

## **Jackson County Missouri**

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



### **Meeting Minutes (Long)**

**Monday, December 9, 2013**

**11:05 PM**

**K.C. Legislative Assembly Area**

### **Finance and Audit Committee**

*Scott Burnett (1st) Chairperson, Dennis Waits (3rd),  
Theresa Garza Ruiz (1st AL)*

**ORDINANCES IN COMMITTEE**

Present: Scott Burnett, Dennis Waits and Theresa Garza Ruiz

**4596** AN ORDINANCE appropriating \$56,800.00 from the fund balance of the 2013 General Fund to cover the costs of vacation payouts during the 2013 fiscal year.

**Dennis Waits moved to recommend perfect and pass. The motion passed.**

**RESOLUTIONS IN COMMITTEE**

**18330** A RESOLUTION transferring \$8,485.00 within the 2013 General Fund, \$1,585.00 within the 2013 Park Fund, \$6,305.00 within the 2013 Special Road and Bridge Fund, \$320.00 within the 2013 Recorder's Technology Fund, \$8,040.00 within the 2013 Assessment Fund, and \$2,640.00 within the 2013 Park Enterprise Fund to cover budget shortfalls in the Information Technology Department budgeted accounts for overtime.

**Dennis Waits moved to recommend do pass. The motion passed.**

**18332** A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Credit Waiver with Plug 'n Pay Technologies for the processing of credit and debit card tax payment refunds, at a cost to the County not to exceed \$180.00.

**Dennis Waits moved to recommend do pass. The motion passed.**

**18333** A RESOLUTION transferring \$38,360.00 within the 2013 General Fund, \$3,400.00 within the 2013 Health Fund, and \$37,800.00 within the 2013 Special Road and Bridge Fund to cover budget shortfalls in the Information Technology Department.

**Dennis Waits moved to recommend do pass. The motion passed.**

**18334** A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement regarding the distribution of certain PILOT payments with the City of Kansas City, MO.

**Dennis Waits moved to recommend do pass. The motion passed.**

**18337** A RESOLUTION transferring \$35,547.00 within the 2013 General Fund for upgraded computer equipment and software for use by the Collection Department.

**Dennis Waits moved to recommend do pass. The motion passed.**

**18342** A RESOLUTION transferring \$113,620.00 within the 2013 General Fund, \$1,800.00 within the 2013 Health Fund, \$7,200.00 within the 2013 Park Fund, \$4,000.00 within the 2013 Recorder's Technology Fund, and \$17,600.00 within the 2013 Park Enterprise Fund for the furnishing of software and computer upgrades in the Information Technology Department.

**Dennis Waits moved to recommend do pass. The motion passed.**