

## **Jackson County Missouri**

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## Meeting Minutes Budget Committee

Theresa Cass Galvin (6th), Chairman Charlie Franklin (3rd), Ronald E. Finley (2nd)

Monday, June 14, 2021

9:40 AM

K.C. Legislative Assembly Area Kansas City, Missouri

## **ORDINANCES IN COMMITTEE**

5514

AN ORDINANCE appropriating \$7,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new Health Department headquarters, and authorizing such additional contracts as are necessary to renovate, improve, and furnish the aforementioned property, subject to the provisions of chapter 10 of the County Code, at an aggregate cost to the County not to exceed \$7,000,000.00

Attachments: 5514bu.pdf

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to hold Ordinance #5514. The motion passed by voice vote.

5515

AN ORDINANCE appropriating \$250,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for reimbursement to certain eligible outside agencies in Jackson County of eligible costs related to testing and vaccination during the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Administration to solicit proposals from eligible outside agencies, at an aggregate cost to the County not to exceed \$250,000.00.

Attachments: 5515 CORRECTED bu.pdf

5515adopt.pdf

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend for perfection Ordinance #5515. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**