



# Jackson County Missouri

## Meeting Minutes

### Finance and Audit Committee

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

*Scott Burnett (1st), Chairperson*  
*Bob Spence (6th), Eugene Standifer, Jr. (2nd)*

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Monday, May 15, 2006

1:50 PM

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K.C. Legislative Assembly Area

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Present: Bob Spence, Eugene Standifer Jr. and Dan Tarwater  
Absent: Scott Burnett

#### ORDINANCES IN COMMITTEE

[3763](#)

Dan Tarwater moved to hold Ordinance #3763, repealing sections 9103. and 9104., Jackson County Code, 1984, relating to Board of Equalization member salary and compensation, and enacting, in lieu thereof, two new sections relating to the same subject. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[3764](#)

Dan Tarwater moved to hold Ordinance #3764, enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

#### RESOLUTIONS IN COMMITTEE

[15875](#)

Dan Tarwater moved to recommend do pass Resolution #15875, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Kansas City Municipal Art Commission for assistance with the artist selection process and consulting services for the Jackson County Public Art program, at a cost to the County not to exceed \$3,000.00. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[15878](#)

Dan Tarwater moved to recommend do pass Resolution #15878, authorizing the County Executive to execute the Mid-America Regional Council Members' Agreement and Written Consent of the Members of Mid-America Regional Council in support of governance changes within the Mid-America Regional Council corporation. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

[15879](#)

Dan Tarwater moved to recommend do pass Resolution #15879, authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$2,000.00 to the City of Kansas City, MO, for the Neighborhoods USA 2006 Homecoming Conference, the 31st annual conference on neighborhood concerns. Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)