



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 21, 2023
4:30 P.M.**

PLEDGE OF ALLEGIANCE - Daron Stephens

INVOCATION - William Newell

1. CALL TO ORDER

2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

3. MINUTES

Minutes of the February 7, 2023 Special 4:30 pm and Regular 5:30 pm meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. EMA/CSEPP minutes from the January 9, 2023 DES meeting
- B. Winchester/Clark County Industrial Development Authority Transactions by Account as of February 10, 2023
- C. Winchester/Clark County Industrial Development Authority Profit & Loss Budget vs. Actual - July 2022 through January 2023
- D. Winchester/Clark County Industrial Development Authority Profit & Loss Budget vs. Actual - January 2023
- E. Winchester/Clark County Industrial Development Authority minutes from the January 23, 2023 meeting
- F. Winchester/Clark County Industrial Development Authority Balance Sheet as of January 31, 2023
- G. Winchester Public Works Committee minutes from the January 9, 2023 meeting
- H. Winchester/Clark County Administrative Hearing Board minutes from the December 19, 2022 meeting
- I. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the weeks of January 30 and February 6, 2023
- J. Winchester Municipal Utilities Departmental Report for February 16, 2023
- K. Winchester Municipal Utilities Commission Financial and Budget Summary for January 2023
- L. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period January 30-February 10, 2023
- M. Winchester Municipal Utilities Commission minutes from the Special Called February 1, 2023 and February 9, 2023 meetings
- N. Winchester/Clark County Transit Monthly Ridership Trends and Report
- O. Monthly Memorandum from Fire Chief Chris Whiteley for January 11 to February 15, 2023

5. INFORMATIONAL ITEMS

- A. Traffic Study for Moundale Avenue performed by the Winchester Police Department for January 19-21, 2023
- B. Kentucky River Authority Improvements Six Year Plan 2024-2030 (draft capital plan)
- C. Clark County Community Services January 2023 Newsletter

6. WORK SESSION

Review and approve the Fiscal Year 2022 Audit - Tom Sparks, Summers, McCrary & Sparks, PLLC

7. ADJOURN TO CLOSED SESSION

- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- 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