



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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending February 28, 2022
- B. Clark County KY-ASAP minutes from the February 17, 2022 meeting
- C. Winchester/Clark County Parks & Recreation Balance Sheet as of February 28, 2022
- D. Winchester/Clark County Parks & Recreation Statement of Cash Flows - February 2022
- E. Winchester/Clark County Parks & Recreation Profit & Loss - February 2022
- F. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis
- G. Winchester/Clark County Parks & Recreation Statements of Revenue and Expenses - Modified Cash Basis - Period Ended February 28, 2022
- H. Winchester/Clark County Parks & Recreation minutes from the February 28, 2022 meeting
- I. Winchester/Clark County Parks & Recreation Attendance Log July 2021 to February 2022
- J. Winchester Municipal Utilities Departmental Report for March 17, 2022
- K. Winchester Municipal Utilities Financial and Budget summary - February 2022
- L. Winchester Municipal Utilities Accounts Payable - Transactions for the Period February 28-March 11, 2022
- M. Winchester Municipal Utilities Commission minutes from the March 3, 2022 meeting
- N. Winchester Municipal Utilities Balance Sheet as of February 28, 2022
- O. Generations Center Board March 15, 2022 Agenda and January 18, 2022 minutes
- P. Winchester/Clark County Tourism Commission Director's Report and Monthly Transient Tax Receipts
- Q. Winchester/Clark County Tourism Financial Information - January and February 2022

- R. Winchester/Clark County Administrative Hearing Board minutes from the February 28, 2022 meeting
- S. EMA/CSEPP minutes from the February 14, 2022 DES meeting
- T. Clark County Geographic Information System Consortium Staff Report for March 2022
- U. Clark County Geographic Information System Consortium Financial and Budget Summary - February 2022

V. Clark County Geographic Information System Consortium Accounts Payable as of February 28, 2022

W. Clark County Geographic Information System Consortium minutes from the February 22, 2022 meeting

5. INFORMATIONAL ITEMS

A. Senate Resolution No. 9, Wednesday, March 16, 2022 - **A Resolution Honoring Edallen York Burtner upon the occasion of his retirement as Mayor of the City of Winchester**

B. Bureau of Labor Statistics, US Department of Labor Consumer Price Index - February 2022

C. Joint EMS Committee Meeting Agenda from the March 7, 2022 meeting

D. Media Release: "Stuff Recycling Donates to Winchester Police Department for K9 Veteran's Day"

6. WORK SESSION

Winn Avenue Drainage Study and Proposals Presentation - 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