



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

November 26, 2018

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Extension Board Ordinance, I am appointing the following:

<u>Name</u>		<u>Term</u>
Amanda Fuller	Appointment	1/1/2022

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson



BOARD DETAILS

OVERVIEW

SIZE 7 Seats

TERM LENGTH 3 Years

TERM LIMIT

Aid in disseminating among the people of Kentucky useful and practical info on agriculture, home economics, and rural and community life in conjunction with the director of the Kentucky cooperative extension service of the College of Agriculture of the University of Kentucky. An extension council is set up under regs approved by the director of extension. It has not less than 15 members and not more than 40. All members are appointed by groups and organizations of the county whose major interest is in agriculture and home economics such as farm bureaus, homemaker councils, 4-H club councils and other commodity groups.



ENACTING RESOLUTION WEBSITE

DETAILS

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 164.630 - .680

ORDINANCE AUTHORITY1 LMCO 32.930 - .332

POWERS

164.655 EXTENSION BOARD, POWERS AND DUTIES

The extension board of each extension district shall have the following powers and duties:

- (1) To serve as an agency of the Commonwealth and to manage and transact all of the business and affairs of its district and have authority to acquire property necessary for the conduct of the business of the district for the purposes of KRS 164.605 to 164.675;
- (2) To enter into an annual memorandum of agreement with the extension service and the extension district. This memorandum of agreement shall set forth the policy pertaining to (a) appointment of personnel to serve in the district; (b) financing of extension work in the district; and (c) responsibilities of the cooperating parties in planning and executing the program;
- (3) To, and shall as soon as possible following the first meeting in which the officers are elected and annually thereafter, file in the office of the county clerk a certificate signed by its chairman and secretary certifying the names, addresses and terms of office of each member and the names and addresses of the officers of the extension board with the signatures of the officers affixed thereto, and said certificate shall be conclusive as to the organization of the extension district, its extension board and as to its members and its officers;
- (4) With the advice of the extension council, to make and adopt such rules and regulations not inconsistent with the law as it may deem necessary for its own government in the transaction of the business of the extension district;
- (5) To cooperate with the extension service and the extension council in conducting an extension program in agriculture, home economics, youth work and related subjects in the extension district. Said program shall be planned and executed upon the advice, recommendations and assistance of the extension council with the board to make final decisions;
- (6) To cooperate with other extension districts in the employment of personnel, conduct of programs and sponsorship of activities for the mutual benefit of each;
- (7) To cooperate with all extension organizations, farm organizations, state and federal agencies, civic clubs and any other organizations who may be interested in and willing to cooperate in conducting the extension programs in the extension district;
- (8) To prepare annually not later than April 15 of each year in cooperation with the director of extension an extension district budget for the ensuing year. This

budget shall be prepared with consideration being given to the advice and recommendations of the extension council, must be consistent with financing policies of the extension service and shall reflect the agricultural, home economics, youth and related subject matter needs of people in the extension district:

(9) To deposit all district extension education funds in a bank or banks approved by it in the name of the extension district. These receipts shall constitute a fund known as the district cooperative extension education fund which shall be disbursed by the treasurer of the extension board in accordance with the annual budget and the annual memorandum of agreement between the board and the extension service;

(10) To, from time to time when necessary and on approval of the fiscal court, borrow such funds as may be required to meet the financial obligations of the extension district; provided, however, that the extension board cannot in any fiscal year incur indebtedness in an amount which would be in excess of the anticipated revenue of said district for the fiscal year. The amount of the anticipated revenue shall be certified to said board by the fiscal court of the county in which the district is located;

(11) To expend the district cooperative extension education fund for salaries and travel expense of extension personnel, rental, office supplies, equipment, communications, office facilities, services and property acquisition and in payment of such other items as may be necessary to carry out the extension district program;

(12) To carry over unexpended district cooperative extension education funds into the next fiscal year so that funds will be available to carry on the program; provided, however, that such anticipated carry-over funds shall be taken into consideration in the formulation of the extension district budget for the ensuing year;

(13) To file with the county fiscal court or board of commissioners and directors of extension and to publish in one (1) newspaper of general circulation in the county before October 1 of each year a report under oath of all receipts and expenditures of such district cooperative extension education funds showing from whom received, to whom paid and for what purpose for the last fiscal year;

(14) To be remunerated from the district cooperative extension education fund for actual expenses incurred in the performance of services for the extension district; provided, however, that payments for expenses must be approved by the extension board;

(15) To accept contributions from fiscal courts and boards of education for use in conducting extension work in the extension district as provided for under KRS 247.080;

(16) To accept private funds for use in conducting extension work in the extension district, provided, however, that the acceptance of all such contributions must be approved by the director of extension; and

(17) To collect reasonable fees for specific services which require special equipment or personnel such as soil testing services, seed testing services or other services in support of the educational program of the extension district.

REMOVAL Per KRS 65.007

BONDING AUTHORITY? Yes

MEETING

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

OFFICERS	Chair, Vice Chair, Secretary and Treasurer or Sec/Treas combined. The positions of secretary and treasurer may be held by the same person and this person may be other than a board member, with the approval of the state director of extension.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	Appointment of members to fill vacancies shall be in the same manner as those for other members.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Appointment of members to fill vacancies shall be in the same manner as those for other members.
COMPENSATION	
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	
QUORUM	
HOW APPOINTED	6 members appointed by Mayor. Extension council submits to the Mayor a list of two nominees for each member to be appointed to the board. On or before 12/1, the Mayor appoints from this list the required board members. If the Mayor fails to appoint by 12/15 they may be appointed by the state director of extension.
QUALIFICATION OF MEMBERS	Live in district and be interested in topic. No member, except Mayor at the same time serve in any elective office in the county, city, state or federal governments.
PURPOSE	Aid in disseminating among the people of Kentucky useful and practical info on agriculture, home economics, and rural and community life in conjunction with the director of the Kentucky cooperative extension service of the College of Agriculture of the University of Kentucky. An extension council is set up under reg approved by the director of extension. It has not less than 15 members and not more than 40. All members are appointed by groups and organizations of the county whose major interest is in agriculture and home economics such as farm bureaus, homemaker councils, 4-H club councils and other commodity groups.
ETHICS/CONFLICT OF	KRS 104.600

INTEREST PROVISION

- (2) No near relative of a member of an extension board may be employed in extension work in the extension district in which the member is serving.
- (3) Extension districts shall not engage in commercial activities or enterprises except as provided for in subsection (17) of KRS 164.055.
- (4) No member of the extension board, excepting the county judge-executive, shall at the same time serve in any elective office in the county, city, state or federal governments.

SOCIAL MEDIA WEBSITE

<http://ces2.ca.uky.edu/jefferson/>

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

Not specified

**BOARD REQUIREMENT
DETAILS**

Extension Board





Appointment	Term	MC Dist.	Race	Gender	Party
Sue Johnson	1/1/2019	20	W	F	D
Amanda Fuller	1/1/2022	4	W	F	D
Laura Stevens	12/31/2019	7	W	F	D
vacant					
LaTonia Watkins	12/31/2020	2	AA	F	D
Stevon Edwards	12/31/2020	9	AA	F	I
OJ Oleka	12/31/2019	9	AA	M	R
Shannon Connelly-Metro Representative					N/A




Council Approval	Yes
Total Members	7/Mayor appoints 6
Term	3 Years
Auto Reappointment	Yes
Revised	11/19/2018

Extension Board

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Mary Woolridge
- 4 - Barbara Sexton Smith
- 5 - Cheri Hamilton
- 6 - David James
- 7 - Angela Leet
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Vicki Welch
- 14 - Cindi Fowler
- 15 - Marianne Butler
- 16 - Scott Reed
- 17 - Glen Stuckel
- 18 - Marilyn Parker
- 19 - Julie Denton
- 20 - Stuart Benson
- 21 - Vitalis Lanshima
- 22 - Robn Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

