



# 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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Monday, August 19, 2019

12:55 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[5253](#)

AN ORDINANCE repealing section 9125., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5253. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20223](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of Lenel Security Systems hardware and software maintenance and for the furnishing, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, as a sole source purchase.

**Attachments:** [20223bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20223. The motion passed by voice vote.

Discuss Advisors to the Board of Equalization.

ORDINANCES IN COMMITTEE