



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, APRIL 18, 2023
4:00 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 April 4, 2023 Regular 5:30 pm meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Minutes of the March 14, 2023 Winchester First Board meeting
- B. Monday Morning Memo for the Weeks of March 27 and April 3, 2023 from Mr. Brad Sowden, Industrial Development Authority Director
- C. EMA/CSEPP minutes from the March 13, 2023 meeting
- D. Winchester First Director's Report for March 2023
- E. Winchester Fire/EMS Monthly Memo for March 18-April 12, 2023 from Fire Chief Chris Whiteley
- F. City of Winchester Cash Report for the Month Ending March 31, 2023
- G. City of Winchester Fund Type Details Report for March 2023

5. INFORMATIONAL ITEMS

- A. Report on the 2022 Work Orders completed
- B. Winchester/Clark County Parks & Recreation Kentucky Land and Water Conservation Fund Quarterly Progress Report (Eugene Gay Splash Pad)
- C. City Manager's Report for April 18, 2023 from City Manager Mike Flynn
- D. Copy of a joint ordinance proposed by the Clark County Fiscal Court regarding amending the Winchester-Clark County Industrial Development Authority
- E. Copy of a proposed resolution of the Clark County Fiscal Court suspending funding for the Winchester-Clark County Industrial Development Authority

6. WORK SESSION

Work Plan Update - Tad Long and Sarah Stoll, Kentucky League of Cities

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