



# 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

*Crystal Williams (2nd AL) Chair,  
Scott Burnett (1st), Ronald E. Finley (2nd),  
Jeanie Lauer (5th)*

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Tuesday, February 19, 2019

12:45 PM

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

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### ORDINANCES IN COMMITTEE

[5197](#) AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

### RESOLUTIONS IN COMMITTEE

[20085](#) A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and law firms, at no additional cost to the County.

Attachments: [20085adopt.pdf](#)

[20088](#) A RESOLUTION authorizing the Interim County Counselor to execute a Full Property Damage Release of All Claims with Indemnity document in favor of Progressive Casualty Insurance Co., in connection with an automobile accident involving a County-owned vehicle.

Attachments: [20088bu](#)  
[20088adopt.pdf](#)