



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, Greg Grounds (5th),
Dennis Waits (3rd)

Monday, January 11, 2010

2:20 PM

Independence Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Dennis Waits

RESOLUTIONS IN COMMITTEE

[17099](#)

Dennis Waits moved to hold Resolution #17099, transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[17129](#)

Dennis Waits moved to recommend do pass Resolution #17129, authorizing the Office of the County Counselor to execute a settlement agreement with AT&T relating to a shortage in remittances of 911 service taxes. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)