



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Minutes Budget Committee

*Crystal Williams (2nd AL) Chair,  
Charlie Franklin (3rd) Vice Chair,  
Scott Burnett (1st), Jeanie Lauer (5th)*

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Monday, December 9, 2019

9:40 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 4 - Crystal Williams, Charlie Franklin, Scott Burnett and Jeanie Lauer

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[20319](#) A RESOLUTION transferring \$30,000.00 within the 2019 Special Road and Bridge Fund, to cover an unanticipated budgetary shortfall within the Road and Bridge Maintenance Division of the Department of Public Works.

**Attachments:** [20319bu.pdf](#)  
[20319adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20319. The motion passed by voice vote.

[20321](#) A RESOLUTION transferring \$112,670.00 within the 2019 General Fund to cover the costs of air quality testing, flood damage cleaning, and related work in judges' chambers, all in the downtown Kansas City Courthouse.

**Attachments:** [20321bu.pdf](#)  
[20321adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20321. The motion passed by voice vote.

[20324](#) A RESOLUTION transferring \$152,000.00 within the 2019 General Fund to cover additional costs of a planned generator replacement within the Family Court Division.

**Attachments:** [20324bu.pdf](#)  
[20324adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20324. The motion passed by voice vote.

[20328](#)

A RESOLUTION expressing the intent of the Legislature that all future funding decisions on outside agency contracts be made by majority vote of the Legislature as a Whole.

**This Resolution was no recommendation**