

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 Scott Burnett (1st), Jeanie Lauer (5th), Ronald E. Finley (2nd)

Monday, August 1, 2022

9:50 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Theresa Cass Galvin, Scott Burnett and Ronald E. Finley

Absent 1 - Jeanie Lauer

ORDINANCES IN COMMITTEE

5636 AN ORDINANCE appropriating \$210,000.00 from the undesignated fund

balance of the 2022 Park Fund and \$30,000.00 from the undesignated fund balance of the 2022 Park Enterprise Fund to cover the increased cost

of gasoline for use by the Parks + Rec Department.

Attachments: 5636bu.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5636. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21014 A RESOLUTION transferring \$307,374.00 within the 2022 General Fund

and awarding a contract for the furnishing of a training simulator for use by the Sheriff's Office to VirTra, Inc., of Tempe, AZ, under the terms and conditions of GSA Contract No. GS-02F-0214P, an existing competitively bid government contract, at an actual cost to the County in the amount of

\$307,374.00.

Attachments: 21014bu.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #21014. The motion passed by voice vote.

21015 A RESOLUTION transferring \$85,000.00 within the 2022 General Fund to

cover the increased cost of gasoline for use by the Sheriff's Office.

Attachments: 21015bu.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #21015. The motion passed by voice vote.