

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)

Tuesday, May 9, 2006

2:10 PM

K.C. Legislative Assembly Area

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

ORDINANCES IN COMMITTEE

Bob Spence 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)

Bob Spence 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

15862 Eugene Standifer Jr. moved to recommend do pass Resolution #15862, transferring

\$25,000.00 within the 2006 General Fund to cover an increase to the professional services agreement with Wirken Law Group relating to Open Meetings Act litigation.

Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)