

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

Theresa Garza Ruiz (1st AL) Chairman, Dennis Waits (3rd), Greg Grounds (5th)

Monday, October 20, 2014

2:15 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Theresa Garza Ruiz, Dennis Waits and Greg Grounds

ORDINANCES IN COMMITTEE

4674 AN ORDINANCE repealing Schedule IV 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: 4674adopt.pdf

A motion was made by Greg Grounds, seconded by Dennis Waits, to recommend

for perfection Ordinance #4674. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

18629 A RESOLUTION authorizing the County Executive to execute an

Amended and Restated Agency Agreement with the Jackson County Sports Complex Authority concerning the management, operation, and maintenance of the Harry S Truman Sports Complex, at no cost to the

County.

Attachments: 18629adopt.pdf

A motion was made by Dennis Waits, seconded by Greg Grounds, to recommend

do pass Resolution #18629. The motion passed by voice vote.