



Jackson County Missouri

Jackson County Courthouse
415 East 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, June 5, 2017

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4982](#)

AN ORDINANCE transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

Attachments: [4982bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend for perfection Ordinance #4982. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19494](#)

A RESOLUTION transferring \$2,856.00 within the 2017 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$2,856.00.

Attachments: [19494bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19494. The motion passed by voice vote.