



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 4, 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 September 20, 2022 Special (3:00 pm) meeting

4. DEPARTMENTAL AND AGENCY REPORT S

- A. Winchester Municipal Utilities Accounts Payable - Transactions for the Period August 29-September 9, 2022
- B. Winchester Municipal Utilities Commission minutes from the September 1, 2022 meeting
- C. Winchester Municipal Utilities Departmental Report for September 15, 2022
- D. Winchester/Clark County Transit Monthly Ridership Trends and Report
- E. Winchester/Clark County Parks & Recreation Attendance Log for July and August 2022
- F. Winchester/Clark County Parks & Recreation minutes from the August 18, 2022 meeting
- G. Winchester/Clark County Administrative Hearing Board minutes from the August 15, 2022 meeting
- H. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period ending August 31, 2022
- I. Winchester/Clark County Industrial Development Authority minutes from the August 8, 2022 meeting
- J. Winchester/Clark County Tourism Commission minutes from the August 16, 2022 meeting
- K. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the weeks September 12 and 19, 2022

5. INFORMATIONAL ITEMS

- A. Opportunity Grant Agreement for Winchester/Clark County Industrial Development Authority from Kentucky Utilities

6. NEW BUSINESS

Request to plant trees along Depot Street from the Winchester Tree Board

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