



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, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, December 9, 2013

11:05 PM

K.C. Legislative Assembly Area

ORDINANCES IN COMMITTEE

Present: Scott Burnett, Dennis Waits and Theresa Garza Ruiz

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[4596](#)

Dennis Waits moved to recommend perfect and pass Ordinance #4596, 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. Seconded by Theresa Garza Ruiz.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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[18330](#)

Dennis Waits moved to recommend do pass Resolution #18330, 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. Seconded by Theresa Garza Ruiz.

(APPROVED)

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[18332](#)

Dennis Waits moved to recommend do pass Resolution #18332, 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. Seconded by Theresa Garza Ruiz.

(APPROVED)

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[18333](#)

Dennis Waits moved to recommend do pass Resolution #18333, 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. Seconded by Theresa Garza Ruiz.

(APPROVED)

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[18334](#)

Dennis Waits moved to recommend do pass Resolution #18334, authorizing the County Executive to execute an Intergovernmental Agreement regarding the distribution of certain PILOT payments with the City of Kansas City, MO. Seconded by Theresa Garza Ruiz.

(APPROVED)

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[18337](#)

Dennis Waits moved to recommend do pass Resolution #18337, transferring \$35,547.00 within the 2013 General Fund for upgraded computer equipment and software for use by the Collection Department. Seconded by Scott Burnett.

(APPROVED)

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[18342](#)

Dennis Waits moved to recommend do pass Resolution #18342, 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. Seconded by Theresa Garza Ruiz.

(APPROVED)

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