

## **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

Charlie Franklin (3rd) Chairman, Scott Burnett (1st), Ronald E. Finley (2nd)

Monday, October 5, 2020

9:50 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. While each meeting remains open to the public, If attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com.

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

20504 A RESOLUTION authorizing the County Executive to execute a one-year

extension to the U.S. Department of Justice Edward Byrne Memorial

Justice Assistance Program Grant, at no cost to the County.

Attachments: 20504bu.pdf

20504adopt.pdf

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20504. The motion passed by voice vote.

20506 A RESOLUTION authorizing the County Counselor to execute a Legal

Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

Attachments: 20506bu.pdf

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

Resolution #20506. The motion passed by voice vote.