



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

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

Monday, June 25, 2018

10:50 AM

Eastern Jackson County Courthouse
308 W. Kansas
Independence, Missouri
Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19894](#)

A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

Attachments: [19894bu.pdf](#)
[19894adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19894. The motion passed by voice vote.

[19899](#)

A RESOLUTION transferring \$28,100.00 within the 2018 Assessment Fund and authorizing the County Executive to execute a Cost Sharing Agreement with the Mid-America Regional Council for aerial photography services at a cost to the County not to exceed \$28,099.88.

Attachments: [19899bu.pdf](#)
[19899adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19899. The motion passed by voice vote.