

**WINCHESTER BOARD OF COMMISSIONERS  
SPECIAL WORK SESSION AGENDA  
TUESDAY, JULY 2, 2019  
4:30 P.M.**

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**1. CALL TO ORDER**

**2. MINUTES**

Minutes of the June 18, 2019 Special (4:00 p.m.) and Regular (5:30 p.m.) meetings

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

**4. DEPARTMENTAL AND AGENCY REPORTS**

- A. Winchester/Clark County Tourism Commission minutes from the May 21, 2019 meeting
- B. Clark County Geographic Information System Consortium Financial and Budget Summary for May 2019
- C. Clark County Geographic Information System Consortium minutes from the May 28, 2019 meeting
- D. Clark County Geographic Information System Consortium Staff Report for June 2019
- E. Winchester Municipal Utilities Commission Balance Sheet as of May 31, 2019
- F. Winchester Municipal Utilities Commission Financial and Budget Summary for May 2019
- G. Winchester Municipal Utilities Commission Accounts Payable - Transaction for the Period Ended June 3 through June 14, 2019
- H. Winchester Municipal Utilities Commission minutes from the June 6, 2019 meeting
- I. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending May 31, 2019
- J. Winchester/Clark County Industrial Development Authority minutes from the May 20, 2019 meeting
- K. Holly Rood Profit and Loss Detail for May 2019
- L. Holly Rood Financial Statements and Supplementary Information Eleven Month Periods Ended May 31, 2019 and 2018
- M. Holly Rood Transactions by Account as of May 31, 2019
- N. Holly Rood Reconciliation Detail Savings and Checking Accounts for Period Ending May 31, 2019
- O. Winchester/Clark County Transit Monthly Ridership Trends and Report July 2018 to May 2019
- P. Winchester/Clark County Chamber of Commerce minutes and financials from the April 22, 2019 meeting
- Q. Clark County Geographic Information System Consortium Accounts Payable ending May 31, 2019

**5. INFORMATIONAL ITEMS**

- A. Kentucky American Water "Water Works" 2<sup>nd</sup> Quarter Newsletter
- B. UK Center on Drugs and Alcohol Research - HEALing Communities in Kentucky
- C. Clark County Harm Reduction Program Report for March, April, and May 2019

**6. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER**

**7. ADJOURN TO CLOSED SESSION**

- POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

**8. CALL MEETING BACK INTO OPEN SESSION**

**9. MOTION TO ADJOURN**