

**WINCHESTER BOARD OF COMMISSIONERS SPECIAL MEETING HELD  
JULY 5, 2022 4:30 PM**

**PLEDGE OF ALLEGIANCE - Commissioner Chenault**

**INVOCATION - City Manager Mike Flynn**

**PRESIDING :**

Mayor Edallen York Burtner

**PRESENT:**

Commissioner Shannon Cox  
Commissioner Joe Chenault  
Commissioner Kitty Strode

City Manager Mike Flynn, Deputy City Clerk Dianna Layne, HR Director Tammy Shelton, and the City Clerk were present.

Commissioner JoEllen Reed was present via telephone.

City Attorney William A. Dykeman was present via telephone.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the July 5, 2022 special meeting to order at 4:30 p.m. in the Commission Chambers of City Hall.

**ADJOURN TO CLOSED SESSION**

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, the Board adjourned to closed session to discuss

- 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)

**CALL MEETING BACK INTO OPEN SESSION**

Mayor Burtner called the meeting back into open session.

**ADJOURN MEETING**

With no further business, on motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, the meeting was adjourned.

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Edallen York Burtner, Mayor

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Joy L. Curtis, City Clerk