

Jackson County Missouri Meeting Minutes

Public Works Committee

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

Bob Spence (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th)

Friday, June 22, 2007

1:15 PM

Fleming Hall, Lake Jacomo

Present: Bob Spence, Theresa A. Garza and Fred Arbanas

Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

16329

Fred Arbanas moved to recommend do pass Resolution #16329, authorizing the County Executive to execute a Cooperative Agreement with the City of Lee's Summit, MO, to provide a local match to Federal Transit Administration funding administered by the Kansas City Area Transportation Authority, for a public transportation needs assessment study, at an actual cost to the County not to exceed \$5,000.00. Seconded by Theresa A . Garza.

The motion passed by a voice vote.

(APPROVED)

16331

Fred Arbanas moved to recommend do pass Resolution #16331, authorizing the County Executive to execute a General Utility Easement Agreement with the City of Independence, Missouri, granting the City a utility easement over a portion of county-owned property known as the McCune Home located at 21001 E. US 24 Hwy. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)