



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

*Scott Burnett (1st), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)*

Monday, March 9, 2015

2:05 PM

Independence Legislative Chambers

Present 4 - Scott Burnett, Alfred Jordan, Tony Miller and Frank White Jr.

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

[4716](#) AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

Attachments: [4716adopt](#)

A motion was made by Alfred Jordan, seconded by Frank White Jr., to recommend for perfection Ordinance #4716. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18749](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 to the City of Kansas City, Missouri, for the partial funding of a disparity study related to Women- and Minority-owned business contracting practices.

Attachments: [18749bu](#)
[18749adopt](#)

A motion was made by Alfred Jordan, seconded by Scott Burnett, to recommend do pass Resolution #18749. The motion passed by voice vote.

[18751](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$90,000.00.

Attachments: [18751bu](#)
[18751adopt](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to recommend do pass Resolution #18751. The motion passed by voice vote.