



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MAY 2, 2023
9:30 A.M.**

PLEDGE OF ALLEGIANCE

INVOCATION

1. CALL TO ORDER

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

3. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Transit Monthly Ridership Trends and Report
- B. Winchester/Clark County Parks & Recreation Balance Sheet as of March 31, 2023
- C. Winchester/Clark County Parks & Recreation Profit & Loss Statement for March 1-17, 2023
- D. Winchester/Clark County Parks & Recreation Attendance Log for July 2022 to March 2023
- E. Winchester/Clark County Parks & Recreation minutes from the March 20, 2023 meeting
- F. Winchester/Clark County Parks & Recreation Revenues and Expenses Report July 2022 to March 2023
- G. Winchester/Clark County Parks & Recreation Profit & Loss Statement for March 2023
- H. Winchester Municipal Utilities Departmental Report for April 20, 2023
- I. Winchester Municipal Utilities Commission Financial and Budget Summary - March 2023
- J. Winchester Municipal Utilities Accounts Payable - Transactions for the Period March 20-31, 2023
- K. Winchester Municipal Utilities Accounts Payable - Transactions for the Period April 3-14, 2023
- L. Winchester Municipal Utilities Commission minutes from the March 23, 2023 meeting
- M. Clark County KY-ASAP minutes from the March 16, 2023 meeting
- N. Winchester/Clark County Tourism Commission minutes from the February 21, 2023 meeting
- O. Monday Morning Memo for the Week of April 17, 2023 from Brad Sowden, Industrial Development Authority Director
- P. Clark County Geographic Information System Consortium minutes from the March 24, 2023 meeting
- Q. Clark County Geographic Information System Consortium Accounts Payable as of March 31, 2023

- R. Clark County Geographic Information System Consortium Financial and Budget Summary - March 2023
- S. Clark County Geographic Information System Consortium Staff Report for April 2023

4. INFORMATIONAL ITEMS

- A. Clark County Health Department ASAP meeting report for April 20, 2023
- B. Clark County Health Department Harm Reduction Program Report for the Periods February and March 2023
- C. Clark County KY-ASAP Drug Free Club Poster Winners

D. Kentucky League of Cities 2023 Local Leader Summit Graduates (Dianna Layne)

5. BUDGET WORK SESSION

6. 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)

7. CALL MEETING BACK INTO OPEN SESSION

8. MOTION TO ADJOURN MEETING