



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Theresa Garza Ruiz (1st AL) Chairman, Dennis Waits (3rd),
Greg Grounds (5th)*

Tuesday, September 2, 2014

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Theresa Garza Ruiz, Greg Grounds, and Bob Spence

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

[4653](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

Attachments: [4653adopt.pdf](#)

A motion was made by Bob Spence, seconded by Greg Grounds, to recommend for perfection Ordinance #4653. The motion passed by voice vote.

[4654](#) AN ORDINANCE appropriating \$117,885.00 from the undesignated fund balance of the 2014 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

Attachments: [4654bu.pdf](#)
[4654adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Bob Spence, to recommend for perfection Ordinance #4654. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18595](#) A RESOLUTION transferring \$2,246.00 within the Grant Fund and awarding a contract for the furnishing of two patrol vehicles for use by the Sheriff's Office to Dick Smith Ford of Raytown, MO, under the terms and conditions of Invitation to Bid No. 51-14, at a cost to the County not to exceed \$52,246.00.

Attachments: [18595bu.pdf](#)
[18595adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Bob Spence, to recommend

do pass Resolution #18595. The motion passed by voice vote.