

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, AUGUST 6, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the July 16, 2019 Special (4:00 p.m.) and Regular (5:30 p.m.) meetings

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Mental Health and Aging Coalition minutes from the May 16, 2019 meeting
- B. Winchester/Clark County Tourism Commission minutes from the June 18, 2019 meeting
- C. Winchester/Clark County Tourism Commission financial statements as of June 30, 2019
- D. Winchester Municipal Utilities Accounts Payable - Transactions for the period June 17 to June 28, 2019
- E. Winchester Municipal Utilities Commission minutes from the June 20, 2019 meeting
- F. Winchester Municipal Utilities Accounts Payable - Transactions for the period July 1 to July 12, 2019
- G. Winchester Licensing Board minutes from the June 17, 2019 meeting
- H. Winchester/Clark County Industrial Development Authority minutes from the June 17, 2019 meeting
- I. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending June 30, 2019
- J. EMA/CSEPP minutes from the June 10, 2019 meeting
- K. Winchester/Clark County Transit Monthly Ridership Trends and Report
- L. Clark County KY-ASAP minutes from the June 20, 2019 meeting
- M. Clark County Geographic Information System Consortium minutes from the June 25, 2019 meeting
- N. Clark County Geographic Information System Consortium Staff Report for July 2019 Services
- O. W/CC Chamber of Commerce minutes from the June 24, 2019 meeting
- P. W/CC Chamber of Commerce Financial Statements for June 2019

5. INFORMATIONAL ITEMS

- A. Correspondence from the Versailles/Woodford County/Midway Emergency Management Agency to Chief Rigney commending the Winchester Fire Department on their assistance during the Barrel Warehouse Fire in Millville

- B. Correspondence to Mayor Burtner from Woodford County Judge Executive James Kay commending the Winchester Fire/EMS Department and the Bluegrass Emergency Response Team (BERT) for their assistance with the Jim Beam Barrel Warehouse Fire
- C. Correspondence from Charles L. Witt complimenting Shanda Cecil on her work on the Landscape Ordinance changes
- D. Report from the Clark County Health Department "Clark County Harm Reduction Program" for June 2019

6. PRESENTATION

Winchester Municipal Utilities Update - Kenneth Dryden, Interim General Manager

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