



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

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

Monday, March 25, 2019

12:10 PM

Eastern Jackson County Courthouse
308 W. Kansas, Independence, MO
Ground Floor, Legislative Chambers

Present 4 - Crystal Williams, Ronald E. Finley, Jalen Anderson and Theresa Galvin

Absent 2 - Scott Burnett and Jeanie Lauer

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ORDINANCES IN COMMITTEE

[5211](#)

AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2019 General Fund in acceptance of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse, necessitated by recent water damage.

Attachments: [5211adopt.pdf](#)
[5211C.bu.pdf](#)

A motion was made by Jalen Anderson, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5211. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20105](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of financial advisory services for use by the Jackson County Administration to Springsted, Inc., of St. Paul, MN, under the terms and conditions of Request for Qualifications No. 66-18.

Attachments: [20105bu.pdf](#)

A motion was made by Ronald E. Finley, seconded by Jalen Anderson, to hold Resolution #20105. The motion passed by voice vote.

[20117](#)

A RESOLUTION awarding a twelve-month contract for access to real estate market and lease data, for use by the Assessment Department to CoStar Realty Information of Washington, DC, as a sole source purchase,

at an actual cost to the County not to exceed \$11,856.00.

Attachments: [20117bu.pdf](#)
[20117adopt.pdf](#)
[20117 CoStar Agreement.pdf](#)

A motion was made by Ronald E. Finley, seconded by Jalen Anderson, to recommend do pass Resolution #20117. The motion passed by voice vote.