



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, August 27, 2018

2:10 PM

Eastern Jackson County Courthouse
308 W. Kansas
Independence, Missouri
Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

[5129](#)

AN ORDINANCE repealing subsections 1503.14 and 1503.24 and section 1512., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, two new subsections and one new section relating to the same subject.

Attachments: [5129withdrawn.pdf](#)

Ordinance 5129 withdrawn during Legislative Session

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to hold Ordinance #5129. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19958](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve month options to extend for the furnishing of online payment processing services for use by the Collections Department to UMB Bank of Kansas City, MO, as a sole source purchase.

Attachments: [19958bu.pdf](#)

[19958adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19958. The motion passed by voice vote.

[19959](#)

A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

Attachments: [19959bu.pdf](#)

[19959adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19959. The motion passed by voice vote.