



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

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Tuesday, November 12, 2019

12:10 PM

Eastern Jackson County Courthouse
308 W. Kansas Independence, MO
Ground Floor Legislative Chambers

Present 5 - Crystal Williams, Scott Burnett, Ronald E. Finley, Jeanie Lauer and Charlie Franklin

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ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20293](#)

A RESOLUTION transferring \$35,900.00 within the 2019 General Fund and authorizing the purchase of two fleet vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$35,900.00, as an acquisition from another government.

Attachments: [20293bu.pdf](#)

[20293adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20293. The motion passed by voice vote.

[20294](#)

A RESOLUTION transferring \$15,507.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to make a payment to Painters District Council No. 3 in the amount of \$15,507.00, to cover the cost of fringe benefits for seasonal employees in the Corrections Department, necessitated by an audit conducted by the district council.

Attachments: [20294bu.pdf](#)

[20294adopt.pdf](#)

A motion was made by Charlie Franklin, seconded by Ronald E. Finley, to recommend do pass Resolution #20294. The motion passed by voice vote.

[20297](#)

A RESOLUTION declaring certain property within the Sheriff's Office and the Collections Department as surplus and unusable personal property and authorizing its disposal.

Attachments: [20297bu.pdf](#)
[20297adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20297. The motion passed by voice vote.