



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, MAY 17, 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 May 3, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings, and the May 9, 2022 Special Budget (9:00 am) meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium Financial & Budget Summary
- B. Clark County Geographic Information System Consortium Staff Report for April 2022
- C. Clark County Geographic Information System Consortium Accounts Payable as of March 31, 2022
- D. Clark County Geographic Information System Consortium minutes from the March 30, 2022 special called meeting
- E. Winchester/Clark County Chamber of Commerce minutes from the March 28, 2022 meeting and related information
- F. Winchester Licensing Board minutes from the March 7, 2022 meeting
- G. Winchester Municipal Utilities Accounts Payable - Transactions for the Period April 18-29, 2022
- H. Winchester Municipal Utilities Commission minutes from the April 21, 2022 meeting
- I. Winchester/Clark County Planning Commission meeting agenda for May 10, 2022
- J. Main Street Winchester minutes from the April 12, 2022 meeting

5. INFORMATIONAL ITEMS

- A. Perry's Inspection Bureau LLC electrical inspection reports for the months January and February 2022
- B. Kentucky River Authority Meeting No. 203 Agenda for May 10, 2022
- C. Winchester Fire/EMS Report for April 12-May 11, 2022 from Fire Chief Chris Whiteley

6. WORK SESSION

Town Branch/West Broadway Drainage Project - Palmer Engineering

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