

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, AUGUST 20, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

- A. Minutes of the August 6, 2019 Special (4:00 p.m.) and Regular (5:30 p.m.) City Commission meetings
- B. Minutes of the August 13, 2019 Winchester Board of Commissioners/Clark Fiscal Court Joint City/County Meeting

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Board of Adjustments minutes from the June 6, 2019 meeting
- B. Winchester/Clark County Planning Commission minutes from the July 9, 2019 meeting
- C. Winchester/Clark County Planning Commission Financial Information as of July 31, 2019
- D. Winchester/Clark County Chamber of Commerce minutes from the July 29, 2019 meeting
- E. Winchester Municipal Utilities Balance Sheet as of June 30, 2019
- F. Clark County ASAP Board Agenda, Minutes and Bank Statement as of July 31, 2019

5. INFORMATIONAL ITEMS

6. PRESENTATION

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