



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), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)*

Monday, July 13, 2015

2:15 PM

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

Present 3 - Scott Burnett, Dennis Waits and Alfred Jordan

ORDINANCES IN COMMITTEE

[4750](#) AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

Attachments: [4750bu](#)
[4750adopted](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend for perfection Ordinance #4750. The motion passed by voice vote.

[4752](#) AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new part-time law clerk position within the Jackson County Department of Corrections.

Attachments: [4752bu](#)
[4752wd](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to no recommendation Ordinance #4752. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18882](#) A RESOLUTION transferring \$79,800.00 within the 2015 Assessment Fund and awarding a twelve-month contract with three twelve-month options to extend to Todd Appraisals of Kansas City, MO, for the furnishing of property advisory services for use by the Assessment Department, at an actual cost to the County for 2015 not to exceed \$79,800.00, as a sole source purchase.

Attachments: [18882bu](#)
[18882adopted.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18882. The motion passed by voice vote.