

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, JUNE 4, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes from the May 14, 2019 Special Joint City/County meeting (6:00 pm), May 20, 2019 Special Budget Work Session (9:00 am) and Special (5:30 pm) meetings

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Minutes from the April 18, 2019 Clark County Mental Health and Aging Coalition meeting
- B. Winchester Municipal Utilities Balance Sheet as of April 30, 2019
- C. Winchester Licensing Board minutes from the March 4, April 1, and April 15, 2019 meetings
- D. Generations Center Board minutes from the March 19, 2019 meeting
- E. Clark County Geographic Information System Consortium Accounts Payable April 30, 2019
- F. Clark County Geographic Information System Consortium minutes of the April 23, 2019 meeting
- G. Clark County Geographic Information System Consortium Staff Report Services for May 2019
- H. Clark County Geographic Information System Consortium Financial and Budget Summary - April 2019

5. INFORMATIONAL ITEMS

Community Blood Drive at the Clark County Public Library Wednesday, June 19, 2019

6. PRESENTATION

- A. Strategic Planning - Tad Long, Kentucky League of Cities
- B. Legislative Update - J.D. Chaney, Kentucky League of Cities

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