



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MAY 3, 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 April 19, 2022 Special (3:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation Statements of Revenue and Expenses - Modified Cash Basis - Period Ended March 31, 2022
- B. Winchester/Clark County Parks & Recreation Profit & Loss for March 2022
- C. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis - March 2022
- D. Winchester/Clark County Parks & Recreation Statement of Cash Flows - March 2022
- E. Winchester/Clark County Parks & Recreation Balance Sheet as of March 31, 2022
- F. Clark County KY-ASAP minutes from the March 17, 2022 meeting
- G. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending 3/31/2022
- H. Winchester/Clark County Industrial Development Authority minutes from the February 28 and March 28, 2022 meetings
- I. Winchester/Clark County Parks & Recreation Attendance Log - July 2021 to March 2022
- J. Winchester/Clark County Parks & Recreation minutes from the March 21, 2022 meeting
- K. Winchester/Clark County Administrative Hearing Board minutes from the March 14, 2022 meeting
- L. Winchester Municipal Utilities Departmental Report for April 21, 2022
- M. Winchester Municipal Utilities Commission minutes from the April 7 and April 18, 2022 meetings
- N. Winchester Municipal Utilities Financial and Budget Summary - March 2022
- O. Winchester Municipal Utilities Accounts Payable - Transactions for the Period April 4-15, 2022
- P. Winchester Municipal Utilities Balance Sheet as of March 31, 2022

5. INFORMATIONAL ITEMS

- A. Clark County Harm Reduction Program Report for February 2022
- B. Clark County Harm Reduction Program Report for March 2022

- C. Winchester/Clark County Planning Commission Notice of Review Development Plan allowing an additional building and its accessory buildings to be located at 1205 Fortune Drive Public Hearing May 10, 2022
- D. Correspondence from Public Works Director Pat Clark regarding the Estimate FY 2023 Paving Program (Based on FY 2022 Unit Pricing)
- E. Correspondence from Public Works Director Pat Clark regarding the Paving and Milling Four Year Out Program
- F. Information from Public Works Directors Pat Clark regarding Paving Conditions of Unnamed, Improved Alleys

6. WORK SESSION

Fireworks Ordinance Update

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