



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, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)

Monday, March 26, 2012

2:05 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Theresa Garza Ruiz and Crystal Williams
Absent: Greg Grounds

ORDINANCES IN COMMITTEE

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[4398](#)

Theresa Garza Ruiz moved to recommend for perfection Ordinance #4398, repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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[4399](#)

Theresa Garza Ruiz moved to recommend for perfection Ordinance #4399, appropriating \$2,692.00 from the undesignated fund balance of the 2012 General Fund to provide for a salary increase for the County Municipal Court judge. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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[17855](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17855, awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office supplies and equipment for use County-wide to Phoenix Office Products of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 25-12. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Recommend as amended

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[17858](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17858, transferring \$55,000.00 within the 2012 Assessment Fund and awarding twelve-month contracts with one twelve-month option to extend, for the furnishing of training and consulting services, at a cost to the County for 2012 not to exceed \$40,000.00 and for software maintenance, at a cost to the County for 2012 not to exceed \$15,000.00, for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, OH, as sole source purchases. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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[17863](#)

Crystal Williams moved to recommend do not pass Resolution #17863, awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance, miscellaneous parts, and repair for use by the Public Works Department to MEI Dynatron Elevators of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-12. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17869](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17869, transferring \$40,000.00 within the 2012 General Fund to cover the cost of unanticipated litigation costs. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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