



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

Scott Burnett (1st), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)

Monday, September 21, 2015

2:00 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 2 - Alfred Jordan and Dan Tarwater III

Absent 2 - Scott Burnett and Dennis Waits

ORDINANCES IN COMMITTEE

[4769](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #4769. The motion passed by voice vote.

[4775](#) AN ORDINANCE appropriating \$1,498,427.00 from the undesignated fund balance of the 2015 Sports Complex/Parks Leaseholder Fund and \$1,200.00 from the undesignated fund balance of the 2015 Special Obligation Bond Debt Service Fund and transferring \$1,498,427.00 within the 2015 Convention/Sports Complex Fund and \$19,415.00 within the 2015 Army Corps of Engineers Longview and Blue Springs Lakes Fund for adjustments to the County's debt service accounts.

Attachments: [4775bu](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #4775. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18928](#) A RESOLUTION awarding a thirty-six month term and supply contract with one twelve-month option to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 49-15.

Attachments: [18928bu](#)
[18928adopt](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend do pass Resolution #18928. The motion passed by voice vote.

[18931](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held September 29, 2015.

Attachments: [18931bu](#)
[18931adopt](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend do pass Resolution #18931. The motion passed by voice vote.