



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL WORK SESSION AGENDA  
TUESDAY, MARCH 3, 2020  
4:00 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 18, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Perry's Inspection Bureau LLC electrical inspections for November and December 2019
- B. Clark County KY-ASAP minutes from the January 16, 2020 meeting
- C. Winchester Municipal Utilities Balance Sheet as of January 31, 2020
- D. Winchester Municipal Utilities minutes from the February 6, 2020 meeting
- E. Winchester Municipal Utilities Accounts Payable - Transactions for the Period February 3 to February 14, 2020
- F. Winchester Municipal Utilities Financial and Budget Summary - January 2020
- G. Winchester Municipal Utilities Departmental Report of February 6, 2020
- H. Winchester/Clark County Planning Commission 2019 Annual Report
- I. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending January 31, 2020
- J. Winchester/Clark County Industrial Development Authority minutes from the regular January 27 and special February 6, 2020 meetings
- K. Winchester/Clark County Joint EMS Committee minutes from the January 22, 2020 meeting
- L. EMA/CSEPP minutes from the January 13, 2020 meeting
- M. Winchester/Clark County Tourism Commission Financial Report for the Years June 30, 2019 and 2018
- N. Clark County Geographic Information System Consortium Staff Report for February 2020
- O. Clark County Geographic Information System Consortium Financial and Budget Summary January 2020
- P. Clark County Geographic Information System Consortium Accounts Payable - January 31, 2020
- Q. Clark County Geographic Information System Consortium minutes from the January 28, 2020 meeting
- R. Winchester/Clark County Tourism Commission Financial Statements for January 2020

- S. Winchester Municipal Utilities Solid Waste Utility Rate Schedule - change for 2020 (Sec. 14-81.6)
- T. Winchester Municipal Utilities Water Utility Rate Schedule - change for 2020 (Sec. 14-81.1)
- U. Winchester Municipal Utilities Wastewater Utility Rate Schedule - change for 2020 (Sec. 14-81.5)

**5. INFORMATIONAL ITEMS**

- A. Clark County Harm Reduction Program reports for December 2019 and January 2020
- B. Downtown Development Investment Fund Grant Program Certificate of Completion - DAM Holdings, LLC - **Demetrius Fassas (Façade Grant)**
- C. Achieving Recovery Together (ART) 2019 at a Glance report

**6. PRESENTATION**

- A. Kentucky League of Cities - Strategic Planning Update
- B. Administrative Hearing Board Ordinance 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**