



# 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)*

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Monday, August 14, 2017

2:20 PM Eastern Jackson County Courthouse, 308 W Kansas,  
Independence, Missouri  
Ground Floor, Legislative Chambers

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[19547](#)

A RESOLUTION awarding a contract to JetPay Payment Services of Pensacola, FL, for the furnishing of credit and debit card payment services for use by the Collection Department, under the terms and conditions of the State of Missouri Contract No. C214037002, an existing government contract, for funds payable to the County.

**Attachments:** [19547bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19547. The motion passed by voice vote.

[19553](#)

A RESOLUTION transferring \$25,000.00 within the 2017 Assessment Fund to cover a budget shortfall for overtime within the Assessment Department.

**Attachments:** [19553bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19553. The motion passed by voice vote.

[19556](#)

A RESOLUTION authorizing the County Executive to execute a Letter of Agreement with the Missouri Department of Natural Resources for the furnishing of the Brownfields/Voluntary Cleanup Program, at a cost to the County not to exceed \$25,000.00.

**Attachments:** [19556bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19556. The motion passed by voice vote.