

**NOTICE
SPECIAL MEETING VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, August 13, 2020, at 7:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting is to consider the adoption of an order related to assignment of city manager duties. Action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video teleconferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

August 13, 2020
7:00 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 Whisman, to adopt an Order assigning the duties of City Manager to Tom Russell, and authorize the Mayor to sign all related documents. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Tippet, Whisman, Sower and Mayor May (4). Voting against the motion was Commissioner Waldrige (1). The Order was thereupon adopted (Order No. 12, 2020 Series).

It was moved by Commissioner Whisman, seconded by Commissioner Sower, that the meeting adjourn. 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. The meeting adjourned at 7:07 p.m.

Mayor

Attest:

City Clerk