

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, October 21, 2013

2:05 PM

K.C. Legislative Assembly Area

## **RESOLUTIONS IN COMMITTEE**

Present: Scott Burnett, Dennis Waits, Theresa Garza Ruiz, Crystal Williams and Bob Spence

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18273

Bob Spence moved to recommend do pass Resolution #18273, transferring \$180,000.00 within the 2013 General Fund for building maintenance and upgraded computer equipment for use by the Family Court. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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18278

Bob Spence moved to recommend do pass Resolution #18278, awarding twenty-four month term and supply contracts with one twenty-four month option to extend, for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and Professional Paint and Coating, LLC, of Independence, MO, under the terms and conditions of Invitation to Bid No. 51-13. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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