



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JUNE 1, 2021
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 17, 2021 Special (9:30 a.m.), May 18, 2021 Special (4:30 p.m.), and the May 18, 2021 Regular (5:30 p.m.) meeting

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Clark County Geographic Information System Consortium agenda from the May 25, 2021 meeting and minutes from the April 27, 2021 meeting and Accounts Payable for April 30, 2021
- B. Clark County Geographic Information System Consortium Financial and Budget Summary for April 2021
- C. Winchester/Clark County Chamber of Commerce agenda for the May 24, 2021 meeting and the minutes from the April 26, 2021 meeting
- D. Clark County KY ASAP minutes from the April 15, 2021 meeting
- E. Winchester/Clark County Tourism Commission agenda for the May 18, 2021 meeting and the minutes from the April 20, 2021 meeting
- F. Winchester/Clark County Tourism Commission Financial Statements as of April 30, 2021
- G. Winchester/Clark County Parks & Recreation Attendance Log for July 2020 through June 30, 2021
- H. Winchester/Clark County Administrative Hearing Board minutes from the April 22, 2021 meeting
- I. Winchester Municipal Utilities Commission Balance Sheet as of April 30, 2021
- J. Winchester/Clark County Transit Monthly Ridership Trends and Report
- K. Winchester/Clark County Parks & Recreation minutes from the April 19, 2021 meeting
- L. Winchester/Clark County Parks & Recreation Profit & Loss Statement for April 2021
- M. Winchester/Clark County Parks & Recreation Statements of Revenues and Expenses - Modified Cash Basis for period ended April 30, 2021
- N. Winchester/Clark County Parks & Recreation Statement of Revenues and Expenses by Month Period Ended April 30, 2021
- O. Winchester/Clark County Parks & Recreation Statement of Assets, Liabilities, and Net Assets - Modified Cash Basis
- P. Winchester/Clark County Parks & Recreation - Statement of Cash Flows for April 2021
- Q. Winchester/Clark County Parks & Recreation Profit & Loss Budget vs. Actual for April 2021
- R. Winchester/Clark County Parks & Recreation Balance Sheet as of April 30, 2021
- S. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information FY 2021 Period ending April 30, 2021

- T. Winchester/Clark County Planning Commission agenda for the June 1, 2021 meeting
- U. Winchester/Clark County Board of Adjustments Agenda for the June 3, 2021 meeting

5. INFORMATIONAL ITEMS

- A. Clark County Health Department - Clark County Harm Reduction Program for Reporting Period April 2021
- B. Winchester Lincoln Street Public Facilities Project Progress Meeting #4 from May 19, 2021
- C. Correspondence from Mr. Kelly A. Baker, PE, Chief District Engineer, Department of Highways, District #7 to City Manager Mike Flynn regarding installation of a traffic signal at US 60 and McCann Drive
- D. Winchester/Clark County Chamber of Commerce Statements of Cash Receipts and Disbursements
- E. Email from Linda Ain regarding Telecommunications Law Update for 5/13/2021 titled "The Emergency Broadband Benefit Program"
- F. Correspondence from Ms. Anna Bruce Kostelnik dated April 8, 2021 regarding the closing of Bells Alley

6. WORK SESSION

- A. Keep the Bluegrass Beautiful - Greg Butler and/or Noel Osborne
- B. Legislative Update - J.D. Chaney, Director, Kentucky League of Cities

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