



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

*Scott Burnett (1st) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, June 9, 2008

1:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett and Bob Spence
Absent: Dan Tarwater

ORDINANCES IN COMMITTEE

[3996](#)

Bob Spence moved to recommend for perfection Ordinance #3996, appropriating \$46,660.00 from the fund balance of the 2008 Grant Fund in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16643](#)

Bob Spence moved to recommend do pass Resolution #16643, declaring certain surplus property within Family Court and the Public Works and Records Departments as obsolete and unusable personal property and authorizing its disposal. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)