



**AMENDED**

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
TUESDAY, FEBRUARY 7, 2023  
4:30 P.M.**

**Zoom Link Below**

<https://us02web.zoom.us/j/86024778516?pwd=RTdLVUhTSUZHRXd3UWpDajN4Q08vQT09>

**PLEDGE OF ALLEGIANCE - Fire Chief Chris Whi teley**

**INVOCATION - Father Jim Trimble, Emmanuel Episcopal Church**

**1. CALL TO ORDER**

**2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA**

**3. MINUTES**

Minutes of the January 17, 2023 Special 4:30 pm and Regular 5:30 pm meetings

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Industrial Development Authority minutes from the December 12, 2022 meeting
- B. Winchester/Clark County Parks & Recreation Attendance Log for July-December 2022
- C. Winchester/Clark County Parks & Recreation minutes from the December 19, 2022 meeting
- D. Monday Morning Memo for the weeks of January 9, 16, and 23, 2023 from W/CC Industrial Development Authority Director Brad Sowden
- E. Clark County KY-ASAP minutes from the November 17, 2022 meeting
- F. Winchester/Clark County Tourism Commission minutes from the November 15, 2022 meeting
- G. Perry's Inspection Bureau, LLC Electrical Inspection Reports for May-December 2022
- H. Winchester Municipal Utilities Departmental Report for January 19, 2023
- I. Winchester Municipal Utilities Commission minutes from the December 15 and 27, 2022, and January 12, 2023 meetings
- J. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period December 12-30, 2022
- K. City of Winchester Account Balances Report from Interim Finance Director Tammy Butler for the First Quarter 2023
- L. Clark County Geographic Information System Consortium Staff Report for December 2022-January 2023
- M. Clark County Geographic Information System Consortium Financial & Budget Summary - December 2022
- N. Clark County Geographic Information System Consortium Accounts Payable as of December 31, 2022

- O. Clark County Geographic Information System Consortium minutes from the December 29, 2022 meeting
- P. Winchester/Clark County Parks & Recreation Balance Sheet as of December 31, 2022
- Q. Winchester/Clark County Parks & Recreation Profit & Loss Statement for December 2022
- R. Winchester/Clark County Parks & Recreation Revenue & Expense Report from July to December 2022
- S. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period January 16-27, 2023
- T. Winchester Municipal Utilities Commission minutes from the January 19, 2023 meeting
- U. Code Enforcement Report from Rebecca Power, Code Enforcement Officer for the years 2019 to 2022

## **5. INFORMATIONAL ITEMS**

- A. Correspondence from Mark Haney, Director, Kentucky State Fire Marshal, Division of Fire Prevention to Fire Chief Chris Whiteley delegating authority to Fire Chief Whiteley and fire prevention officers he designates as Deputy Fire Marshals
- B. Town Branch Wall Alley Culvert Repair notice the date for submitting bids has been extended to February 2, 2023
- C. Clark County Harm Reduction Program - Reporting Period: December 2022
- D. Clark County Health Department ASAP Meeting Report for January 19, 2023
- E. Proclamation designating February 6-10, 2023 as Family Resource & Youth Services Coordinators Appreciation Week
- F. Blue Grass Community Foundation Statement of Activity for October 1-December 31, 2022
- G. Correspondence from Pamela Smith, President, International Institute of Municipal Clerks congratulating Dianna Layne for earning her Master Municipal Clerk designation

## **6. WORK SESSION**

- A. Update on the Fire Department's Five Year Strategic Plan
- B. Building a More Competitive Bluegrass Region - Brad Sowden, Director of the Winchester/Clark County Industrial Development Authority

## **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**