Department for Local Government regarding the Winchester CRF Reimbursement Project No. C2-130
- F. Correspondence from Department for Local Government regarding the Winchester CRF Reimbursement Project No. C148

**6. WORK SESSION**

- A. Airbnb Transient Room Tax - Tourism Director Nancy Turner

B. Fiscal Year 2022 Sidewalk Repair/Replacement Program

**7. 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)

**8. CALL MEETING BACK INTO OPEN SESSION**

**9. MOTION TO ADJOURN MEETING**