



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

*Dennis Waits (3rd), Chairman
Alfred Jordan (2nd),
Garry J. Baker (1st AL)*

Monday, February 6, 2017

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19356](#)

A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.

Attachments: [19356bu](#)

A motion was made by Garry J. Baker, seconded by Dan Tarwater III, to recommend do pass Resolution #19356. The motion passed by voice vote.

[19365](#)

A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

Attachments: [19365bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to recommend do pass Resolution #19365. The motion passed by voice vote.