
**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
SEPTEMBER 4, 2012 - 4:30 PM 105**

**PLEDGE OF ALLEGIANCE - Commissioner Kenny Book
INVOCATION - Commissioner Rick Beach**

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner Rick Beach

Commissioner Kenny Book

Commissioner Kitty Strode

City Manager Ken Kerns and City Clerk Marilyn Rowe were present.

City Attorney William Dykeman and Commissioner Shannon Cox were not present.

Mayor Burtner advised that Commissioner Cox would be present at the 5:30 pm meeting.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the special meeting to order at 4:30 pm in the Commission Chambers of City Hall.

MINUTES

On motion by Commissioner Book, seconded by Commissioner Beach, with unanimous vote, the minutes from the August 20, 2012 special meeting (4:30 pm) and August 20, 2012 special meeting (5:30 pm) were approved as presented.

DEPARTMENTAL AND AGENCY REPORTS

- Report dated August 15, 2012 for Public Works Department Sign Replacement Areas
- Winchester Urban Renewal and Community Development Agency minutes from the June 18, 2012 meeting
- Animal Shelter Reports for April 2012 through June 2012 from Clark County Judge/Executive Henry Branham
- Generations Center Board minutes from the July 17, 2012 meeting
- Generations Center Board financial information as of June 30, 2012
- Winchester-Clark County Industrial Development Authority minutes from the July 16, 2012 meeting
- Winchester-Clark County Industrial Development Authority financial information as of July 31, 2012
- Winchester Municipal Utilities Financial Information as of July 31, 2012
- Winchester-Clark County Parks and Recreation Board minutes from the July 9, 2012 meeting
- EMA/CSEPP minutes from the July 9, 2012 meeting
- Winchester-Clark County, Kentucky Communications History of 911 to Enhanced 911 and Wireless E911 Phase I to Wireless E911 Phase II
- Clark County Public Library 2012 Kentucky Annual Report of Public Libraries
- Winchester-Clark County Tourism minutes from the July 17, 2012 meeting
- Clark County Geographic Information System Consortium minutes from the July 26, 2012 meeting
- Clark County Geographic Information System Consortium Coordinator report for the August 28, 2012 meeting
- Clark County Geographic Information System Consortium Financial Information - July 2012
- Clark County Geographic Information System Consortium report for GIS requests
- Kentucky Regional Cable Commission minutes from the July 16, 2012 meeting

On motion by Commissioner Strode, seconded by Commissioner Beach, with unanimous vote, the Board approved the Departmental and Agency reports as submitted.

INFORMATIONAL ITEMS

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
SEPTEMBER 4, 2012 - 4:30 PM**

106

- Correspondence from Leo Shortridge regarding the Winchester Classic Soccer Tournament to be held on Saturday, September 15, and Sunday, September 16, 2012 at the Kroger Youth Soccer Complex
- Winchester/Clark County Parks and Recreation 2012 Fall schedule
- Completed work orders by the Public Works Department

ADJOURN TO CLOSED SESSION

On motion by Commissioner Beach, seconded by Commissioner Book, with unanimous vote, the Board adjourned to closed session to discuss the following items:

- 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)

Mayor Burtner called the meeting back into open session.

With no further business, on motion by Commissioner Strode, seconded by Commissioner Beach, with unanimous vote, the meeting was adjourned to the 5:30 pm meeting.

/s/ Edallen York Burtner

WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD
SEPTEMBER 4, 2012 - 4:30 PM 107
