



# 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  
Bob Spence (6th), Eugene Standifer, Jr. (2nd)

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Monday, July 10, 2006

2:00 PM

Independence Courthouse Annex, 308 West Kansas, Lesilative Chambers, Ground Floor

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Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

#### ORDINANCES IN COMMITTEE

[3764](#)

Bob Spence moved to recommend for perfection Ordinance #3764, enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[3781](#)

Bob Spence moved to recommend for perfection Ordinance #3781, enacting section 554., Jackson County Code, 1984, relating to county fiscal policy. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

#### RESOLUTIONS IN COMMITTEE

[15943](#)

Bob Spence moved to recommend do pass Resolution #15943, transferring \$24,550.00 within the 2006 Assessment Fund to cover an increase to the compensation of Board of Equalization members. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[15948](#)

Bob Spence moved to recommend do pass Resolution #15948, authorizing a twelve-month extension to the term and supply contract with All American Concrete, of Raymore, MO, for the furnishing of concrete services for use by various County departments. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[15949](#)

Eugene Standifer Jr. moved to hold Resolution #15949, transferring \$53,084.00 within the 2006 General Fund to cover the Kansas City Election Board's increased estimated expenses for the 2006 primary election. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(APPROVED)

[15950](#)

Bob Spence moved to recommend do pass Resolution #15950, transferring \$130,000.00 within the 2006 General Fund to cover the Jackson County Election Board's increased estimated expenses for the 2006 primary election budget. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[15952](#)

Bob Spence moved to hold Resolution #15952, authorizing the County Executive to execute an Agreement with Meet Me in the Middle Peace Coalition for the furnishing of awards, billboard advertising, and educational materials associated with The Children Against Violence art contest, at a cost to the County not to exceed \$3,000.00. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)