



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 1, 2022
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 February 15, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Departmental Report for February 17, 2022
- B. Winchester Municipal Utilities Financial and Budget Summary - January 2022
- C. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period January 17-28 and January 31-February 11, 2022
- D. Winchester Municipal Utilities Commission minutes from the January 20, 2022 meeting
- E. Semi-Annual Agenda for Phone Conference February 15, 2022
- F. Winchester/Clark County EMA/CSEPP meeting agenda for February 14th and minutes from the January 10, 2022 meeting
- G. Clark County KY-ASAP minutes from the January 20, 2022 meeting
- H. Office of Planning & Community Development 2021 Annual Report
- I. Winchester Municipal Utilities Balance Sheet as of January 31, 2022
- J. Winchester/Clark County Board of Adjustments Agenda for the February 24, 2022 meeting

5. INFORMATIONAL ITEMS

- A. Clark County Harm Reduction Program Report for January 2022 from the Clark County Health Department
- B. Clark County Health Department ASAP Meeting Report dated January 17, 2022
- C. Memorandum to Mayor Burtner regarding the transitioning of Driver License services dated February 14, 2022

6. WORK SESSION

- A. Vacant Property Local Implementation Scholarship Application - Shanda Cecil

- B. High Side of Main Street Streetscape/Park - Palmer Engineering

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