

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, SEPTEMBER 3, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the August 13, 2019 Special Joint City/County meeting (6:00 p.m.) and the August 20, 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. Winchester Municipal Utilities Commission August 15, 2019 Departmental Report
- B. Winchester Municipal Utilities Commission Accounts Payable - Transactions for July 15 to July 25, 2019
- C. Winchester Municipal Utilities Commission Accounts Payable - Transactions for July 26 to August 9, 2019
- D. Winchester/Clark County Parks & Recreation Board minutes from the July 8, 2019 meeting
- E. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information July 2019 and 2018
- F. Winchester/Clark County Parks & Recreation Balance Sheet as of July 31, 2019
- G. Winchester/Clark County Parks & Recreation Profit and Loss Detail July 2019
- H. Winchester/Clark County Parks & Recreation Profit & Loss July 2019
- I. Winchester/Clark County Parks & Recreation Attendance Log for 2019-2020
- J. Winchester Municipal Utilities Commission minutes of the July 18, 2019 meeting
- K. Clark County Mental Health and Aging Coalition minutes from the July 18, 2019 meeting
- L. Clark County KY-ASAP minutes from the July 25, 2019 meeting
- M. Winchester Municipal Utilities Balance Sheet as of July 31, 2019
- N. Winchester/Clark County Chamber of Commerce minutes of the July 29, 2019 meeting
- O. Winchester/Clark County Chamber of Commerce Financial Reports for July 2019
- P. Clark County Geographic Information System Consortium Accounts Payable for June and July 2019
- Q. Clark County Geographic Information System Consortium Financial and Budget Summary for June and July 2019
- R. Clark County Geographic Information System Consortium minutes of the July 23, 2019 meeting

5. INFORMATIONAL ITEMS

- A. City of Winchester Quarterly Reports as of June 30, 2019
- B. City of Winchester Monthly Cash Report as of July 31, 2019
- C. Clark County Health Department - Clark County Harm Reduction Program Report for July 2019

- D. Clark County Health Department ASAP Meeting Report for August 15, 2019
- E. Article titled "HIV Infection 'Clusters' Put Focus on Harm Reduction Program"

6. PRESENTATION

Lincoln Street CDBG Redevelopment Project Update - Kriss Lowry, Kriss Lowry Associates and Darcie Cunningham, Habitat for Humanity Executive Director

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