



# Jackson County Missouri

## Meeting Minutes

### Finance and Audit Committee

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

Scott Burnett (1st) Chairman,  
Henry C. Rizzo (2nd AL), Bob Spence (6th)

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Monday, September 10, 2007

2:20 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

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Present: Scott Burnett, Bob Spence and Henry C. Rizzo

#### ORDINANCES IN COMMITTEE

[3916](#)

Bob Spence moved to recommend for perfection Ordinance #3916, repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(APPROVED)

*as amended*

#### RESOLUTIONS IN COMMITTEE

[16393](#)

Bob Spence moved to recommend do pass Resolution #16393, authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to Environmental Liability Transfer, Inc., in accordance with §141.750.2, RSMo Supp. 2006. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)