



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Theresa Cass Galvin (6th), Chairman
Charlie Franklin (3rd), Ronald E. Finley (2nd)*

Monday, March 15, 2021

9:35 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5491](#)

AN ORDINANCE appropriating \$3,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

Attachments: [5491bu.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend for perfection Ordinance #5491. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20631](#)

A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County.

Attachments: [20631bu.pdf](#)
[20631adopt.pdf](#)
[20631agreement.us.pdf](#)

A motion was made by Charlie Franklin, seconded by Ronald E. Finley, to recommend do pass Resolution #20631. The motion passed by voice vote.

[20635](#)

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Colette Holt & Associates of San Antonio, TX, for research and review of the County's ordinances governing minority and women-owned business enterprise participation in County contracts and purchasing policies, at a cost to the County not to exceed \$50,000.00.

Attachments: [20635bu.pdf](#)
[20635withdrawn.pdf](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to recommend withdrawal Resolution #20635. The motion passed by voice vote.