

Jackson County Missouri

Meeting Minutes

Budget Committee

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

Monday, June 21, 2021	9:30 AM	K.C. Legislative Assembly Area
		Kansas City, Missouri

Present 3 - Theresa Cass Galvin, Charlie Franklin and Ronald E. Finley

ORDINANCES IN COMMITTEE

5514 AN ORDINANCE appropriating \$3,550,000.00 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 at a cost to the County not to exceed \$3,550,000.00. Attachments: 5514bu.pdf 5514adopt.pdf A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend for perfection Ordinance #5514. The motion passed by voice vote. 5521 AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2021 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account. Attachments: 5521bu.pdf A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend for perfection Ordinance #5521. The motion passed by voice vote. **RESOLUTIONS IN COMMITTEE** 20695 A RESOLUTION requesting the County Administration to move forward with the development of a fleet vehicle maintenance program and present to the Legislature a comprehensive plan for the acquisition, repair, and maintenance of County vehicles. Attachments: 20695bu.pdf

20695adopted.pdf

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 recommend do pass Resolution #20695. The motion passed by voice vote.