



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, JUNE 16, 2020  
4:00 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. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

**3. MINUTES**

Minutes of the June 2, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester Municipal Utilities Commission minutes from the May 21, 2020 meeting
- B. Winchester Municipal Utilities Commission Accounts Payable - Transactions for Period May 15-29, 2020
- C. Winchester Licensing Board minutes from the February 3, 2020 meeting
- D. Winchester Municipal Utilities Balance Sheet as of April 30, 2020
- E. Winchester/Clark County Parks & Recreation Balance Sheet as of May 31, 2020
- F. Winchester/Clark County Parks & Recreation Profit & Loss July 2019 through May 2020
- G. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information Eleven-Month Periods Ended May 31, 2020 and 2019
- H. Winchester/Clark County Parks & Recreation minutes from the May 11, 2020 meeting
- I. Winchester/Clark County Parks & Recreation Accounting Workplan - CPA Costs
- J. Winchester/Clark County Board of Adjustments minutes from the May 21, 2020 meeting

**5. WORK SESSION**

- A. Review of a joint City/County ordinance amending the Administrative Hearing Board
- B. Review of an ordinance amending Ordinance No. 3-2005 Recreational, Tourist and Convention Commission - penalties assessed for litigation
- C. Review of an ordinance amending Article V, Section 9-76 relating to occupational license fees - interest and penalties

**6. 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)

7. **CALL MEETING BACK INTO OPEN SESSION**
8. **MOTION TO ADJOURN MEETING**