



# 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, Scott Burnett (1st), Vice  
Chairman*

*Alfred Jordan(2nd), Garry J. Baker (1st AL)*

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Monday, October 17, 2016

2:15 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[4910](#)

AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

**A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend for perfection Ordinance #4910. The motion passed by voice vote.**

### RESOLUTIONS IN COMMITTEE

[19276](#)

A RESOLUTION transferring \$283,000.00 within the 2016 General Fund for the furnishing of an emergency backup generator and technology equipment for use by the Circuit Court.

**Attachments:** [19276bu.pdf](#)

**A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19276. The motion passed by voice vote.**

[19277](#)

A RESOLUTION transferring \$11,295.00 within the 2016 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a document email module for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$11,295.00.

**Attachments:** [19277bu.pdf](#)

**A motion was made by Scott Burnett, seconded by Garry J. Baker, to recommend do pass Resolution #19277. The motion passed by voice vote.**