Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Theresa Garza Ruiz (1st AL) Chairman, Dennis Waits (3rd),
Greg Grounds (5th)

Monday, December 15, 2014	**2:15 PM**	**K.C. Legislative Assembly Area Kansas City, Missouri**

Present 5 - Theresa Garza Ruiz, Dennis Waits, Greg Grounds, Crystal Williams and Scott Burnett

ORDINANCES IN COMMITTEE

4709
AN ORDINANCE repealing subsections 1503.14, 1503.35, 1503.39, and 1503.45 and sections 1505., 1523., 1550., 1570., 1571., and 1572., Jackson County Code, 1984, relating to the Jackson County Employees Pension Plan, and enacting, in lieu thereof, four new subsections and five new sections relating to the same subject.

A motion was made by Dennis Waits, seconded by Greg Grounds, to recommend for perfection Ordinance #4709. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

18677
A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with CompuTrust Software of Morgan Hill, CA, for the furnishing of customized report software, at a cost to the County in the amount of $9,330.00, as a sole source purchase.

Attachments: 18677bu.pdf

18677adopt.pdf

A motion was made by Greg Grounds, seconded by Scott Burnett, to recommend do pass Resolution #18677. The motion passed by voice vote.

18685
A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City and the Land Clearance for Redevelopment Authority of Kansas City, Missouri, to form the Kansas City Vacant Properties Assessment Coalition, at no cost to the County.

Attachments: 18685bu.pdf

18685MOA.pdf

18685adopt.pdf

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18685. The motion passed by voice vote.

18696

contract admendments

outside jackson county locations, parks, ball parks, sheriff

Discussion only, no action taken on this item.