



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, June 25, 2007

2:00 PM

Hilltop Treatment Center, 301 NW Gregory Blvd., Lee's Summit, MO

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

RESOLUTIONS IN COMMITTEE

[16294](#)

Bob Spence moved to hold Resolution #16294, authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16306](#)

Bob Spence moved to recommend do pass Resolution #16306, authorizing the County Executive to execute a renewal of the County's Agreement with Southwestern Bell/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 \$476,157.60. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16332](#)

Bob Spence moved to hold Resolution #16332, authorizing the County Executive to execute revised Consolidated Tax Billing and Collection Agreements to provide consolidated property tax billing and reciprocal tax collection services with the City of Blue Springs, City of Grandview, City of Lee's Summit, and City of Raytown, at no cost to the County. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)