

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), Chairperson Bob Spence (6th), Eugene Standifer, Jr. (2nd)

Monday, June 12, 2006

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

ORDINANCES IN COMMITTEE

3764

Eugene Standifer Jr. moved to hold Ordinance #3764, enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

15908

Bob Spence moved to recommend do pass Resolution #15908, transferring \$25,000.00 within the 2006 General Fund to cover an increase to the professional services agreement with Wirken Law Group relating to Open Meetings Act litigation. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)