

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 6, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

CALL TO ORDER

2. MINUTES

Minutes of the February 20, 2018 Special Meeting (4:30 p.m.) and February 20, 2018 Regular Meeting (5:30 p.m.)

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Agency for Substance Abuse Policy minutes from the January 18, 2018 board meeting
- B. Winchester Municipal Utilities Balance Sheet as of January 31, 2018
- C. Generations Center Board minutes from the November 21, 2017 meeting
- D. Perry's Inspection Bureau LLC electrical inspections for the months of November and December 2017, and January 2018
- E. City of Winchester FY2018 Cash Flow Report for December 2017
- F. Winchester Municipal Utilities Commissioner minutes from the February 15, 2018 meeting
- G. Winchester Municipal Utilities Commission Accounts Payable - transactions for the period February 12 through February 23, 2018
- H. Winchester/Clark County Parks & Recreation 2018-2028 Long Range Plan
- I. Clark County Geographic Information System Consortium minutes from the January 23, 2018 meeting
- J. Clark County Geographic Information System Consortium Accounts Payable for January 31, 2018
- K. Clark County Geographic Information System Consortium Financial and Budget Summary for January 2018
- L. Clark County Geographic Information System Consortium Services Staff Report for February 2018

5. INFORMATIONAL ITEMS

- A. Correspondence from FM Global to Fire Investigator Beam regarding receiving the FM Global Fire Prevention Grant in the amount of \$2,077
- B. Clark County Health Department Needle Exchange report for July 2017 to February 9, 2018
- C. Clark County Community Services report for January 2018
- D. Notice from Winchester Municipal Utilities regarding the Spring Clean Day for Saturday, April 7, 2018

- E. Save a Life: Overdose Prevention 101 - Community Forum on Opiate/Heroin Related Overdoses Including Free Narcan Training Monday, March 12, 2018 at 7:00 p.m. Sponsored by Clark County ASAP
- F. Attendance Verification for Commissioner Book attending Code Enforcement Update Training in Berea

6. COMMITTEE REPORTS

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

8. ADJOURN TO CLOSED SESSION

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING