SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Friday, January 27, 2017 at 12:30 p.m. The meeting will recess and reconvene on Saturday, January 28, 2017 at 9:00 a.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and after roll call each day may be closed per KRS 61.810 (1)(f), Personnel, for the purpose of interviewing candidates for the position of City Manager. Action may be taken in open session.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

January 27, 2017
12:30 p.m. (EST)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner Scott Tippett
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following Roll Call, Mayor Pro Tem Haynes called the meeting to order.
Note: Mayor May arrived at 12:36 p.m.

There was a review and consolidation of questions for the candidates.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810(1)(f) Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 1:11 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Roach, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 5:55 p.m.

Without objection, Mayor May declared that the meeting was in recess until Saturday, January 28, 2017, at 9:00 a.m.

*** RECESS ***

January 28, 2017
9:00 a.m. (EST)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner Scott Tippett
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

The meeting reconvened on Saturday, January 28, 2017 at 9:00 a.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810(1)(f) Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 9:00 a.m.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 2:15 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 2:15 p.m.

_____
Mayor

_____
City Clerk