



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)*

Friday, December 15, 2017

1:45 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5062](#)

AN ORDINANCE enacting section 525. Jackson County Code, 1984, relating to County finances.

A motion was made by Garry J. Baker, seconded by Dennis Waits, to recommend for perfection Ordinance #5062. The motion passed by voice vote.

[5064](#)

AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.

A motion was made by Dennis Waits, seconded by Garry J. Baker, to hold Ordinance #5064. The motion passed by voice vote.

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

A motion was made by Garry J. Baker, seconded by Dennis Waits, to hold Ordinance #5066. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19672](#)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Independence, Missouri, for the furnishing of animal sheltering services at the Regional Animal Shelter, for funds payable to the County.

Attachments: [19672bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Dennis Waits, to recommend do pass Resolution #19672. The motion passed by voice vote.

[19673](#)

A RESOLUTION authorizing the County Executive to execute the Cooperative Agreement for Distribution of Surplus with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of funds in connection with the sale of certain property owned by the Commission.

Attachments: [19673bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Dennis Waits, to recommend

do pass Resolution #19673. The motion passed by voice vote.

[19675](#)

A RESOLUTION awarding a sixty-month contract for the furnishing of management and operation of the Jackson County Regional Animal Shelter to Great Plains SPCA of Merriam, KS, under the terms and conditions of Request for Proposals No. 54-17.

Attachments: [19675bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Dennis Waits, to recommend do pass Resolution #19675. The motion passed by voice vote.