



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 2, 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 19, 2021 Special (4:30 pm) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium Staff Report as of January 2021
- B. Clark County Geographic Information System Consortium Financial and Budget Summary December 2020
- C. Clark County Geographic Information System Consortium Accounts Payable as of December 31, 2020
- D. Clark County Geographic Information System Consortium minutes from the December 22, 2020 meeting
- E. Clark County KY-ASAP minutes from the November 2020 meeting
- F. Winchester/Clark County Parks & Recreation minutes from the December 14, 2020 meeting
- G. Winchester/Clark County Parks & Recreation Attendance Log for July to December 2020
- H. Winchester Municipal Utilities Commission Departmental Report as of January 21, 2021
- I. Winchester Municipal Utilities Financial & Budget Summary for December 2020
- J. Winchester Municipal Utilities Accounts Payable - Transactions for the Period January 4 through 15, 2021
- K. Winchester Municipal Utilities Commission minutes from the January 7, 2021 meeting
- L. Winchester Municipal Utilities Commission Balance Sheet as of December 31, 2020
- M. Winchester/Clark County Administrative Hearing Board minutes from the January 11, 2021 meeting
- N. Winchester/Clark County Planning Commission meeting agenda for February 2, 2021
- O. Kentucky Regional Cable Commission meeting agenda for the January 28, 2021 meeting

5. INFORMATIONAL ITEMS

- A. United States Census 2020 recognition of the City of Winchester as an invaluable member of the 2020 Census Community Partnership and Engagement Program
- B. Clark County Health Department Harm Reduction Program Report for November 2020
- C. LBAR.com Real Estate Sales Hit New Record Through the Pandemic

6. WORK SESSION

A. Underutilized Properties - Will Mayer and Stan Harvey, Lord Aeck Sargent

B. Correspondence and Recommendations for Uncontrolled Crosswalks in Downtown Winchester - Transportation Cabinet

7. 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)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN MEETING