



Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Thursday, February 18, 2021

10:10 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Due to inclement weather and rolling blackouts, the Finance and Audit Committee meeting that was scheduled to be held on Tuesday, February 16th has been rescheduled to be held at this new date and time.

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

ORDINANCES IN COMMITTEE

None.

RESOLUTIONS IN COMMITTEE

[20611](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

Attachments: [20611bu.pdf](#)
[20611bu - Agreement.pdf](#)

[20618](#) A RESOLUTION transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements.

Attachments: [20618bu.pdf](#)

Theresa Cass Galvin asked the County Counselor's office as well as the Administration to check Resolution #20618 for critical errors and make necessary corrections.