



# 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

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

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Monday, October 29, 2018

2:25 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[5167](#)

AN ORDINANCE appropriating \$73,215.00 from the undesignated fund balance of the 2018 Assessment Fund representing funds from other taxing jurisdictions for the cost of Equalized Reappraisal Work under the Consulting Agreement dated on April 17, 2018, with John Q. Ebert and Associates.

**Attachments:** [5167bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to no recommendation Ordinance #5167. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20017](#)

A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Resolution #20017. The motion passed by voice vote.

[20018](#)

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

**Attachments:** [20018bu.pdf](#)  
[20018adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #20018. The motion passed by voice vote.