



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, August 6, 2007

2:00 PM

K.C. Legislative Assembly Area

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

ORDINANCES IN COMMITTEE

[3916](#)

Dennis Waits moved to hold Ordinance #3916, repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16365](#)

Dennis Waits moved to recommend do pass Resolution #16365, a RESOLUTION supporting the efforts of the Liberty Memorial and National World War I Museum to make Kansas City a place of reflection and scholarship during the World War I Centennial years. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16366](#)

Dennis Waits moved to recommend do pass Resolution #16366, awarding a twelve (12) month term and supply contract with one (1) twelve (12) month extension option for the furnishing of fuel fleet card services for use by various departments to Voyager Fleet Systems, Inc. of Houston, TX, under the terms and conditions of State of Missouri contract no. C105009001, an existing government contract. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)