



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JULY 7, 2020
4:00 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 June 16, 2020 Special (4:00 p.m.) and Regular (5:30 p.m.) meetings, and the June 30, 2020 Special (5:30 p.m.) meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission minutes from the June 6, 2020 meeting
- B. Winchester Municipal Utilities Commission Departmental Report for June 18, 2020
- C. Winchester Municipal Utilities Commission Financial & Budget Summary for May 2020
- D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period June 1 through June 12, 2020
- E. Winchester Industrial Development Authority minutes from the May 18, 2020 meeting
- F. Winchester Industrial Development Authority Internal Financial Report for Period Ending May 31, 2020
- G. Winchester Industrial Development Authority Audited Financial Statements for the Year Ended June 30, 2019
- H. Generations Center minutes from the November 19, 2019 board meeting
- I. Winchester Municipal Utilities Commission Balance Sheet as of May 31, 2020
- J. Clark County Geographic Information System Consortium Staff Report for June 2020
- K. Clark County Geographic Information System Consortium Financial and Budget Summary, May 2020
- L. Clark County Geographic Information System Consortium Accounts Payable as of May 31, 2020
- M. Clark County Geographic Information System Consortium minutes from the May 26, 2020 meeting
- N. Winchester/Clark County Parks & Recreation minutes from the June 8, 2020 meeting
- O. Winchester/Clark County Parks & Recreation FY 2020-2021 Final Reduced Operations Budget

P. Winchester/Clark County Parks & Recreation Final Recreation Budget

5. INFORMATIONAL ITEMS

- A. Article from the Richmond Register dated June 26, 2020 regarding “Chemical Weapons Destruction Halfway Complete”
- B. Thank you note to Fire Station #1 Ecton Station for a recent tour they performed for Isabella, Michael, Shyann
- C. Clark County Harm Reduction Program Report for May 2020

6. WORK SESSION

Review of the draft ordinance amending the Administrative Hearing Board Ordinance to include swimming pools, temporary storage containers, excess vines, and pressure washing.

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