

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 5, 2019
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes from the January 15, 2019 special (4:30 pm) and the January 15, 2019 regular (5:30 pm) meetings, and the January 23, 2019 (4:00 pm) Work Session

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Ky-ASAP minutes from the November 15, 2018 meeting
- B. Winchester Municipal Utilities Commission Departmental Report for January 17, 2019
- C. EMA/CSEPP minutes from the December 10, 2018 meeting
- D. Generations Center Board minutes from the November 20, 2018 regular and the December 13, 2018 special meetings
- E. W/CC Parks & Recreation Board minutes from the December 2018 meeting
- F. Holly Rood Financial Statements and Supplementary Information for the six-month periods ended December 2018 and 2017
- G. W/CC Tourism Commission minutes from the November 27, 2018 meeting
- H. Winchester Municipal Utilities minutes of the January 3, 2019 meeting
- I. W/CC Tourism Commission Financial Statements as of December 31, 2018
- J. W/CC Parks & Recreation Attendance Log for July through December 2018
- K. W/CC Transit Monthly Ridership Trends and Report
- L. Winchester Municipal Utilities Commission Accounts Payable - Transactions for the period January 2 through January 11, 2019
- M. Winchester Municipal Utilities Balance Sheet as of December 31, 2018
- N. Clark County Geographic Information System Consortium Staff Report for Services - January 2019
- O. Clark County Geographic Information System Consortium Financial and Budget Summary - December 2018
- P. Clark County Geographic Information System Consortium Accounts Payable as of December 31, 2018
- Q. Clark County Geographic Information System Consortium minutes from the December 20, 2018 meeting
- R. W/CC Parks & Recreation Financial Statements and Supplementary Information - Six month period ended December 31, 2018
- S. W/CC Industrial Development Authority minutes from the December 17, 2018 meeting
- T. W/CC Industrial Development Authority Internal Financial Report for period ending December 31, 2018

5. INFORMATIONAL ITEMS

- A. Clark County Health Department Needle Exchange Activity Report July 6 to November 9, 2018
- B. James B. Allen Generations Center 18th Annual Chili Fundraiser - February 15, 2019
- C. Clark County Health Department "Kentucky Hepatitis A Outbreak" report
- D. Notice from the Kentucky State Police, Kentucky Justice & Public Safety Cabinet - "KSP Unveils New Mobile Drug Education Trailer"

6. COMMITTEE REPORTS

7. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

8. 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)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN