



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JUNE 7, 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 May 16, 2022 Special Budget Work Session (9:00 am), May 17, 2022 Special (4:30 pm), and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Financial and Budget Summary - April 2022
- B. Winchester Municipal Utilities Accounts Payable - Transactions for the Period May 2-13, 2022
- C. Winchester Municipal Utilities Commission minutes from the May 5, 2022 meeting
- D. Winchester Municipal Utilities Departmental Report for May 19, 2022
- E. Winchester/Clark County Administrative Hearing Board minutes from the April 18, 2022 meeting
- F. Winchester Municipal Utilities Balance Sheet as of April 30, 2022
- G. Clark County Geographic Information System Consortium minutes from the April 26, 2022 meeting
- H. Clark County Geographic Information System Consortium Accounts Payable for April 30, 2022
- I. Clark County Geographic Information System Consortium Financial and Budget Summary April 2022
- J. Clark County Geographic Information System Consortium Staff Report for May 2022
- K. Generations Center Board minutes from the March 15, 2022 meeting with Profit & Loss Statement by Quarter
- L. Clark County KY-ASAP minutes from the April 21, 2022 meeting
- M. Winchester Municipal Utilities Commission minutes from the May 19, 2022 meeting
- N. Winchester Municipal Utilities Accounts Payable - Transactions for the Period May 16-27, 2022
- O. Winchester/Clark County Parks & Recreation Balance Sheet as of April 30, 2022
- P. Winchester/Clark County Parks & Recreation Statement of Cash Flows - April 2022
- Q. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis - April 2022
- R. Winchester/Clark County Parks & Recreation Profit & Loss - April 2022
- S. Winchester/Clark County Parks & Recreation Statement of Revenue and Expenses - Modified Cash Basis, Period Ended April 30, 2022

5. INFORMATIONAL ITEMS

- A. Kentucky Regional Cable Commission meeting notice for Thursday, June 23, 2022
- B. Perry's Inspection Bureau, LLC Electrical Inspection Report for March and April 2022
- C. Clark County Health Department Clark County Harm Reduction Program Report for Period April 2022
- D. BCTC Winchester Offers Associate Degree in Nursing information
- E. Winchester/Clark County Transit Monthly Ridership Trends and Report and Transit Stops
- F. Lincoln Street Project Summary - May 2022
- G. Thank You note from the GRC students for the City's donation to the 2022 Project Graduation Program
- H. Bureau of Labor Statistics, U.S. Department of Labor - Consumer Price Index for April 2022

6. WORK SESSION

Main Street Winchester - a New Direction - Chad Walker

Electric Charging Stations - Will Hodgkin/EvolveKY Representative

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