



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

*Scott Burnett (1st) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, October 27, 2008

1:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence, Dan Tarwater and Greg Grounds

RESOLUTIONS IN COMMITTEE

[16738](#)

Bob Spence moved to recommend do pass Resolution #16738, awarding a twelve (12) month term and supply contract, with annual options to extend for a total of 36 months, for the furnishing of HVAC service and repair for use by the Parks and Recreation and Public Works Departments, to Benso, Inc., of Raytown, MO, under the terms and conditions of Invitation to Bid No. 25-08. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16742](#)

Bob Spence moved to recommend do pass Resolution #16742, authorizing the County Executive to execute a renewal of the County's Agreement with SBC Global/AT&T of Kansas City, MO, to provide Plexar and related telephone services for use countywide, for an additional one year term, as a sole source purchase, in the estimated annual amount of \$636,000.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)