



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) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)*

Tuesday, September 4, 2007

2:25 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

ORDINANCES IN COMMITTEE

[3916](#)

Bob Spence moved to hold Ordinance #3916, repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16392](#)

Bob Spence moved to recommend do pass Resolution #16392, authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to the Missouri Department of Transportation in accordance with §141.750.2, RSMo Supp. 2006. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16393](#)

Henry C. Rizzo moved to hold Resolution #16393, authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to Environmental Liability Transfer, Inc., in accordance with §141.750.2, RSMo Supp. 2006. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)