



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)*

Thursday, February 18, 2021

10:10 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Charlie Franklin, Scott Burnett, Ronald E. Finley and Jeanie Lauer

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20611](#)

A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

Attachments: [20611bu.pdf](#)

[20611bu - Agreement.pdf](#)

[20611adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20611. The motion passed by voice vote.

[20618](#)

A RESOLUTION transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements.

Attachments: [20618bu.pdf](#)

[20618adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20618. The motion passed by voice vote.