



Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

Dennis Waits (3rd), Chairman
Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, February 12, 2018

2:10 PM Eastern Jackson County Courthouse, 308 W. Kansas
Independence, Missouri, Ground Floor, Legislative
Chambers

ORDINANCES IN COMMITTEE

- [5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.
- [5071](#) AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

RESOLUTIONS IN COMMITTEE

- [19709](#) A RESOLUTION transferring \$3,600.00 within the 2018 General Fund to cover the cost of lease payments due for a small tract adjacent to the County's 14th Street Garage.
- [19716](#) A RESOLUTION transferring \$2,547.00 within the 2018 General Fund to cover the cost of monthly lease payments due in 2018 for the County's solar panel lease with Solar Ocean.
- [19726](#) A RESOLUTION transferring \$18,193.00 within the 2018 General Fund and \$1,799.00 within the 2018 Assessment Fund to cover the reclassification of a full-time Clerk position to part-time.
- [19727](#) A RESOLUTION transferring \$1,530.00 within the 2018 General Fund and \$270.00 within the 2018 Assessment Fund to cover the cost of associate bus passes with the KCATA.
- [19728](#) A RESOLUTION transferring \$121,396.00 within the 2018 General Fund to cover the cost of 2018 annual telephone maintenance with Arrow Systems Integration, a term and supply vendor.