



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 1, 2020
4:30 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 August 18, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Commission Balance Sheet as of June 30, 2020
- B. Winchester Municipal Utilities Commission Balance Sheet as of July 31, 2020
- C. Winchester Municipal Utilities Commission minutes from the August 6, 2020 Zoom meeting
- D. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period August 3-August 14, 2020
- E. Winchester Municipal Utilities Commissioner's Financial and Budget Summary for July 2020
- F. Winchester Municipal Utilities Commission August 20, 2020 Departmental Report
- G. Clark County Geographic Information System Consortium Staff Report for July and August 2020
- H. Clark County Geographic Information System Consortium Financial and Budget Summary for June and July 2020
- I. Clark County Geographic Information System Consortium Accounts Payable as of June 30, 2020 and July 31, 2020
- J. Clark County Geographic Information System Consortium minutes from the June 23, 2020 meeting

5. INFORMATIONAL ITEMS

- A. City of Winchester, Kentucky Case Report for Month Ending 7/31/2020
- B. Correspondence dated Tuesday, August 18, 2020 regarding the BJA Coronavirus Emergency Supplemental Funding Award Notification
- C. Clark County Health Department Harm Reduction Program Report for July 2020
- D. Clark County ASAP Medication for Opioid Use Disorder (MOUD) Half & Half Waiver Training - September 17, 2020
- E. W/CC Planning Commission Meeting Agenda for September 1, 2020
- F. Correspondence from Interim City Manager Mike Flynn to Mr. George Stamper regarding Royal Oaks Subdivision
- G. Kentucky American Water "Water Works" Summer 2020 newsletter

H. Request for Proposal for Consulting Engineering Services for the W/CC Farmers Market Pavilion Project on Depot Street

6. WORK SESSION

- A. Update on the Lincoln Street CDBG Redevelopment Project - Kriss Lowry
- B. Main Street Sidewalk Bids - Daron Stephens/Mike Flynn

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