

Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Theresa Garza Ruiz (1st AL) Chairman, Greg Grounds (5th), Dennis Waits (3rd)

Monday, June 16, 2014

2:10 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

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4629

AN ORDINANCE enacting chapter 33., Jackson County Code, 1984, consisting of sections 3300., 3301., 3302., and 3303., relating to property assessed clean energy.

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend for perfection Ordinance #4629. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

<u>18537</u> A RESC

A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 40-14, to C. Charles Franklin of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.

Attachments: 18537bu.pdf

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18537. The motion passed by voice vote.

18541

A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of assessment consulting services to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, under the terms and conditions of Request for Proposals 45-14, at a cost to the County not to exceed \$40,000.00.

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18541. The motion passed by voice vote.