

## **Jackson County Missouri**

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## Meeting Minutes Finance and Audit Committee

Theresa Garza Ruiz (1st AL) Chairman, Greg Grounds (5th), Dennis Waits (3rd)

Monday, April 14, 2014 2:15 PM

Eastern Jackson County Courthouse 308 W. Kansas, Ground Floor, Legislative Chambers

## **ORDINANCES IN COMMITTEE**

Present 3 - Greg Grounds, Bob Spence, and Dan Tarwater

Absent 1 - Dennis Waits

Excused 1 - Theresa Garza Ruiz

## **RESOLUTIONS IN COMMITTEE**

18473

A RESOLUTION awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of a mobile assessor software program and training, for use by the Assessment Department to Data Cloud Solutions, of Springfield, OH, as a sole source purchase, at a cost to the County for 2014 not to exceed \$165,100.00.

A motion was made by Bob Spence, seconded by Dan Tarwater, to recommend do pass Resolution #18473. The motion passed by voice vote.