



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, February 25, 2019

12:05 PM

Eastern Jackson County Courthouse
Independence, MO

Present 4 - Crystal Williams, Ronald E. Finley, Jeanie Lauer and Tony Miller

Absent 1 - Scott Burnett

Present 4 - Crystal Williams, Ronald E. Finley, Jeanie Lauer and Tony Miller

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

[5197](#)

AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

A motion was made by Jeanie Lauer, seconded by Tony Miller, to hold Ordinance #5197. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20090](#)

A RESOLUTION authorizing the Chair of the Legislature to execute an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at a cost to the County not to exceed \$75,000.00.

Attachments: [20090bu](#)
[20090adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Tony Miller, to recommend do pass Resolution #20090. The motion passed by voice vote.

[20091](#)

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with James W. Tippin and Associates of Kansas City, MO, at a cost to the County not to exceed \$30,000.00.

Attachments: [20091bu](#)
[20091adopt.pdf](#)

A motion was made by Tony Miller, seconded by Jeanie Lauer, to recommend do pass Resolution #20091. The motion passed by voice vote.

20092

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with William G. Snyder to provide specialized legal services, at a cost to the County not to exceed \$10,000.00.

Attachments: [20092bu.pdf](#)
[20092adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20092. The motion passed by voice vote.