



# 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),*

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Monday, June 16, 2008

2:15 PM

K.C. Legislative Assembly Area

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Present: Bob Spence, Theresa Garza Ruiz and Greg Grounds  
Absent: Scott Burnett and Dan Tarwater

#### RESOLUTIONS IN COMMITTEE

[16652](#)

Greg Grounds moved to recommend do pass Resolution #16652, awarding a thirty-six month contract for the furnishing of network services for countywide use, as a sole source purchase, to AT&T Advanced Services, and creating a single date contract for these services, at a cost to the County in 2008 not to exceed \$114,588.00, and a total of thirty-six month cost not to exceed \$687,530.52. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

[16654](#)

Greg Grounds moved to recommend do pass Resolution #16654, awarding a contract for the furnishing of computer software and maintenance for use by the new County Municipal Court to Tyler Technologies of Lubbock, TX, as a sole source purchase, at a cost to the County not to exceed \$43,835.00. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)