

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairperson, Greg Grounds (5th), Dennis Waits (3rd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, April 12, 2010

1:40 PM

Howard Brown Public Safety Bldg., 1100 Smith St., Blue Springs, MO

Present: Scott Burnett, Greg Grounds and Bob Spence

Absent: Dennis Waits

## **RESOLUTIONS IN COMMITTEE**

17235

Bob Spence moved to recommend do pass Resolution #17235, awarding a twenty-four (24) month term and supply contract, with three (3) twelve (12) month options for extension, for the furnishing of auto/truck parts from non-dealer sources for use by various county departments to Genuine Parts/NAPA of Blue Springs, MO, Factory Motor Parts of Lee's Summit, MO, and O'Reilly Automotive of Springfield, MO, under the terms and conditions of Bid No. 10-10. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

17237

Greg Grounds moved to recommend do pass Resolution #17237, in support of the establishment of a community-based Second Chance Center, an offender risk reduction resource center, at the Kansas City Metropolitan Crime Commission to increase the chances of high risk criminal offenders to become productive citizens and/or expedite their return to incarceration for the resulting improvement of public safety. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)