



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) Chairperson, Greg Grounds (5th),
Dennis Waits (3rd)

Monday, October 4, 2010

2:15 PM

K.C. Legislative Assembly Area

Present: Greg Grounds and Dennis Waits
Absent: Scott Burnett

ORDINANCES IN COMMITTEE

[4254](#)

Greg Grounds moved to recommend for perfection Ordinance #4254, appropriating \$200,000.00 within the fund balance of the 2010 General Fund to cover the cost of unanticipated legal expenses. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4255](#)

Greg Grounds moved to hold Ordinance #4255, appropriating \$1,503,841.00 from the fund balance of the 2010 General Fund, \$100,456.00 from the fund balance of the 2010 Health Fund, \$159,921.00 from the fund balance of the 2010 Park Fund, \$227,939.00 from the fund balance of the 2010 Special Road and Bridge Fund, \$145,343.00 from the fund balance of the 2010 Assessment Fund, \$682.00 from the fund balance of the 2010 Sewer Fund, \$212,456.00 from the fund balance of the 2010 Anti-Drug Sales Tax Fund, \$624.00 from the fund balance of the 2010 Recorder's Technology Fund, \$1,171.00 from the fund balance of the 2010 Homeless Assistance Fund, \$5,501.00 from the fund balance of the 2010 Recorder's Fees Fund, \$4,664.00 from the fund balance of the 2010 Collector's Fund, and \$45,341.00 from the fund balance of the 2010 Park Enterprise fund, for the purpose of providing salary adjustments for County and circuit court employees in calendar year 2011. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[17378](#)

Greg Grounds moved to recommend do pass Resolution #17378, rescinding Resolution 17374, dated September 21, 2010, and transferring \$40,000.00 within the 2010 Assessment Fund to cover the costs of reconfiguring office space for use by the Assessment Department. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)