



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

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

Monday, August 7, 2017

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19538](#) A RESOLUTION authorizing the Chief Financial Officer 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 November 8, 2017.

Attachments: [19538bu.pdf](#)
[19538adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Greg Grounds, to recommend do pass Resolution #19538. The motion passed by voice vote.

[19544](#) A RESOLUTION transferring \$34,250.00 within the 2017 Special Obligation Bond Capital Project Fund to cover the cost of appraisals related to the construction of the Rock Island Shared Use Path.

Attachments: [19544bu.pdf](#)
[19544adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Greg Grounds, to recommend do pass Resolution #19544. The motion passed by voice vote.

[19545](#) A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to convey the property located at 315 N. Main St. in Independence, MO, commonly known as the MyArts Building, to the Independence School District, for \$1.00 and other valuable consideration.

Attachments: [19545bu.pdf](#)
[19545adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19545. The motion passed by voice vote.

[19546](#) A RESOLUTION transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great

Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00.

Attachments: [19546bu.pdf](#)
[19546adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Scott Burnett, to recommend do pass Resolution #19546. The motion passed by voice vote.