



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Dennis Waits (3rd), Chairman
Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, March 26, 2018

2:25 PM

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

ORDINANCES IN COMMITTEE

[5071](#) AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

Attachments: [5071dropped.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to hold Ordinance #5071. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19767](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.

Attachments: [19767bu.pdf](#)
[19767adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19767. The motion passed by voice vote.

[19781](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.

Attachments: [19781bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Resolution #19781. The motion passed by voice vote.