



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 18, 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 January 4, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Municipal Utilities Departmental Report for December 16, 2021
- B. Winchester Municipal Utilities Accounts Payable - Transactions for the Period December 13-31, 2021
- C. Winchester Municipal Utilities Commission minutes from the December 16, 2021 meeting
- D. Winchester Municipal Utilities Commission minutes from the special called December 22, 2021 meeting
- E. Winchester/Clark County EMA/CSEPP agenda from the January 10, 2022 meeting and the minutes from the December 13, 2021 meeting
- F. Winchester/Clark County Administrative Hearing Board minutes from the December 6, 2021 meeting
- G. Main Street Winchester Agenda for the January 11, 2022 meeting
- H. Winchester/Clark County Transit Monthly Ridership Trends and Report

5. INFORMATIONAL ITEMS

- A. City of Winchester Declaration of Local State of Emergency for the January 6, 2022 winter storm event
- B. Lead and Copper Rule Revision (LCRR) report furnished by Winchester Municipal Utilities
- C. Winchester/Clark County Chamber of Commerce December 2021 Newsletter
- D. Fiscal Year 2021 DDIF Grant Awards Summary Report

6. 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)

7. **CALL MEETING BACK INTO OPEN SESSION**
8. **MOTION TO ADJOURN MEETING**