

Jackson County Missouri

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

Meeting Minutes Budget Committee

Theresa Cass Galvin (6th), Chairman Scott Burnett (1st), Jeanie Lauer (5th), Ronald E. Finley (2nd)

Monday, March 21, 2022

9:20 AM

K.C. Legislative Assembly Area Kansas City, Missouri

The Budget Committee will have a public hearing regarding Ordinance #5607.

ORDINANCES IN COMMITTEE

5606 AN ORDINANCE appropriating \$146,250.00 from the undesignated fund

balance of the 2022 Grant Fund and awarding a contract for the furnishing of demolition services for use by the Public Works Department to K&S Associates, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 79-21, at an actual cost to the County not to exceed

\$146,250.00.

Attachments: 5606bu.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5606. The motion passed by voice vote.

AN ORDINANCE appropriating \$9,050,000.00 from the undesignated fund

balance of the 2022 County Improvement Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new County Administration building at an actual cost to the County in the amount of \$9,000,000.00.

Attachments: 5607bu.pdf

5607 1300 Washington.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to no recommendation Ordinance #5607. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

20895 A RESOLUTION transferring \$22,349.00 within the 2022 American

Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department

Building to be provided by existing County term and supply vendors.

Attachments: 20895bu.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20895. The motion passed by voice vote.