

# City of Frankfort

## Capital of Kentucky

315 West Second Street, P.O. Box 697  
Frankfort, Kentucky 40602  
(502) 875-8500

[www.frankfort.ky.gov](http://www.frankfort.ky.gov)

Mayor  
William I. May, Jr.

Commissioners  
Lynn Bowers  
Tommy Z. Haynes  
Robert E. Roach  
Scott Tippett


12-6-17

### SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, December 11, 2017, at 6:00 p.m., in the City Hall Conference Room, 315 West Second Street. The purpose of this meeting will be to discuss the City of Frankfort Board and Commissions 2017-2018 handbook, an Order repealing Order No. 2, 2012 Series concerning appointments to City boards; adopting the City of Frankfort Boards and Commissions handbook; and establishing procedures that apply to Boards and Commissions appointments and resignations and a discussion which may lead to a Frankfort Electric and Water Plant Board appointment. Action will be taken.

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



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## AGENDA

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)**

**December 11, 2017  
6:00 P.M. (EST)**

1. CALL TO ORDER/ROLL CALL
2. DISCUSSION OF THE CITY OF FRANKFORT BOARD AND COMMISSIONS 2017-2018 HANDBOOK.
3. AN ORDER REPEALING ORDER NO. 2, 2012 SERIES CONCERNING APPOINTMENTS TO CITY BOARDS; ADOPTING THE CITY OF FRANKFORT BOARDS AND COMMISSIONS HANDBOOK; AND ESTABLISHING PROCEDURES THAT APPLY TO BOARDS AND COMMISSIONS APPOINTMENTS AND RESIGNATIONS.
4. FRANKFORT ELECTRIC AND WATER PLANT BOARD APPOINTMENT
  - 4.1 Frankfort Electric and Water Plant Board – Appointment of Jeff Bradshaw expiring 9-23-20.  
Attachments: Letter from the Mayor & resume  
Suggested Disposition: Receive and File; Approve
5. ADJOURNMENT