



# 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)*

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Monday, April 19, 2021

9:55 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**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](http://jacksonco.legistar.com).

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20643](#)

A RESOLUTION authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Evans & Dixon, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,000.00, for services to be performed through December 31, 2021.

**Attachments:** [20643bu.pdf](#)

[20643 Unsigned Legal Services Agreement.pdf](#)

[20643adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20643. The motion passed by voice vote.

#### [20644](#)

A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

**Attachments:** [20644bu.pdf](#)

[Declaration forms.pdf](#)

[20644adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20644. The motion passed by voice vote.