



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 15, 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 September 1, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Administrative Hearing Board minutes from the July 20, 2020 meeting
- B. Minutes from the Semi Annual Phone Conference meeting regarding the WMU Consent Decree dated August 19, 2020
- C. Winchester Fire Department Scheduled Time Report for August 2020

5. INFORMATIONAL ITEMS

- A. Emergency Solutions Grant (ESG) Emergency Shelter Component Certification of Local Approval for Nonprofit Organization
- B. Correspondence dated September 2, 2020 from Mr. Jim Braden, Chief Operating Officer, Kentucky Bank with regard to the installation of the historical sign presenting the History of Poynterville in Heritage Park
- C. Correspondence from Gary Epperson, W/CC EMA regarding his retirement at the end of September 2020

6. WORK SESSION

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