



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, JANUARY 19, 2021  
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 January 5, 2021 Special (4:30 pm) and Regular (5:30 p.m.) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis Period Ended December 31, 2020
- B. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month - Period Ended December 31, 2020
- C. Winchester/Clark County Parks & Recreation Profit & Loss December 2020
- D. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis December 31, 2020
- E. Winchester/Clark County Parks & Recreation Statement of Cash Flows December 2020
- F. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual - December 2020
- G. Winchester/Clark County Parks & Recreation Balance Sheet as of December 31, 2020
- H. Winchester/Clark County Administrative Hearing Board minutes from the December 14, 2020 meeting
- I. Public Works Committee meeting agenda for January 4, 2021
- J. Main Street Sidewalks project schedule
- K. Winchester/Clark County EMA/CSEPP meeting agenda for January 11, 2021
- L. Winchester Municipal Utilities Commission Departmental Report for December 17, 2020
- M. Winchester Municipal Utilities Commission Financial and Budget Summary for November 2020
- N. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period December 7-31, 2020
- O. Winchester Municipal Utilities Commission minutes from the December 10, 2020 meeting
  
- P. Main Street Winchester agenda for the January 12, 2021 meeting
- Q. Generations Center agenda for the January 19, 2021 meeting
- R. Winchester/Clark County Transit Monthly Ridership Trends and Report

**5. INFORMATIONAL ITEMS**

- A. Kentucky Legislative Update dated January 9, 2021 from Senator Ralph Alvarado
- B. EMS Revenue Report July 2013 to December 2020
- C. Clark Regional Medical Center Report of Transfers from November 2020 to January 6, 2021
- D. Breathitt/Wolf EMS Report of transfers for November and December 2020
- E. Kentucky Legislative Update dated January 13, 2021 from Senator Ralph Alvarado
- F. Valentines for Veterans Program
- G. BLS Consumer Price Index as of December 2020
- H. City Manager's Report dated January 19, 2021

**6. WORK SESSION**

Clark Coalition - Will Mayer

**7. ADJOURN TO CLOSED SESSION**

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

**8. CALL MEETING BACK INTO OPEN SESSION**

**9. MOTION TO ADJOURN MEETING**