



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) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, February 26, 2007

2:15 PM

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers, Ground Floor

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

RESOLUTIONS IN COMMITTEE

[16153](#)

Henry C. Rizzo moved to recommend do pass Resolution #16153, awarding a twenty-four (24) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB200658 for the furnishing of office furniture for use by various county departments to Corporate Express of Kansas City, MO, to provide for departmental needs. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16162](#)

Henry C. Rizzo moved to recommend do pass Resolution #16162, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's General Fund, for various public purposes, at an aggregate cost to the County not to exceed \$155,760.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16164](#)

Henry C. Rizzo moved to recommend do pass Resolution #16164, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$126,180.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)