



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, OCTOBER 15, 2019
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the October 1, 2019 Special (4:30 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 Licensing Board minutes of the September 16, 2019 meeting
- B. Clark County Geographic Information System Consortium Staff Report for September 2019
- C. Clark County Geographic Information System Consortium Financial and Budget Summary - August 2019
- D. Clark County Geographic Information System Consortium minutes from the August 27, 2019 meeting
- E. Clark County Geographic Information System Consortium Accounts Payable as of August 31, 2019
- F. Winchester Urban Renewal & Community Development Agency minutes from the July 9, 2019 meeting
- G. Winchester/Clark County Chamber of Commerce minutes from the September 30, 2019 meeting
- H. Winchester/Clark County Planning Commission minutes from the September 3, 2019 meeting
- I. W/CC Joint Committee on EMS minutes from the September 10, 2019 meeting
- J. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period September 16-27, 2019
- K. Winchester Municipal Utilities Commission minutes from the September 19, 2019 meeting
- L. Winchester Municipal Utilities Commission Financial and Budget Summary for August 2019
- M. Main Street Winchester minutes from the September 10, 2019 meeting
- N. Main Street Winchester 2019 Work Plan
- O. Main Street Winchester Expense Reports as of July 1 to September 30, 2019

5. INFORMATIONAL ITEMS



- A. Memo from Captain Briscoe regarding retired Communications Supervisor Rhonda Rogers receiving the Legacy Award from the KENA and APCO at the September 5, 2019 awards banquet
- B. Correspondence from Kelly A. Baker, Chief District Engineer with the Kentucky Transportation Cabinet, District #7 regarding the Seventh Street Alternative Truck Route Project
- C. Correspondence from the Health Science Leadership Class (Area Technology Center) thanking Chief Rigney for her visit to the class
- D. Save a Life: Overdose Prevention 101 Community Forum to Educate and Prevent Opiate/Heroin Related Overdoses
- E. Ask a Question..Save a Life QPR Suicide Prevention Classes

6. PRESENTATION

Administrative Hearing Board Review

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