



# 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)*

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Wednesday, January 14, 2015

2:20 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Dennis Waits, Alfred Jordan and Dan Tarwater III

**Excused** 1 - Scott Burnett

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$270,000.00.

*Denny Waits sat in as chair*

**A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend do pass Resolution #18700. The motion passed by voice vote.**