



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, Greg Grounds (5th),
Dennis Waits (3rd)*

Monday, February 1, 2010

2:20 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Dennis Waits

RESOLUTIONS IN COMMITTEE

[17099](#)

Scott Burnett moved to hold Resolution #17099, transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[17146](#)

Greg Grounds moved to recommend do pass Resolution #17146, authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)