

Jackson County Missouri Meeting Minutes

Budget Committee

Henry C. Rizzo(2nd AL) Chairperson, Bob Spence (6th), Dan Tarwater (4th), James D. Tindall (2nd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, June 16, 2008

2:25 PM

K.C. Legislative Assembly Area

Present: Henry C. Rizzo, Bob Spence, Dan Tarwater, James D. Tindall, Fred Arbanas, Theresa Garza Ruiz and Greg Grounds

RESOLUTIONS IN COMMITTEE

16656

Dan Tarwater moved to recommend do pass Resolution #16656, authorizing the County Executive to execute a Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, Missouri, for consulting services in connection with the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$20,000.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Pending Compliance As Amended