



# 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)*

---

Tuesday, November 13, 2018

2:15 PM

Eastern Jackson County Courthouse  
308 West Kansas  
Independence, Missouri  
Ground Floor Legislative Chambers

---

### ORDINANCES IN COMMITTEE

[5170](#)

AN ORDINANCE transferring \$841,578.00 within and appropriating \$913,558.00 from the undesignated fund balance of the 2018 Public Building Corporation Capital Project Fund and appropriating \$820,000.00 from the undesignated fund balance of the 2018 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

Attachments: [5170bu.pdf](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to recommend for perfection Ordinance #5170. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20031](#)

A RESOLUTION transferring \$307,091.00 within the 2018 Special Road and Bridge Fund to cover the cost of debt service on the 2013 and 2015 Bonds.

Attachments: [20031bu.pdf](#)  
[20031adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #20031. The motion passed by voice vote.

[20033](#)

A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of lock box services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 58-18.

Attachments: [20033bu.pdf](#)  
[20033adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #20033. The motion passed by voice vote.