

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Gregory Grounds (5th), Dan Tarwater III (4th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, September 26, 2011

1:20 PM

Sibley Orchards, 3717 Buckner-Tarsney, Sibley, Missouri

Present: Greg Grounds, Dan Tarwater and Crystal Williams

Absent: Scott Burnett

ORDINANCES IN COMMITTEE

4339 Dan Tarwater moved to perfect the Finance and Audit Committee Substitute of

9/19/2011. Seconded by Crystal Williams.

The motion passed by a voice vote. (PERFECTED)

RESOLUTIONS IN COMMITTEE

17670

Dan Tarwater moved to hold Resolution #17670, awarding a thirty-six month term and supply contract for the furnishing of data network services for use countywide, to Sure West of Lenexa, KS, under the terms and conditions of Request for Proposals No. 35-11. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)