



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

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, February 29, 2016

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19075](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$90,000.00.

Attachments: [19075bu.pdf](#)
[19075adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19075. The motion passed by voice vote.

[19083](#)

A RESOLUTION transferring \$35,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebbecca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$35,000.00.

Attachments: [19083bu.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19083. The motion passed by voice vote.