



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, NOVEMBER 15, 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 November 1, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORT S

- A. Main Street Winchester minutes from the September 13 and October 11, 2022 meetings and financial information
- B. Winchester/Clark County Tourism Commission minutes from the September 20, 2022 meeting
- C. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the Weeks of October 24 and 31, 2022
- D. Winchester Municipal Utilities Commission minutes from the October 20, 2022 meeting
- E. Winchester Municipal Utilities Commission minutes from the special called October 26, 2022 meeting
- F. Winchester Municipal Utilities Accounts Payable - Transactions for the period October 17-28, 2022
- G. Winchester Fire/EMS Monthly Memor for October 14 -November 10, 2022 from Fire Chief Chris Whiteley

5. INFORMATIONAL ITEMS

Correspondence from Jim Gray, Secretary of the Kentucky Transportation Cabinet regarding the supplemental funding for the Fulton Road Project

6. WORK SESSION

City Street Closure Procedures

7. ADJOURN TO CLO SED 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