The Franklin City Commission convened in **special session** at 12:00 noon, **Monday, August 2, 2010**, in the City Hall Conference Room, 117 W Cedar Street, Franklin, Kentucky. Member attendance as follows:

- Mayor Herbert S. Williams: Present and in the chair presiding
- Commissioner Jamie Powell: Present
- Commissioner Mike Simpson: Present
- Commissioner Wendell Stewart: Present
- Commissioner Henry Stone: Absent

Also present were Finance Director/Interim City Manager, Cendy Dodd; City Attorney, Scott Crabtree; Franklin Police Chief, Todd Holder; F-S Industrial Authority Executive Director, Denny Griffin; and F-S Industrial Authority Chairman, Gary Broady.

The Honorable Mayor Herbert S. Williams called the meeting to order at 12:03 pm, and Commissioner Jamie Powell offered an opening prayer. The advanced meeting agenda named the following two items:

- **Discussion and/or Possible Action Regarding Naming a Replacement Contact Person for the Quad Graphics Project**

  Discussion was held regarding the Quad Graphics’ (formerly Worldcolor) financing/construction project. No official action was taken, but general consensus of the Commission for F-S Industrial Authority Executive Director Denny Griffin, Finance Director/Interim City Manager Cendy Dodd and project architect Roger Matchett will coordinate the construction, and an additional point person for this project may be appointed in the future.

  At the end of the discussion Mr. Griffin, Mr. Broady and Chief Holder exited the meeting.

- **Executive Session for the Purpose of Personnel and Litigation**

  **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to enter into executive session for the purpose of discussion of proposed or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 12:35 pm. Entering the executive session were Mayor Williams, Commissioners Powell, Stewart and Simpson, Finance Director/Interim City Manager, Cendy Dodd and City Attorney Scott Crabtree.

  **Motion** was made by Commissioner Simpson and second by Commissioner Powell to close the executive session and return to open session. Ayes: All. Motion carried at 1:50 pm.

  **Motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to employ Cindy Tanner to serve as Interim Finance Director and authorize the Mayor to sign any documents necessary per this motion. Ayes: All.

**ADJOURNMENT**

**Motion** was made by Commissioner Powell and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:55 pm.

- **Herbert S. Williams**, Mayor
- **Kathy-Stradtner**, City Clerk

*Recorded by Finance Director/Interim City Manager Cendy Dodd*

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