

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Monday, May 6, 2019 at 5:00 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and a portion may be closed per KRS 61.810 (1)(f), Personnel, discussions which may lead to the appointment of an employee. This meeting is for the purpose of scheduling interviews of applicants for the position of Police Chief and appointment of the new Finance Director. Action will be taken in open session.

S/William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

May 6, 2019
5:00 P.M. (EDT)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called the Special Meeting to order.

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, to appoint Jennifer Jenkins as Finance Director, effective May 17, 2019. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Tippet, seconded by Commissioner Whisman, to go into closed session per KRS 61.810 (1)(f), Personnel, discussions which may lead to the appointment of an employee. The motion was adopted by voice vote. The meeting went into closed session at 5:05 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 5:38 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Whisman, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:38 p.m.

Mayor

Attest:

City Clerk