



# 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

*Charlie Franklin (3rd) Chairman,  
Scott Burnett (1st), Ronald E. Finley (2nd)*

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Monday, December 14, 2020

9:40 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Charlie Franklin, Ronald E. Finley and Dan Tarwater III

**Absent** 1 - Scott Burnett

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly committee meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com).

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20573](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts (non-dealer) for use by various County departments to Factory Motor Parts of Kansas City, MO, Metro Ford of Independence, MO, and Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 30-20.

**Attachments:** [20573 Revised backup.pdf](#)

[20573adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to recommend do pass Resolution #20573. The motion passed by voice vote.

#### [20574](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 63-20.

**Attachments:** [20574bu.pdf](#)

[20574adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to

recommend do pass Resolution #20574. The motion passed by voice vote.