



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, June 18, 2018

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19893](#)

A RESOLUTION transferring \$1,200.00 within the 2018 General Fund to cover the cost of legal services in connection with a required annual disclosure obligation.

Attachments: [19893bu.pdf](#)
[19893adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Dan Tarwater III, to recommend do pass Resolution #19893. The motion passed by voice vote.

[19894](#)

A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

Attachments: [19894bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to hold Resolution #19894. The motion passed by voice vote.