WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JUNE 2, 2020
4:30 P.M.

This meeting will be shown on Facebook Live with playback on Cable Access Channel 378.

PLEDGE OF ALLEGIANCE

INVOCATION

1. CALL TO ORDER

2. MINUTES

Minutes of the May 15, 2020 and May 19, 2020 Budget Work Sessions and May 19, 2020 regular (5:30 p.m.) meeting

3. DEPARTMENTAL AND AGENCY REPORTS

A. Winchester/Clark County Board of Adjustments minutes of the March 5, 2020 meeting
B. Winchester/Clark County Board of Adjustments financial statements as of May 14, 2020
C. Winchester/Clark County Board of Adjustments Staff Report for May 21, 2020
D. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending January 31, 2020
E. Winchester Municipal Utilities Commission minutes from the May 7, 2020 meeting
F. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the Period May 1-14, 2020
G. Winchester Municipal Utilities Commission Financial and Budget Summary - April 2020
H. Winchester Municipal Utilities Commission Departmental Report for May 21, 2020

4. INFORMATIONAL ITEMS

Natural Gas Franchise Classified Ad - accepting bids for natural gas franchise with bids due June 5, 2020 by 2:00 p.m.

5. 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)

6. CALL MEETING BACK INTO OPEN SESSION

7. MOTION TO ADJOURN MEETING