

## **Jackson County Missouri**

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## Meeting Minutes Finance and Audit Committee

Theresa Garza Ruiz (1st AL) Chairman, Greg Grounds (5th), Dennis Waits (3rd)

Monday, April 21, 2014

2:20 PM

K.C. Legislative Assembly Area Kansas City, Missouri

## **ORDINANCES IN COMMITTEE**

Present 3 - Theresa Garza Ruiz, Greg Grounds, and Dan Tarwater

Absent 1 - Dennis Waits

## **RESOLUTIONS IN COMMITTEE**

A RESOLUTION awarding twenty-four month term and supply contracts,

with two twelve-month options to extend, for the furnishing of used vehicles for use by various County departments to Lifestyle Leasing & Northtowne Lincoln of Kansas City, MO, and Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid

No. 18-14.

Attachments: 18474adopt

18474bu

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend

do pass Resolution #18474. The motion passed by voice vote.

A RESOLUTION awarding a twenty-four month term and supply

contract, with three twelve-month options to extend, for the furnishing, installation, and recycling of carpet for use countywide to Carpet Factory Outlet d/b/a R. D. Mann Commercial of Kansas City, KS, under

the terms and conditions of Invitation to Bid No. 8-14.

Attachments: 18476adopt

18476bu

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend

do pass Resolution #18476. The motion passed by voice vote.