

## 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, March 26, 2007

1:45 PM

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers

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

## **RESOLUTIONS IN COMMITTEE**

Henry C. Rizzo moved to recommend do pass Resolution #16213, authorizing a twelve-month extension to the term and supply contract with Golden Shield of Grain Valley, MO, for the furnishing of title searches for use by the Collection Department.

Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16217, awarding a twelve-month term and supply contract for the furnishing of County employee parking for use countywide, to the City of Kansas City, Missouri d/b/a Standard Parking, as an acquisition

from another governmental entity. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16220, authorizing a twelve-month extension to the term and supply contract with Infinite Energy Construction,

Inc., d/b/a Progress Electric of Grandview, MO, for the furnishing of electrical service for

use by various County departments. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)