



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Manuel Abarca IV (1st) Chairman,
Megan L. Marshall (3rd AL), Charlie Franklin(3rd),
Venessa Huskey (2nd)*

Monday, October 2, 2023

1:30 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

The Budget Committee will have a Public Hearing regarding Ordinance #5783

ORDINANCES IN COMMITTEE

[5783](#) AN ORDINANCE appropriating \$5,597,855.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-037.

Attachments: [5783 Additional Supporting Documentation_JCCH Ext Improvements.pdf](#)
[5783BU.pdf](#)

This Ordinance was no recommendation

[5789](#) AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE) appeals docket.

Attachments: [5789 bu.pdf](#)

This Ordinance was hold

RESOLUTIONS IN COMMITTEE

[21399](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

Attachments: [21399bu - Copy.pdf](#)

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to recommend do pass Resolution #21399. The motion passed by voice vote.

[21401](#)

A RESOLUTION transferring \$21,000.00 within the 2023 Park Enterprise Fund for food and beverage items for resale at the Fred Arbanas Golf Course.

Attachments: [21401bu.pdf](#)

A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV, to recommend do pass Resolution #21401. The motion passed by voice vote.