



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MARCH 7, 2023
4:30 P.M.**

PLEDGE OF ALLEGIANCE - Deputy City Clerk Dianna Layne

INVOCATION - Steve Humble, Winchester Covenant Church

1. CALL TO ORDER

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

3. MINUTES

Minutes of the February 21, 2023 Special 4:30 pm and Regular 5:30 pm meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County KY-ASAP minutes from the January 19, 2023 meeting
- B. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the weeks of February 13 and 20, 2023 from Director Brad Sowden
- C. Winchester/Clark County Parks Board minutes from the January 23, 2023 meeting
- D. Winchester/Clark County Tourism Commission Financial Statements for the month of January 2023
- E. Winchester/Clark County Tourism Commission minutes from the January 17, 2023 meeting
- F. Winchester/Clark County Tourism Monthly Transient Tax Receipts
- G. City of Winchester Cash report for the Month Ending January 31, 2023
- H. City of Winchester Expense Account Department Details for January 2023
- I. Winchester Municipal Utilities Balance Sheet as of January 31, 2023
- J. Winchester Municipal Utilities Commission minutes from the February 16, 2023 meeting
- K. Winchester Municipal Utilities Accounts Payable - Transactions for the Period February 13-24, 2023
- L. Clark County Geographic Information Systems Consortium minutes from the January 31, 2023 meeting
- M. Clark County Geographic Information Systems Consortium Accounts Payable as of January 31, 2023

5. INFORMATIONAL ITEMS

- A. Correspondence from US Department of Homeland Security regarding the approval of a FY 2021 Assistance to Firefighters Grant in the amount of \$500,000 with a City match of \$25,000
- B. Email from Jeremiah Epperson, WMU regarding the annual fire hydrant testing/flushing with the March 1, 2023 minutes
- C. Clark County Harm Reduction Program Report for January 2023

6. NEW BUSINESS

A. Review and approve the application for the Loretto Carbon Reduction Fund grant from the Winchester Tree Board - Shanda Cecil

7. WORK SESSION

Winchester Work Plan - Tad Long, Kentucky League of Cities, Community & Economic Development

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN MEETING