



Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, November 18, 2019

12:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5284](#) AN ORDINANCE appropriating \$179,480.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of surplus proceeds from the recent real property auction.

Sponsors: Crystal Williams

Attachments: [5284bu.pdf](#)

[5285](#) AN ORDINANCE transferring \$57,260.00 within the 2019 General Fund and appropriating \$666,689.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the 2019 JAG Grant awarded to the Prosecuting Attorney's Office.

Sponsors: Crystal Williams

Attachments: [5285bu.pdf](#)

[5289](#) AN ORDINANCE transferring \$125,000.00 within the 2019 General Fund and appropriating \$53,600.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and \$22,000.00 from the undesignated fund balance of the 2019 Park Enterprise Fund to cover the costs of health savings account contributions and insurance administrative fees.

Sponsors: Crystal Williams

Attachments: [5289bu.pdf](#)

[5290](#) AN ORDINANCE appropriating \$330,000.00 from the undesignated fund balance of the 2019 General Fund, \$6,750.00 from the undesignated fund balance of the 2019 Health Fund, and \$52,056.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund to cover the costs of vacation and sick leave payouts through the end of 2019.

Sponsors: Crystal Williams

Attachments: [5290bu.pdf](#)

RESOLUTIONS IN COMMITTEE

[20300](#) A RESOLUTION transferring \$34,274.00 within the 2019 Grant Fund to

cover the cost of a previously approved contract amendment with Burns & McDonnell and a legal services agreement with Nossaman LLP.

Sponsors: Crystal Williams

Attachments: [20300bu.pdf](#)