

## **Jackson County Missouri**

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

## Meeting Minutes Budget Committee

Theresa Cass Galvin (6th), Chairman Scott Burnett (1st), Jeanie Lauer (5th), Ronald E. Finley (2nd)

Monday, December 5, 2022

9:55 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Theresa Cass Galvin, Scott Burnett, Jeanie Lauer and Ronald E. Finley

## **ORDINANCES IN COMMITTEE**

AN ORDINANCE appropriating \$108,786.00 from the undesignated fund

balance of the 2022 County Improvement Fund and awarding a contract on Bid No. 112-22 for a park road repair maintenance project to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,001,136.00, and authorizing the Director of Parks + Rec to approve line item adjustments under this contract at no

additional cost to the County.

Attachments: 5704bu.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5704 as amended. The motion passed by

voice vote.

## **RESOLUTIONS IN COMMITTEE**

21106 A RESOLUTION transferring \$69,840.00 within the 2022 General Fund for

the purpose of funding an architectural study to accommodate the Family

Court's Emerging Adults Program.

Attachments: 21106bu.pdf

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #21106. The motion passed by voice vote.