



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, NOVEMBER 19, 2019
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the October 15, 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. EMA/CSEPP minutes from the September 9, 2019 meeting
- B. Winchester/Clark County Transit Monthly Ridership Trends and Report
- C. Holly Rood Financial Statements and Supplementary Information
- D. Winchester/Clark County Parks & Recreation Attendance Log for 2019-2020
- E. Winchester/Clark County Parks & Recreation minutes from the September 9, 2019 meeting
- F. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information - Three Months Period ended September 30, 2019 and 2018
- G. Clark County KY-ASAP minutes from the September 19, 2019 meeting
- H. Winchester Municipal Utilities Departmental Report October 17, 2019
- I. Winchester Municipal Utilities Financial and Budget Summary for September 2019
- J. Winchester Municipal Utilities Accounts Payable - Transactions for the Period September 30 through October 11, 2019
- K. Winchester Municipal Utilities Commission minutes from the October 3, 2019 meeting
- L. Winchester/Clark County Industrial Development Authority Transactions by Account as of October 18, 2019
- M. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending September 30, 2019
- N. Winchester/Clark County Industrial Development Authority minutes of the September 16, 2019 meeting
- O. Winchester/Clark County Chamber of Commerce minutes of the September 30 and October 28, 2019 meetings
- P. Winchester/Clark County Chamber of Commerce Financial Statements for September 2019
- Q. Clark County Geographic Information System Consortium minutes from the September 24, 2019 meeting
- R. Clark County Geographic Information System Consortium Accounts Payable as of September 30, 2019

- S. Winchester/Clark County Mental Health and Aging Coalition minutes from the September 19, 2019 meeting
- T. Clark County Geographic Information System Consortium Staff Report for October 2019
- U. Clark County Geographic Information System Consortium Financial and Budget Summary for September 2019
- V. Winchester Municipal Utilities Balance Sheet as of September 30, 2019
- W. Winchester/Clark County Parks & Recreation minutes from the October 14, 2019 meeting
- X. Winchester Municipal Utilities Commission minutes from the October 17, 2019 meeting
- Y. Winchester Municipal Utilities Accounts Payable Transaction for the Period October 14 through November 1, 2019
- Z. Main Street Winchester Board minutes from the October 8, 2019 meeting and Financial Statements July 1 to October 31, 2019

5. INFORMATIONAL ITEMS

- A. Clark County Health Department Harm Reduction Program Report for September 2019
- B. City of Winchester Public Works Department Leaf Collection Notice
- C. City of Winchester SNIP (Spay & Neuter Incentive Program) Report from September 25 to November 6, 2019
- D. Correspondence from Scott Hisle, Freeman Corporation commending the Winchester/Fire EMS for their assistance at a recent fire.

6. PRESENTATION

- A. Update from Congressman Barr's Office - Lance Terrell
- B. Strategic Plan Scope of Work - Tad Long and Bobbie Bryant, Kentucky League of Cities

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