



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)*

Monday, December 9, 2019

9:20 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

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ORDINANCES IN COMMITTEE

[5299](#) AN ORDINANCE transferring \$126,537.00 within the 2019 General Fund and \$240,803.00 within the 2019 Anti-Crime Sales Tax Fund, and appropriating \$951,640.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.

Attachments: [5299bu.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5299. The motion passed by voice vote.

[5300](#) AN ORDINANCE transferring \$68,987.00 within and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Capital Project Fund and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

Attachments: [5300bu.pdf](#)

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5300. The motion passed by voice vote.

[5301](#) AN ORDINANCE repealing section 9125. Jackson County Code, 1984, relating to the Board of Equalization and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to hold Ordinance #5301. The motion passed by voice vote.

[5303](#) AN ORDINANCE appropriating \$143,850.00 from the undesignated fund

balance of the 2019 Assessment Fund to provide for final payment for the 2018-2019 Sanborn Oblique Imagery mapping images.

Attachments: [5303bu.pdf](#)

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to hold Ordinance #5303. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20320](#)

A RESOLUTION transferring \$169,926.00 within the 2019 Convention/Sports Complex Fund to comply with lease obligations relating to the Series 2002 Sports Complex Bond issuance.

Attachments: [20320bu.pdf](#)
[20320adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20320. The motion passed by voice vote.

[20325](#)

A RESOLUTION authorizing the County Executive to execute a lease for office space for use by the Prosecuting Attorney's Family Support Division with CBRE Oak Tower Building of Kansas City, MO, under the terms and conditions of Request for Proposals No. 21-19, for a lease term of seven years, at an actual cost in 2020 of \$274,654.92.

Attachments: [20325bu.pdf](#)
[20325adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20325. The motion passed by voice vote.

[20326](#)

A RESOLUTION transferring \$17,150.00 within the 2019 General Fund and authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, and a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at an actual cost to the County not to exceed \$17,150.00, for services to be performed in 2019.

Attachments: [20326bu.pdf](#)
[20326adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20326. The motion passed by voice vote.

[20327](#)

A RESOLUTION authorizing the purchase of new vehicles for use by Health Services and the Parks + Rec Departments from Shawnee Mission Ford of Shawnee, KS, KCR International dba Summit Truck Group of Kansas City, MO, Molle Chevrolet of Blue Springs, MO, Olathe Ford of Olathe, KS, Randy Curnow Auto Group of Cameron, MO, Roberts Chevrolet Buick of Platte City, MO, Landmark Dodge of Independence, MO, Molle Toyota of

Kansas City, MO, Midway Ford Truck Center of Kansas City, MO, Westfall O'Dell Truck Sales of Kansas City, MO and Kansas City Freightliner of Kansas City, MO, under the terms and conditions of the Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County for 2019 of \$189,380.00.

Attachments: [20327bu.pdf](#)
[20327adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20327. The motion passed by voice vote.