



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, July 16, 2018

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5113](#)

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.

Attachments: [5113bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend for perfection Ordinance #5113. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19916](#)

A RESOLUTION transferring \$58,400.00 within the 2018 Anti-Drug Sales Tax Fund, \$32,782.00 within the 2018 General Fund, \$3,300.00 within the 2018 Special Road and Bridge Fund, and \$57,000.00 within the 2018 Assessment Fund to comply with an Internal Revenue Service determination regarding the employment status of members of certain County board and commissions.

Attachments: [19916bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19916. The motion passed by voice vote.