



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Dan Tarwater III (4th)

Monday, April 25, 2011

2:00 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Dan Tarwater and Theresa Garza Ruiz
Absent: Greg Grounds

ORDINANCES IN COMMITTEE

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[4305](#)

Dan Tarwater moved to recommend for perfection Ordinance #4305, repealing sections 705., 710., 721., 723., 751., 7505., 7520., 7530., 7531., 7532., 7537., and 7540, Jackson County Code, 1984, relating to County personnel and the Merit System Commission, and enacting, in lieu thereof, twelve new sections relating to the same subject. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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[4306](#)

Dan Tarwater moved to recommend for perfection Ordinance #4306, appropriating \$200,000.00 from the undesignated fund balance of the 2011 General Fund and awarding a contract on Request for Qualifications No. 22-11 for the furnishing of investment banking and financial advisory services for use by the Finance and Purchasing Department, to Oppenheimer & Co., Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$200,000.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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