

## OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

October 21, 2019

GREG FISCHER MAYOR

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

Dear President James:

In accordance with the Revenue Commission ordinance, I am appointing and reappointing the following:

Name		Term	
Delorian Malone	appointment	10/1/2022	
Travis Frick	reappointment	10/1/2022	

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Eischer

Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chair

## Revenue Commission

Appointment	Term	MC Dist. Race	Gender Party	Party
Travis Frick	10/1/2022	7 W	≤	ZJ
LaTanya Henry Delorian Malone	10/1/2019 10/1/2022	5 AA 17 AA	₹ π	
Nancy Grove	10/1/2019	18 W	П	Ū
<b>Mayor's Rep.</b> Larry Lenahan	N/A	0 W	<b>S</b>	_
Metro Council Rep. Bill Hollander	N/A	15 W	П	O
<b>JCPS Rep.</b> Cordelia Hardin	N/A	0 AA	П	D
Council Approval Total Members	Yes			
Term Auto Reappointment	3 year No			
Revised	10/16/2019			



### **Board Details**

Used to be a corporation but is not longer, but the commissioners continue to have corporate powers. Purpose is to pay the general bonded debt of the Metro Government.

### Overview

Li Size 6 Seats

Term Length 3 Years

Term Limit

### Additional

**Enacting Resolution Website** 

**Enacting Resolution** 

**Statutory Authority** 

None

### **Ordinance Authority1**

LMCO §§32.450-32.453

### **Powers**

to pay the general obligation bonded debt of the Louisville/Jefferson County Metro Government; to have corporate powers and existence, may sue and be sued, and do everything necessary to execute the duties and powers conferred upon them by law; may make and enforce bylaws, rules, and regulations, not contrary to law, for the conduct of the business of the Revenue Commission, and may have and use a common seal, or act without a seal; License fees or taxes imposed by the Metro Council for revenue purposes shall be collected by the Commissioners. The proceeds from the taxes shall be paid to the secretary and treasurer of the Revenue Commission until income from all sources of the Revenue Commission is sufficient to pay the interest charges for the current fiscal year of the Revenue Commission in addition to a sum sufficient to amortize the outstanding principal general obligation bonded indebtedness of the Metro Government on a yearly basis in accordance with regularly used amortization tables. Revenue remaining after meeting the foregoing requirements shall be transferred to the Metro Government. Such revenues shall be credited to the general fund of the Metro Government as received and may be expended for general purposes or for capital improvements; If any money or property of the Revenue Commission is injured, withheld or abstracted, the Commissioners may sue for and recover the same or any part thereof, in their corporate name; Any stock owned by the Metro Government in the Louisville Water Company shall be held by the Revenue Commission as a part of the resources of Metro Government.

Removal

**Bonding Authority?** 

Revenue Commission

No
Meeting
Incorporated?
No
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
165
Officers
Commissioners annually elect one of the own as President. Commissioners, by majority vote, nominate a treasurer
and secretary to the Mayor. Secretary and treasurer serve at pleasure of the Mayor.
Fiscal Agent Agreement with Metro?
No
How is the Director or Executive Director Appointed/Hired?
Not provided for.
Records & Reports  Ves. Transpurer and Secretary shall keep accurate account of all proceedings, manay, and all things of value that
Yes, Treasurer and Secretary shall keep accurate account of all proceedings, money, and all things of value that belong to the Revenue Commission. The Commission shall require monthly detailed statements from the Treasurer
and Secretary as to conditions of funds. On or about January 1 the Treasurer and Secretary shall furnish to the Metro
Council a full detailed statement of the fund and its receipts and disbursements for the proceeding year.
Automatic Reappointment under KRS 65.008(2)?
No
Vacancy Appointment
Council Approval of Appointment?
Yes

Mayor or designee, President of Council or Council member designee, Superintendent of Jefferson County Public

**Ex Officio Members** 

Schools or designee

### Compensation

The Commissioners may allow each commissioner, other than the salaried officers, compensation for attending the meetings of the Commissioners, but not more than \$10 for each meeting attended, and they may allow reasonable compensation to those members for any special services required of them by the Commissioners.

### **Term of Appointment Details**

3 years and until their successors are appointed and qualified

### **Vacancy Appointment Details**

No language in ordinance on term of office for person appointed to fill a vacancy.

### Quorum

Not stated

### **How Appointed**

By nature of their office and 3 members appointed by the Mayor.

### **Qualification of Members**

Mayor; President of Council Superintendent of Jefferson County Public Schools 3 other citizen members chosen by Mayor and approved by Metro Council. No person who is a member of the Council or an officer of the Metro Government or State of Kentucky shall be eligible. Must possess the same qualifications as are required for a member of Metro Council.

### **Purpose**

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**Ethics/Conflict of Interest Provision** 

Social Media Website

**Subcommittees** 

### Officers Term of Office

Annually elected

### **Address**

(Secretary-Treasurer) 101 South 8th St., Suite 100, 40202-2687,

Website

**Council Approval Details** 

Officers Term of Office

**Board Requirement Details** 

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