



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 2, 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 July 19, 2022 Special (4:00 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORT S

- A. Winchester/Clark County Industrial Development Authority minutes from the Special Called June 6, 2022 and June 8, 2022 meetings
- B. Agenda for the Generations Center June 19, 2022 meeting
- C. Winchester/Clark County Parks & Recreation Attendance Log for July 2021 to June 2022
- D. Winchester/Clark County Parks & Recreation minutes from the June 27, 2022 meeting
- E. Winchester/Clark County Industrial Development Authority minutes from the June 20, 2022 meeting
- F. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending June 30, 2022
- G. Winchester/Clark County Administrative Hearing Board minutes from the June 20, 2022 meeting
- H. Winchester Municipal Utilities Commission minutes from the June 16, 2022 meeting
- I. Winchester Municipal Utilities Accounts Payable - Transaction for the Periods June 13-July 1 and July 4-July 15, 2022
- J. Winchester Municipal Utilities Departmental Report for July 21, 2022

5. INFORMATIONAL ITEMS

- A. Correspondence from Jeanna Gwynne regarding attendance at the 911 Services Board Grant Workshop she and Dispatch Supervisor Ashley Reed attended via Zoom on July 14, 2022
- B. Correspondence from City Manager Mike Flynn regarding the compensation plan for the Acting Finance Director Tammy Butler
- C. Meeting notice of the annual City of Winchester Policemen's and Firemen's Pension Board scheduled for Friday, July 29th at 11:00 a.m.
- D. Correspondence from Debra Phillips, Senior Program Manager, Kentucky Cabinet for Economic Development regarding the awarding of the grant for the PDI-EDF Project
- E. Correspondence from HR/Risk Manager Tammy Shelton regarding compensation plan for Administrative Assistant/Deputy City Clerk Dianna Layne

6. WORK SESSION

Fifth Street Cul-de-Sac Update

7. 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)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN MEETING