

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, OCTOBER 4, 2016  
10:00 A.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1. CALL TO ORDER
2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
3. MINUTES

September 20, 2016 Special Meeting (4:30 pm) and September 20, 2016 Regular Meeting (5:30 pm)

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium minutes from the August 23, 2016 meeting
- B. Clark County Geographic Information System Consortium Financial Information - August 2016
- C. Clark County Geographic Information System Consortium Services - September 2016
- D. Generations Center Board minutes from the August 16, 2016 meeting
- E. Generations Center Board financial information through September 1, 2016
- F. Winchester Licensing Board minutes from the August 15 and September 12, 2016 meetings
- G. Letter dated September 27, 2016 to Clark County Judge-Executive Henry Branham from City Treasurer Debra Bailey regarding the Communications and EMS reconciliations for Fiscal Year 2016
- H. Winchester-Clark County Industrial Development Authority minutes from the August 15, 2016 meeting
- I. Winchester-Clark County Industrial Development Authority Internal Financial report for period ending August 31, 2016
- J. Winchester Municipal Utilities Commission Balance Sheet and Combined Utilities report for month ending August 31, 2016

5. ORDINANCE (Second Reading)

AN ORDINANCE ACCEPTING THE 2016 TAX ASSESSMENT; IMPOSING AD VALOREM TAXES; PROVIDING A DUE DATE FOR PAYMENT OF TAXES AND PENALTY AND INTEREST FOR THE UNPAID TAXES, ALL FOR THE YEAR 2016

6. GENERAL ORDER

AN ORDER AMENDING ORDER NO. 2016-103 "AN ORDER AWARDING A BID FOR THE FY2017 PAVING PROGRAM" (CHANGE ORDER NO. 1)

7. PERSONNEL ORDER
  - A. AN ORDER ACCEPTING THE RESIGNATION OF NATHAN THOMPSON, FIREFIGHTER III/PARAMEDIC
  - B. AN ORDER ACCEPTING THE RESIGNATION OF DWAYNE GREEN, PATROLMAN I
8. COMMITTEE REPORTS
9. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER
10. 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)
11. CALL MEETING BACK INTO OPEN SESSION
12. MOTION TO ADJOURN MEETING