



# 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), Eugene Standifer, Jr. (2nd)*

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Monday, November 6, 2006

2:10 PM

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K.C. Legislative Assembly Area

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Present: Bob Spence, Eugene Standifer Jr. and Henry C. Rizzo  
Absent: Scott Burnett

#### ORDINANCES IN COMMITTEE

[3839](#)

Henry C. Rizzo moved to hold Ordinance #3839, repealing chapter 10, Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, one new chapter, consisting of twenty new sections, relating to the same subject. Seconded by Eugene Standifer Jr..

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

(APPROVED)

#### RESOLUTIONS IN COMMITTEE

[16057](#)

Henry C. Rizzo moved to recommend do pass Resolution #16057, transferring \$25,000.00 within the 2006 General Fund to cover an increase to the professional services agreement with Wirken Law Group relating to Open Meetings Act litigation. Seconded by Eugene Standifer Jr..

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

(APPROVED)

[16060](#)

Henry C. Rizzo moved to recommend do pass Resolution #16060, awarding a twenty-four month term and supply contract, with two twelve-month options for extensions, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 27-06. Seconded by Bob Spence.

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

(APPROVED)