

A G E N D A

REVISED 2-5-16

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

**FEBRUARY 8, 2016
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS

DISCUSSION ITEMS

1. Forestry Advisory Board Annual Report for 2015 – Jean Henry
2. ARTS 20 Program - Melanie VanHouten of Josephine Sculpture Park
3. Woods and Water Carpenter Land Preservation Easement – Deborah White
4. Frankfort Plant Board – Commissioners
 - City and FPB property ownership
 - Discuss board membership
 - Discuss parking lot at 106 E. Broadway
 - Property ownership legalities
5. Resolutions – Commissioner Roach
 - Repeal prevailing wage
6. Transition of State owned property to private sector – Commissioner Roach
7. Status of Holmes Street Improvement – Tom Bradley
8. Discuss dates for next joint meeting with Franklin Co. Fiscal Court – Tim Zisoff

DISCUSSION OF TENTATIVE AGENDA

STAFF REPORTS / COMMENTS

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION PER KRS 61.810 (1)(b) PROPERTY AND KRS 61.810 (1)(f) PERSONNEL

ADJOURNMENT