

## **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) Chairman, Charlie Franklin (3rd) Vice Chairman, Scott Burnett (1st)

Monday, August 3, 2020

9:50 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Crystal Williams, Charlie Franklin and Scott Burnett

## **ORDINANCES IN COMMITTEE**

5379 AN ORDINANCE appropriating \$23,855.00 from the undesignated fund

balance of the 2020 Federal Forfeiture Fund to provide for the purchase of software packages for use by the Sheriff's Office from an existing term and

supply vendor.

Attachments: 5379bu.pdf

A motion was made by Charlie Franklin, seconded by Crystal Williams, to recommend for perfection Ordinance #5379. The motion passed by voice vote.

AN ORDINANCE appropriating \$7,260.00 from the undesignated fund

balance of the 2020 Health Fund to reimburse the City of Independence for unbudgeted plumbing repairs performed by the City at the animal shelter.

Attachments: 5380bu.pdf

A motion was made by Charlie Franklin, seconded by Crystal Williams, to recommend for perfection Ordinance #5380. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

20468 A RESOLUTION transferring \$5,000.00 within the 2020 General Fund and

authorizing the Prosecuting Attorney to execute a one-month extension to the contract with Zamkus and Associates, LLC, of Jefferson City, MO, for governmental consulting services for use by the Prosecuting Attorney's

Office, at a cost to the County in the amount of \$5,000.00.

Attachments: 20468bu.pdf

20468adopt.pdf

A motion was made by Charlie Franklin, seconded by Crystal Williams, to recommend do pass Resolution #20468. The motion passed by voice vote.