

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY April 20, 2020

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Cemetery Board ordinance, I am reappointing the following to the board:

Name		Term	
Andrew Harpole	Re-appointment	4/13/2023	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

My fish,

cc: Councilman Brent Ackerson Government Oversight and Audit Chairperson



Board Details

Overview			
Size 5 Seats			
Term Length	3 Years		

☐ Term Limit 3 Years

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

None

Ordinance Authority1

LMCO 32.315 - 32.319

Powers

Adopt bylaws and other rules as it deems necessary for its organization and proceedings consistent with the laws, ordinances and resolutions of the Commonwealth of Kentucky and Louisville/Jefferson County Metro Government. Create standing and temporary committees for such purposes and needs as may arise in the performance of the board's duties.

Removal

A member may be removed from office by the Mayor for misconduct, inefficiency, or willful neglect of duty. The Mayor must submit a written statement to the member setting forth the reasons for removal.

Bonding Authority?

No

Meeting

The Board shall meet not less than three times annually in a space provided by Metro Government.

Incorporated?

Νo

Open Records Info Receipt Required under KRS 65.055?

No

No Subject to Open Meetings Law? No

Bond Requirement for Members?

No

Officers

Board shall elect a Chairman from its members

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Records & Reports

The Board shall provide a written report of its functions and operation with the Mayor and the Metro Council no later than July 30th of each year.

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.

Council Approval of Appointment?

Yes

Ex Officio Members

None

Compensation

Members shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of their duties subject to available funds and approval by the Board.

Term of Appointment Details

3 years (Except that initial appointments shall be staggered with 2 members appointed to 1 year terms; 2 members appointed to 2 year terms; 1 member appointed to a 3 year term.)

Vacancy Appointment Details

In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.

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A majority of members of the Board shall constitute a quorum for transaction of business at any meetings of the Board.

How Appointed

By Mayor

Qualification of Members

No more than three members representing the same political party. Live in Jefferson County for at least one year prior to appointment. Shall have demonstrated an interest in cemetery preservation, genealogy, local history, or a related area.

Purpose

Facilitating the restoration and maintenance of nonprofit and indigent cemeteries that do not receive perpetual care funds pursuant to KRS 367.952. Working with other local groups to identify and promote the maintenance and preservation of local cemeteries, applying for, accepting and dispensing grant funds and donations through the Metro Parks Department to carry out its purpose, and assisting in development appropriate projects.

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

The Chair shall be elected annually.

Address

Website

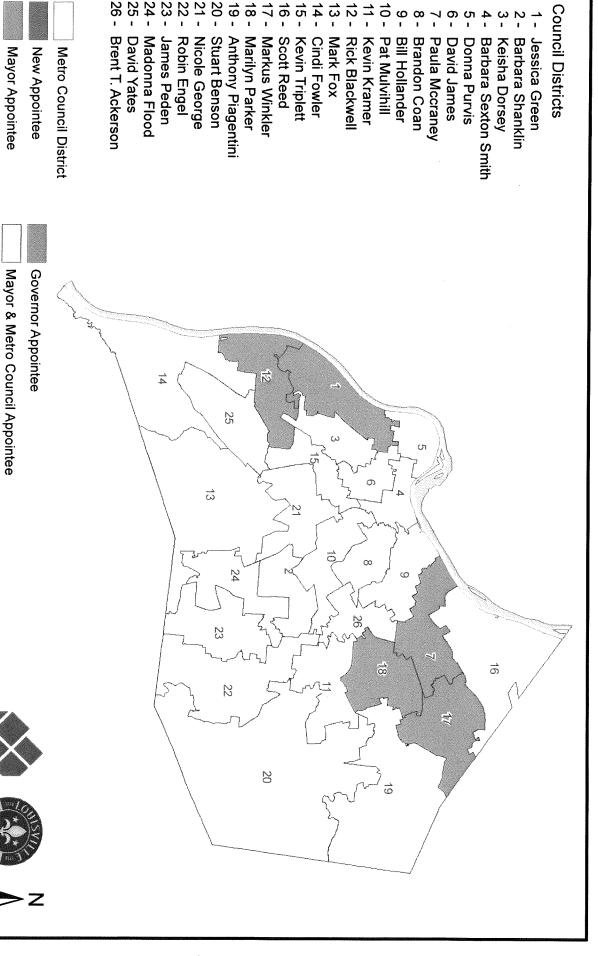
Council Approval Details

Yes

Officers Term of Office

Board Requirement Details

Cemetery



Metro Council Appointee

Mayor & Governor Appointee