

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 25, 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

RESOLUTIONS IN COMMITTEE

20788 A RESOLUTION declaring certain vehicles and equipment items within

various County departments as surplus and unusable personal property

and authorizing their disposal.

Attachments: 20788bu.pdf

20788adopt.pdf

20788SurplusDeclaration.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20788. The motion passed by voice vote.

20791 A RESOLUTION transferring \$50,000.00 within the 2021 Assessment

Fund and awarding a contract for the furnishing of auditing services for use

by the Assessment Department to the International Association of

Assessing Officers of Kansas City, Missouri, as a sole source purchase, at

an actual cost to the County in the amount of \$50,000.00.

Attachments: 20791bu.pdf

20791 UNSIGNED IOAA Agreement.pdf

20791adopt.pdf

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20791. The motion passed by voice vote.