



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, April 26, 2021

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 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

[5500](#)

AN ORDINANCE appropriating \$552,110.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of a stormwater grant received from the Missouri Department of Natural Resources and authorizing payments to the cities of Grandview and Grain Valley to cover a portion of their costs in the grant projects at an actual cost to the County in the amount of \$393,757.00.

Attachments: [5500bu.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5500. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20651](#)

A RESOLUTION authorizing an extension of and increase to the existing contract with AutoZone of Memphis, TN, for the furnishing of automotive parts for use by various County Departments.

Attachments: [20651bu.pdf](#)
[20651 buautozone contracts.pdf](#)
[20651adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20651. The motion passed by voice vote.