



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

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, August 26, 2019

12:35 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

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ORDINANCES IN COMMITTEE

[5256](#)

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2019 Assessment Fund and awarding a twelve-month contract(s) with three twelve-month options to extend for the furnishing of real estate appraisers to provide advisory services for the Board of Equalization, under the terms and conditions of Request for Proposals No. 42-19.

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to hold Ordinance #5256. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20228](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a month-to-month term and supply Office Service Agreement for temporary office space with 1301 Oak Level Office LLC of Kansas City, Missouri.

Attachments: [20228bu.pdf](#)
[20228adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20228. The motion passed by voice vote.

[20230](#)

A RESOLUTION authorizing the County Executive to execute a Seventh Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Parks + Rec Department's Longview Marina, at an annual cost to the County in the amount of \$3,216.00.

Attachments: [20230bu.pdf](#)
[20230adopt.pdf](#)
[20230AGMT.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20230. The motion passed by voice vote.

20231

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and an addendum to a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$9,500.00.

Attachments: [20231bu.pdf](#)
[20231adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20231. The motion passed by voice vote.