

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Greg Grounds (5th), Dennis Waits (3rd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, August 2, 2010

2:20 PM

The Plaza Library, 4801 Main Street, KCMO, Truman Forum Auditorium

Present: Scott Burnett, Greg Grounds and Dennis Waits

RESOLUTIONS IN COMMITTEE

17330

Dennis Waits moved to recommend do pass Resolution #17330, authorizing the County Executive to execute Addendum No. 2 to the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, for the period of July 1, 2010, through June 30, 2012, at an annual cost to the County not to exceed \$7,500.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)