



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 21, 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 September 7, 2021 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Main Street Winchester minutes from the August 10, 2021 meeting
- B. Main Street Winchester Treasurer's Report and Blue Grass Community Foundation Downtown Investment Fund
- C. Main Street Winchester Director's Report for September 2021
- D. Clark County KY-ASAP minutes from the August 19, 2021 meeting
- E. Winchester Municipal Utilities Commission minutes from the September 2, 2021 meeting
- F. Winchester Municipal Utilities Departmental Report for September 16, 2021
- G. Winchester Municipal Utilities Commission Accounts Payable - Transactions for Period August 30-September 10, 2021
- H. Winchester/Clark County Joint Committee on EMS minutes from the May 6, 2021 meeting
- I. Winchester Municipal Utilities Balance Sheet as of August 31, 2021
- J. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month Period Ended August 31, 2021
- K. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual - August 2021
- L. Winchester/Clark County Parks & Recreation Profit & Loss - August 2021
- M. Winchester/Clark County Parks & Recreation Statement of Cash Flows - August 2021
- N. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses - Modified Cash Basis - Period Ended July 31, 2021
- O. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis, August 2021
- P. Winchester/Clark County Parks & Recreation Balance Sheet as of August 31, 2021
- Q. Winchester/Clark County Parks & Recreation minutes from the August 16, 2021 meeting
- R. Winchester/Clark County Parks & Recreation Attendance Log for July 2021 to June 2022

5. INFORMATIONAL ITEMS

- A. Correspondence from Kriss Lowry to Travis Webster regarding Winchester Sole Source Procurement

- B. Winchester/Clark County Chamber of Commerce “Chamber Breakfast” at the Lower Howards Creek Water Treatment Plant, Wednesday, September 29 at 8:00 a.m.
- C. US Census Bureau - Clark County, Winchester Statistics Report
- D. Clark County Harm Reduction Program Reporting Period August 2021
- E. Achieving Recovery Together ASAP Report for August 2021

6. WORK SESSION

- A. Winchester/Clark County Farmers Market Canopy Update
- B. Winchester/Clark County Parks & Recreation Update

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