



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 16, 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 March 2, 2021 Special (4:30 pm) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission minutes from the February 4, 2021 meeting
- B. Winchester Municipal Utilities Commission Financial and Budget Summary for January 2021
- C. Winchester Municipal Utilities Accounts Payable Transactions for the Period February 1-13, 2021
- D. Winchester Municipal Utilities Accounts Payable Transactions for the Period February 15-26, 2021
- E. Winchester Municipal Utilities Departmental Report for February 18, 2021
- F. Winchester Municipal Utilities Drinking Water Quality Report 2021
- G. Winchester Municipal Utilities Compost Site Tree Limb Disposal Schedule
- H. Winchester Public Works Committee Agenda for the March 1, 2021 meeting
- I. Winchester Board of Adjustments Agenda for the March 4, 2021 meeting
- J. Winchester Clark County EMA/CSEPP Agenda and Minutes for the February 8, 2021 meeting
- K. Main Street Winchester Board Agenda Packet for March 9, 2021
- L. Winchester/Clark County Parks & Recreation February 28, 2021 Balance Sheet
- M. Winchester/Clark County Parks & Recreation February 2021 Statement of Cash Flows
- N. Winchester/Clark County Parks & Recreation February 28, 2021 Statement of Revenues and Expenses by Month
- O. Winchester/Clark County Parks & Recreation February 2021 Profit & Loss

5. INFORMATIONAL ITEMS

- A. Winchester/Clark County Joint Committee on EMS Contract and Operations Agenda for the March 1, 2021 meeting
- B. Email to Mayor Burtner from Carla Sandusky regarding Charter Communications Investing \$158 Million to Expand Broadband to Unserved Kentucky
- C. Kentucky Department of Public Health Stakeholder Update - Region 15E Clark County
- D. Kentucky Fire Commission letter approving the Thermal Imaging Camera Grant of \$3,200.00
- E. Winchester/Clark County Transit Monthly Ridership Trends and Report

6. WORK SESSION

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