



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 1, 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 18, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Tourism Commission meeting packet for the January 18, 2022 meeting
- B. Clark County KY-ASAP Sustainability Planning Tool report updated as of December 12, 2021
- C. Clark County KY-ASAP minutes from the November 18, 2021 meeting
- D. Kentucky Regional Cable Commission meeting packet for the January 10, 2022 meeting
- E. Winchester Municipal Utilities Departmental Report for January 20, 2022
- F. Winchester Municipal Utilities Financial and Budget Summary for December 2021
- G. Winchester Municipal Utilities Accounts Payable - Transactions for the Period January 1-14, 2022
- H. Winchester Municipal Utilities Commission minutes from the January 6, 2022 meeting
- I. Winchester/Clark County Parks & Recreation Monthly Attendance Log July 2021 to December 2022
- J. Winchester/Clark County Industrial Development Authority Internal Financial Report for December 31, 2021
- K. Winchester/Clark County Industrial Development Authority minutes from the December 20, 2021 meeting
- L. Winchester/Clark County Parks & Recreation minutes from the December 13, 2021 meeting
- M. Clark County Geographic Information System Consortium Staff Report for January 2022
- N. Clark County Geographic Information System Consortium Financial and Budget Summary for December 2021
- O. Clark County Geographic Information System Consortium Accounts Payable as of December 31, 2021

- P. Clark County Geographic Information System Consortium minutes from the December 28, 2021 meeting
- Q. Winchester Municipal Utilities Balance Sheet as of December 31, 2021
- R. Main Street Winchester 2021 Annual Report

5. INFORMATIONAL ITEMS

- A. Report from Code Enforcement on the totals of code enforcement efforts made in the City/County
- B. New Kentucky Dig Law/Columbia Gas Deliver Rates Now in Effect
- C. Memorandum from Kenneth Dryden, General Manager of Winchester Municipal Utilities - Consumer Price Index Report and Adjustment
- D. Kentucky Transportation Cabinet - Six Year Highway Plan for FY 2022 through FY 2028
- E. Report from Debbie Fatkin, Clark County Community Services Director, regarding the final numbers for the 2021 Operation Happiness event
- F. Correspondence from Jessica Hill, regarding the Eugene Gay Splash Pad update

6. WORK SESSION

Main Street Winchester Update on downtown projects

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