



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

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Monday, January 27, 2020

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 5 - Charlie Franklin, Scott Burnett, Ronald E. Finley, Jeanie Lauer and Tony Miller

ORDINANCES IN COMMITTEE

[5308](#) AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

Attachments: [5308bu.pdf](#)

A motion was made by Tony Miller, seconded by Scott Burnett, to recommend for perfection Ordinance #5308. The motion passed by voice vote.

[5309](#) AN ORDINANCE appropriating \$53,731.47 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

Attachments: [5309bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Tony Miller, to recommend for perfection Ordinance #5309. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20351](#) A RESOLUTION authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain lawyers and law firms, at an increased aggregate cost to the County not to exceed \$671,725.00, for services to be performed in 2020.

Attachments: [20351bu.pdf](#)
[20351adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20351. The motion passed by voice vote.

[20353](#) A RESOLUTION authorizing the County Counselor to execute extensions to

the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

Attachments: [20353adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20353. The motion passed by voice vote.

[20355](#)

A RESOLUTION authorizing an extension to the Jackson County Disproportionate Minority Contract Coordinator grant awarded by the Missouri Department of Public Safety.

Attachments: [20355bu.pdf](#)
[20355adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20355. The motion passed by voice vote.