



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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, February 9, 2009

2:10 PM

Independence

Present: Dennis Waits, Bob Spence and Dan Tarwater

[4084](#)

Bob Spence moved to recommend for perfection Ordinance #4084, appropriating \$59,951.00 from the fund balance of the 2009 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4083](#)

Bob Spence moved to recommend for perfection Ordinance #4083, repealing sections 1503., 1540., 1541., 1542., 1543., 1544., 1545., 1546., 1550., 1551., 1552., 1560., 1561., 1562., 1563., and 1588., Jackson County Code, 1984, and enacting, in lieu thereof, ten new sections relating to the same subject, with a transition provision. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)