

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, August 19, 2013

2:25 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Dennis Waits, Theresa Garza Ruiz and Crystal Williams

ORDINANCES IN COMMITTEE

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4549

Dennis Waits moved to recommend for perfection Ordinance #4549, appropriating \$35,000.00 from the undesignated fund balance of the 2013 General Fund for the purpose of funding a Legal Services Agreement with Colette Holt & Associates of Oakland, CA, for use by the Office of the County Counselor, for research and drafting of a proposed ordinance for minority and women-owned business enterprise participation in County contracts, at a cost to the County not to exceed \$35,000.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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