

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)

Monday, September 30, 2019

12:35 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Crystal Williams, Scott Burnett and Ronald E. Finley

Absent 1 - Jeanie Lauer

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Absent 1 - Jeanie Lauer

ORDINANCES IN COMMITTEE

5268 AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County

Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to

the same subject.

Attachments: 5268bu.pdf

5268adopted.pdf

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to perfect

substitute Ordinance #5268. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

20260 A RESOLUTION authorizing the County Counselor to execute Legal

Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not to exceed \$28,900.00, for services to be performed

in 2019.

Attachments: 20260bu.pdf

20260adopt.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20260. The motion passed by voice vote.