



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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, March 23, 2009

2:05 PM

Independence Courthouse Annex

Present: Dennis Waits, Bob Spence and Dan Tarwater

ORDINANCES IN COMMITTEE

[4094](#)

Bob Spence moved to recommend for perfection Ordinance #4094, appropriating \$31,538.00 from the fund balance of the 2009 Recorders Technology Fund and authorizing the purchase of a back-up recording system from Manatron of Austin, TX, for use by the Recorder of Deeds, as a sole source purchase. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16847](#)

Dan Tarwater moved to recommend do pass Resolution #16847, awarding a contract for maintenance on the RMS software used by the Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$36,612.00, as a sole source purchase. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16848](#)

Dan Tarwater moved to recommend do pass Resolution #16848, declaring certain surplus property within Family Court, the Circuit Court, and the Recorder of Deeds, Corrections, and Collections Departments as obsolete and unusable personal property and authorizing its disposal. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16850](#)

Dan Tarwater moved to recommend do pass Resolution #16850, authorizing the County Executive to execute an extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for thirty-six (36) months, with two additional twenty-four (24) month extension options, at a cost to the County not to exceed \$147,628.35 in 2009, and a total thirty-six (36) month cost of \$590,513.40, as a sole source purchase. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16855](#)

Dan Tarwater moved to recommend do pass Resolution #16855, authorizing the County Executive to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through April 24, 2009. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)