



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

*Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)*

Monday, September 17, 2012

2:00 PM

K.C. Legislative Assembly Area

Present 3 - Scott Burnett, Theresa Garza Ruiz, and Crystal Williams

Absent 1 - Greg Grounds

ORDINANCES IN COMMITTEE

[4439](#)

AN ORDINANCE renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

A motion was made by Member Garza Ruiz, seconded by Member Williams, to hold. The motion carried by a voice vote.

[4449](#)

AN ORDINANCE appropriating \$8,063.00 from the undesignated fund balance of the 2012 General Fund to provide partial funding for a new part-time position in the Legislative Auditor's Office.

A motion was made by Member Garza Ruiz, seconded by Member Williams, to recommend for perfection. The motion carried by a voice vote.

RESOLUTIONS IN COMMITTEE

[17973](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the printing and mailing of joint government tax bills, paid tax receipts, inserts, and envelopes for use by the Collection Department to Strahm Automation of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 70-12.

A motion was made by Member Garza Ruiz, seconded by Member Williams, to recommend do pass. The motion carried by a voice vote.