



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, JULY 20, 2021  
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 July 6, 2021 regular (5:30 pm) and July 8, 2021 special (10:30 am) meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County EMA/CSEPP July 12, 2021 agenda and the June 14, 2021 minutes
- B. City of Winchester, Kentucky Police and Fire Pension Board July 8, 2021 meeting agenda, July 10, 2020 meeting minutes, and the Fiscal Year 2022 Budget
- C. Winchester/Clark County Board of Adjustments July 8, 2021 agenda, Balance Sheet as of July 1, 2021, Outstanding Bills to Pay June 10-July 1, 2021, and the June 3, 2021 minutes
- D. Clark County KY-ASAP minutes from the June 17, 2021 meeting
- E. Main Street Winchester Treasurer's Report for Tuesday, July 13, 2021
- F. Main Street Winchester Blue Grass Community Foundation Statement of Activity Winchester Downtown Development Fund May 1-31, 2021
- G. Main Street Winchester minutes from the June 8, 2021 meeting
- H. Main Street Winchester Director's Report for July 2021
- I. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual June 2021
- J. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis April 1-June 30, 2021
- K. Winchester/Clark County Parks & Recreation Statements of Revenue and Expenses - Modified Cash Basis Period Ended April 1-June 30, 2021
- L. Winchester/Clark County Parks & Recreation Statement of Cash Flows April-June 2021
- M. Winchester/Clark County Parks & Recreation Profit & Loss April-June 2021
- N. Winchester/Clark County Parks & Recreation Balance Sheet as of June 30, 2021
- O. Winchester/Clark County Parks & Recreation minutes from the June 21, 2021 and June 30, 2021 meetings
- P. Winchester/Clark County Parks & Recreation Attendance Log for 2020-2021
  
- Q. Winchester Municipal Utilities Accounts Payable - Transactions for the Period June 14-25, 2021
- R. Winchester Municipal Utilities Accounts Payable - Transactions for the Period June 28-July 9, 2021
- S. Winchester Municipal Utilities Commission minutes from the June 17, 2021 meeting
- T. Winchester Municipal Utilities Departmental Report for July 15, 2021

**5. INFORMATIONAL ITEMS**

- A. Kentucky League of Cities Home Rule Cities Meeting information from Interim Finance Director Michelle Lucas
- B. Clark County Health Department Harm Reduction Program - Reporting Period June 2021

**6. WORK SESSION**

Crosswalks in the Downtown Area

**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**