



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, July 18, 2016

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4864](#)

AN ORDINANCE repealing section 9103., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

Attachments: [4864bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Scott Burnett, to recommend for perfection Ordinance #4864. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19204](#)

A RESOLUTION transferring \$60,008.00 within the 2016 Assessment Fund to cover the cost of seasonal employees for use by the Assessment Department.

Attachments: [19204bu.pdf](#)

A motion was made by Scott Burnett, seconded by Garry J. Baker, to recommend do pass Resolution #19204. The motion passed by voice vote.

[19207](#)

A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

Attachments: [19207bu.pdf](#)

A motion was made by Scott Burnett, seconded by Garry J. Baker, to recommend do pass Resolution #19207. The motion passed by voice vote.

[19208](#)

A RESOLUTION transferring \$15,000.00 within the 2016 Assessment Fund and awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of scanning services for use by the Assessment Department to TDB Communications, Inc., of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 5-16.

Attachments: [19208bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Scott Burnett, to recommend

do pass Resolution #19208. The motion passed by voice vote.