



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

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Joint EMS Committee minutes from the September 14, 2021 meeting
- B. Main Street Winchester minutes from the February 8, 2022 meeting
- C. Main Street Winchester Financial Statements for February 2022
- D. Main Street Winchester Director's Report for March 2022
- E. Winchester Municipal Utilities Accounts Payable - Transactions for the Period February 14-25, 2022
- F. Winchester Municipal Utilities Departmental Report February 17, 2022
- G. Winchester Municipal Utilities Commission minutes from the February 17, 2022 meeting
- H. Winchester/Clark County Administrative Hearing Board minutes from the January 10, 2022 meeting
- I. Winchester/Clark County Industrial Development Authority minutes from the January 24, 2022 meeting
- J. Winchester/Clark County Industrial Development Authority Internal Financial Report for period ending January 31, 2022
- K. Clark County Geographic Information System Consortium minutes from the January 25, 2022 meeting
- L. Clark County Geographic Information System Consortium Financial and Budget Summary - January 2022
- M. Clark County Geographic Information System Consortium Accounts Payable as of January 31, 2022
- N. Clark County Geographic Information System Consortium Staff Report for January/February 2022
- O. Winchester/Clark County Parks & Recreation minutes from the January 24, 2022 meeting

**5. INFORMATIONAL ITEMS**

- A. Correspondence from Human Resources Director Tammy Shelton regarding the promotional process of Police Chief
- B. Correspondence from Planning Director Robert Jeffries regarding a public hearing on a proposed subdivision plat at 1480 Rolling Hills Lane
- C. Correspondence from Planning Director Robert Jeffries regarding a public hearing on preliminary subdivision plat at 2130 McClure Road
- D. Kentucky Division of Water - 2021 General Permit Annual Compliance Report, Phase II Stormwater MS4
- E. Correspondence from City Personnel regarding the transfer of traffic signs from the City of Winchester to Dawson Springs, Kentucky

**6. WORK SESSION**

- A. Winchester/Clark County Transit Authority - Shelter Project - Tyler Burris, Kentucky River Foothills Development Council
- B. Comprehensive Plan - Robert Jeffries, Planning Director

**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**