SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, June 23, 2016, at 9:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to consider a personnel matter and related correspondence. The meeting may be closed per KRS 61.810 (1)(f), Personnel. Action may be taken in open session.

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

SPECIAL MEETING FRANKFORT BOARD OF COMMISSIONERS

June 23, 2016 9:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower Commissioner Robert E. Roach Commissioner Lynn Bowers Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following Roll Call, Mayor May called the meeting to order. The Mayor expressed his thanks to everyone who came out in support of Major Richardson.

It was moved by Commissioner Sower, seconded by Commissioner Roach, to accept the transcript and summary from Rob Moore and to sign the letter in support of Major Rob Richardson and provide the letter to the State Journal. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, and Mayor May (4). Those voting against the motion were Commissioner Bowers (1). The motion was thereupon adopted.

In explaining her vote, Commissioner Bowers would like to discuss in closed session.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 9:05 p.m.

Attest:	Mayor
City Clerk	