



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, March 4, 2019

12:50 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 3 - Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent 1 - Crystal Williams

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Absent 1 - Crystal Williams

[5197](#)

AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend for perfection Ordinance #5197. The motion passed by voice vote.

[5205](#)

AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2019 General Fund representing an advance payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse, necessitated by recent water damage.

Attachments: [5205bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend for perfection Ordinance #5205. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20096](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

Attachments: [20096bu.pdf](#)
[20096adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20096. The motion passed by voice vote.