

## **A G E N D A**

*Revised 11-10-16*

**WORK SESSION  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500**

**November 14, 2016  
5:00 P.M. (EST)**

**CALL TO ORDER/ROLL CALL**

**CITIZEN COMMENTS (SIGN IN SHEET)**

**STAFF REPORTS / COMMENTS**

**DISCUSSION ITEMS**

1. FCHD Needle Exchange Program Update . Judy Mattingly
2. Sister City Update . Bill Marshall
3. KCDC/City of Frankfort MOA regarding FIS . Rob Moore
4. Kentucky Arts Council - Kentucky Creative Industry Summit . Tom Musgrave
5. Employee Retirement Benefit Program . Kathy Fields
6. Commercial Sewer Tap Fee . Tim Zisoff
7. Landscape Regulations . Gary Muller
8. FPB Building Options . Gary Muller and Tom Bradley
9. Remaining Revenue Expense Recommendation . Commissioner Roach
10. Construction projects & sales tax policy . Commissioner Roach
11. December meeting dates . Chermie Maxwell

**DISCUSSION OF TENTATIVE AGENDA**

**OLD BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION PER KRS 61.810 (1)(b) PROPERTY, KRS 61.810 (1)(f) PERSONNEL AND KRS 61.810 (1)(c) LITIGATION**

**ADJOURNMENT**