

# Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairperson, Gregory Grounds (5th), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, October 15, 2012

#### 2:10 PM

K.C. Legislative Assembly Area

Present: Greg Grounds, Theresa Garza Ruiz, Crystal Williams and Bob Spence

Absent: Scott Burnett

### **ORDINANCES IN COMMITTEE**

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4439

Bob Spence moved to recommend perfect and pass Ordinance #4439, renewing the 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 Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Finance and Audit Committee Amendment dated October 15, 2012 amended Ordinance #4439 to reduce the tax from 4.25% to 3.50% of the tariff rate.

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#### **RESOLUTIONS IN COMMITTEE**

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17995

Crystal Williams moved to recommend do pass Resolution #17995, authorizing the County Executive to execute a twenty-five year lease with one ten-year option to extend, with the City of Independence, Missouri, for the furnishing to the City office space located in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri, for rents payable to the County. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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