



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

Finance and Audit Committee

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

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

Monday, August 12, 2019

Eastern Jackson County Courthouse

12:20 PM

ORDINANCES IN COMMITTEE

[5248](#) AN ORDINANCE appropriating \$561,854.00 from the undesignated fund balance of the 2019 Assessment Fund for the purpose of meeting increased costs of the Board of Equalization.

[5249](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

RESOLUTIONS IN COMMITTEE

[20213](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

[20214](#) A RESOLUTION awarding a contract for the development of a GIS strategic plan for use by the Information Technology Department to Pro West Associates of Walker, MN, under the terms and conditions of United States GSA Contract No. 47QTCA18D00AS, an existing government contract, at an actual cost to the County not to exceed \$54,548.72.

[20216](#) A RESOLUTION authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$17,500.00.