

Jackson County Missouri Meeting Minutes

Public Works Committee

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

Bob Spence (5th) Chairman, Theresa Garza Ruiz (1st AL), Greg Grounds (5th)

Monday, November 5, 2007

1:20 PM

K.C. Legislative Assembly Area

Present: Bob Spence and Greg Grounds

Absent: Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

16440

Greg Grounds moved to recommend do pass Resolution #16440, accepting a right-of-way, permanent drainage easement, permanent electric line easement, and temporary construction easement and authorizing payment to the property owner, Stock Brothers, LLC., in the actual amount of \$10,000.00, in connection with the O'Donnell Road Bridge Replacement Project, No. 2403. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

16443

Greg Grounds moved to recommend do pass Resolution #16443, authorizing the County Executive to execute a Regional Public Works Mutual Aid Agreement for Metropolitan Kansas City with the Mid-America Regional Council. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)