



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, May 14, 2012

2:15 PM

Independence Courthouse Annex, 308 West Kansas,
Ground Floor, Legislative Chambers

Present 2 - Greg Grounds, and Theresa Garza Ruiz

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

[4411](#)

AN ORDINANCE repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject.

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

[4413](#)

AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2011 General Fund to cover the cost of attorneys' fees in the County's ongoing asbestos-related litigation.

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

RESOLUTIONS IN COMMITTEE

[17889](#)

A RESOLUTION awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$24,178.00.

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