



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, March 12, 2018

2:25 PM

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

ORDINANCES IN COMMITTEE

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Ordinance #5071. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19756](#)

A RESOLUTION transferring \$2,000.00 within the 2018 General Fund to cover the cost of an arbitrage related calculation in connection with a County 2013 bond issuance.

Attachments: [19756bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19756. The motion passed by voice vote.

[19759](#)

A RESOLUTION transferring \$167,628.00 within the 2018 Assessment Fund and authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2018 not to exceed \$167,628.00.

Attachments: [19759bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Resolution #19759. The motion passed by voice vote.