

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) Chairman, Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, July 9, 2007

2:20 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

ORDINANCES IN COMMITTEE

3904

Bob Spence moved to hold Ordinance #3904, imposing a tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911.". Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16339

Bob Spence moved to recommend do pass Resolution #16339, authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$31,077.50. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)