



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, September 17, 2018

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19976](#)

A RESOLUTION transferring \$177,904.00 within the 2018 Assessment Fund for the purpose of funding the exercise of the option to extend the contract for oblique photography services for use by the Assessment and IT Departments with Sanborn Map Company, Inc., of Colorado Springs, CO.

Attachments: [19976bu.pdf](#)

[19976.adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19976. The motion passed by voice vote.

[19978](#)

A RESOLUTION authorizing the County Executive to execute four real property leases with property owners related to the Rock Island Railroad Corridor.

Attachments: [19978bu.pdf](#)

[19978.adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to Resolution #19978. The motion passed by voice vote.

[19980](#)

A RESOLUTION transferring \$35,000.00 within the 2018 General Fund and \$35,000.00 within the 2018 Park Fund and authorizing the County Executive to execute a revised cooperative agreement with aSTEAM Village, at a cost to the County not to exceed \$35,000.00.

Attachments: [19980bu.pdf](#)

[19980adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to recommend do pass Resolution #19980. The motion passed by voice vote.