



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

*Dennis Waits (3rd), Chairman
Alfred Jordan (2nd),
Garry J. Baker (1st AL)*

Monday, November 20, 2017

2:10 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19649](#)

A RESOLUTION awarding a three-year term and supply contract for employee group life, additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR, under the terms and conditions of Request for Proposals No. 72-17.

Attachments: [19649bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19649. The motion passed by voice vote.

[19650](#)

A RESOLUTION authorizing the County Executive to designate Garry and Associates of North Kansas City, MO, as the Agent of Record related to the County's employee group life insurance, at no cost to the County.

Attachments: [19650bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Alfred Jordan, to recommend do pass Resolution #19650. The motion passed by voice vote.

[19651](#)

A RESOLUTION authorizing the County Executive to execute the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of Special Allocation Funds in connection with a certain TIF redevelopment project.

Attachments: [19651bu.pdf](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to recommend do pass Resolution #19651. The motion passed by voice vote.

[19652](#)

A RESOLUTION transferring \$114,000.00 within the 2017 General Fund, \$43,000.00 within the 2017 Park Fund, and \$4,000.00 within the 2017 Assessment Fund to cover budget shortfalls for telephone maintenance and utility costs.

Attachments: [19652bu.pdf](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to recommend do pass Resolution #19652. The motion passed by voice vote.