

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, March 8, 2021

9:45 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 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

20630 A RESOLUTION transferring \$37,263.00 within the 2021 Assessment

Fund and authorizing the Director of Finance and Purchasing to execute a lease for office space for use by the Assessment Department with Novel Coworking of Kansas City, MO, for a term of six months, at an actual cost to the County in the amount of \$37,263.00, as a sole source purchase.

Attachments: 20630bu.pdf

20630adopt.pdf

As Amended/Substitute

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20630. The motion passed by voice vote.