

## **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, October 11, 2021

9:50 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

## **ORDINANCES IN COMMITTEE**

AN ORDINANCE appropriating \$46,429.00 from the undesignated fund

balance of the 2021 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant

for use by the Family Court Division.

Attachments: 5551bu.pdf

5551adopt.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5551. The motion passed by voice vote.

AN ORDINANCE appropriating \$80,000.00 from the undesignated fund

balance of the 2021 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of

Youth Services.

Attachments: 5552bu.pdf

5552adopt.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5552. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

20776 A RESOLUTION designating the Convention and Visitors Bureau of

Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the

County.

Attachments: 20776bu.pdf

2021\_VisitKC-JacksonCountyReport-MDT.pdf

20776adopt.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20776. The motion passed by voice vote.