

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Minutes Budget Committee

Crystal Williams (2nd AL) Chair, Charlie Franklin (3rd) Vice Chair, Scott Burnett (1st), Jeanie Lauer (5th)

Monday, December 2, 2019

8:45 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 5 - Crystal Williams, Charlie Franklin, Scott Burnett, Jeanie Lauer and Ronald E. Finley

ORDINANCES IN COMMITTEE

<u>5297</u> AN ORDINANCE repealing sections 9103. and 9104., Jackson County

Code, 1984, relating to the Board of Equalization, and enacting, in lieu

thereof, two new sections relating to the same subject.

Attachments: 5297withdrawn.pdf

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend withdrawal Ordinance #5297. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

20312 A RESOLUTION transferring \$45,000.00 within the 2019 Anti-Crime Sales

Tax Fund to cover the costs of additional electronic monitoring equipment

and drug testing for use by the Population Control Division of the

Department of Corrections.

Attachments: 20312bu.pdf

20312adopt.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20312. The motion passed by voice vote.

20313 A RESOLUTION transferring \$81,000.00 within the 2019 General Fund to

cover the costs of step increases, shift differential pay, and education

incentives for staff of the Sheriff's Office.

Attachments: 20313bu.pdf

20313adopt.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20313. The motion passed by voice vote.

20314 A RESOLUTION transferring \$43,350.00 within the 2019 Special Road

and Bridge Fund, to cover unanticipated budgetary shortfalls within the

Road and Bridge Maintenance Division of Public Works.

Attachments: 20314bu.pdf

20314adopt.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20314. The motion passed by voice vote.