

Jackson County Missouri

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

Meeting Minutes Budget Committee

Manuel Abarca IV (1st) Chairman, Megan L. Marshall (3rd AL), Charlie Franklin(3rd), Venessa Huskey (2nd)

Monday, September 25, 2023

12:10 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Manuel Abarca IV, Megan L. Marshall, Venessa Huskey and Jeanie Lauer

Absent 1 - Charlie Franklin

The Budget Committee will have a Public Hearing regarding Ordinance # 5783

The Budget Committee will have a Public Hearing regarding Ordinance # 5789

The Human Resources director Michelle Chrisman will appear before the Budget Committee.

ORDINANCES IN COMMITTEE

5783 AN ORDINANCE appropriating \$5,597,855.00 from the undesignated

fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City,

KS, under the terms and conditions of Invitation to Bid No. 23-037.

Attachments: 5783 Additional Supporting Documentation JCCH Ext

Improvements.pdf 5783BU.pdf

This Ordinance was hold

5789 AN ORDINANCE appropriating \$110,000.00 from the undesignated fund

balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE)

appeals docket.

Attachments: 5789 bu.pdf

This Ordinance was hold

RESOLUTIONS IN COMMITTEE

21399 A RESOLUTION authorizing the County Executive to execute an

Extension to the Cooperative Agreement with ArtsKC for the

development of an arts strategic plan for Jackson County, at a cost to

the County not to exceed \$250,000.00.

Attachments: 21399bu - Copy.pdf

This Resolution was hold