



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, JUNE 2, 2020  
4:30 P.M.**

This meeting will be shown on Facebook Live with playback on Cable Access Channel 378.

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. MINUTES**

Minutes of the May 15, 2020 and May 19, 2020 Budget Work Sessions and May 19, 2020 regular (5:30 p.m.) meeting

**3. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Board of Adjustments minutes of the March 5, 2020 meeting
- B. Winchester/Clark County Board of Adjustments financial statements as of May 14, 2020
- C. Winchester/Clark County Board of Adjustments Staff Report for May 21, 2020
- D. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending January 31, 2020
- E. Winchester Municipal Utilities Commission minutes from the May 7, 2020 meeting
- F. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period May 1-14, 2020
- G. Winchester Municipal Utilities Commission Financial and Budget Summary - April 2020
- H. Winchester Municipal Utilities Commission Departmental Report for May 21, 2020

**4. INFORMATIONAL ITEMS**

Natural Gas Franchise Classified Ad - accepting bids for natural gas franchise with bids due June 5, 2020 by 2:00 p.m.

**5. 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)

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

**7. MOTION TO ADJOURN MEETING**