

## **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

Megan L. Marshall (3rd AL) Chairman, Sean E. Smith (6th), Charlie Franklin (3rd), Donna Peyton (2nd AL)

Monday, September 9, 2024

12:30

Independence Assembly Area

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

## **ORDINANCES IN COMMITTEE**

AN ORDINANCE appropriating \$40,000.00 from the undesignated fund

balance of the 2024 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for its Opioid and Violent Death tracking program and to cover contracted locum services

provided by Dr. Tracy Dyer.

Attachments: 5877adopted.pdf

5877 RLA

24-178 Fiscal.pdf

draft signed 2024 First Addendum Dyer

Amendment #03 to Contract KQ230052428 Violent Death and

Overdose Death Surveillance

This Ordinance was recommend for perfection

## **RESOLUTIONS IN COMMITTEE**

21693 A RESOLUTION expressing the support of the Jackson County Legislature

for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City.

Attachments: 21693 Signed

21693 RLA

Raymore Reimbursement Letter

Raymore Landfill Settlement Agreement

**Landfill Settlement Press Release** 

This Resolution was held

21704 A RESOLUTION expressing the intent of the Legislature to develop a plan

with County Administration, the County Counselor's Office, and the Taxing

Jurisdictions to address 2023 tax assessment concerns.

This Resolution was held