



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

*Dennis Waits (3rd), Chairman
Alfred Jordan (2nd), Garry J. Baker (1st AL)*

Monday, November 19, 2018

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20039](#)

A RESOLUTION authorizing the County Executive to execute a Fifth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Fleming Operations Center.

Attachments: [20039bu.pdf](#)
[20039adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #20039. The motion passed by voice vote.

[20047](#)

A RESOLUTION transferring \$60,000.00 within the 2018 Special Obligation Bonds Fund to cover the cost of outside legal services relating to railbanking and legal defense of an administrative proceeding pending before the U.S. Surface Transportation Board.

Attachments: [20047bu.pdf](#)
[20047adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #20047. The motion passed by voice vote.