



**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, SEPTEMBER 6, 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 August 16, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

**4. DEPARTMENTAL AND AGENCY REPORT S**

- A. Clark County KY-ASAP minutes from the May 19, 2022 and June 16, 2022 meetings
- B. Winchester/Clark County Transit Monthly Ridership Trends and Report as of July 2022
- C. Winchester/Clark County Parks & Recreation Attendance Log for July 2022
- D. Winchester/Clark County Parks & Recreation minutes from the July 18, 2022 meeting
- E. Winchester Municipal Utilities Departmental Report dated August 16, 2022
- F. Winchester Municipal Utilities Commission Accounts Payable - Transaction for the Period August 1-August 12, 2022
- G. Winchester Municipal Utilities Commission minutes from the August 4, 2022 meeting
- H. Winchester/Clark County Tourism Commission minutes from the June 24, 2022 meeting
- I. Winchester/Clark County Tourism FY23 Operating Budget
- J. Winchester/Clark County Tourism Financial Information as of June 30, 2022
- K. Winchester Municipal Utilities Balance Sheet as of June 30, 2022 and July 31, 2022
- L. Winchester/Clark County Administrative Hearing Board minutes from the July 18, 2022 meeting
- M. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending July 31, 2022
- N. Winchester/Clark County Industrial Development Authority minutes from the July 18, 2022 meeting
- O. Clark County Geographic Information System Consortium Staff Report for July-August 2022
- P. Clark County Geographic Information System Consortium Financial and Budget Summary for June 2022
  
- Q. Clark County Geographic Information System Consortium Accounts Payable as of June 30 and July 31, 2022
- R. Clark County Geographic Information System Consortium minutes from the June 28, 2022 meeting
- S. Clark County/Winchester Heritage Commission minutes from the July 14, 2022 meeting and the August 11, 2022 meeting agenda

T. Winchester Licensing Board minutes from the May 2, 2022 meeting

## **5. INFORMATIONAL ITEMS**

- A. Clark County Health Department report dated August 18, 2022 for the Clark County KY-ASAP meeting
- B. Clark County Harm Reduction Program Reporting Period for June and July 2022
- C. Winchester/Clark County Chamber of Commerce 2022 Schedule of Chamber After Hours and Breakfasts
- D. Grasstober Music Festival information for October 1, 2022
- E. Memo from Brad Sowden, Industrial Development Authority Director regarding activities from the Industrial Development Authority

## **6. WORK SESSION**

- A. Bluegrass Community Foundation - Halee Cunningham
- B. New MSW and Update Request on Outstanding Items - Chad Walker

## **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**