



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, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, October 24, 2016

2:15 PM Eastern Jackson County Courthouse, 308 W. Kansas,
Independence, Missouri Ground Floor, Legislative
Chambers

ORDINANCES IN COMMITTEE

[4914](#)

AN ORDINANCE appropriating \$51,769.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Project Fund for additional work and upgrades within the Regional Animal Shelter.

Attachments: [4914bu](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend for perfection Ordinance #4914. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19279](#)

A RESOLUTION designating Visit KC - the Convention and Visitors Bureau of Greater Kansas City as the official Western Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.

Attachments: [19279bu](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Resolution #19279. The motion passed by voice vote.

[19289](#)

A RESOLUTION authorizing the Chief Financial Officer to execute an addendum to the Agreement with Garry and Associates of North Kansas City, MO, allowing the assignment of that portion of the Agreement relating to group dental insurance to McDaniel-Hazley Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19289. The motion passed by voice vote.