

Monday, August 7, 2006

Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st), Chairperson Bob Spence (6th), Eugene Standifer, Jr. (2nd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

2:15 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

RESOLUTIONS IN COMMITTEE

15978Bob Spence moved to recommend do pass Resolution #15978, authorizing the Director
of Finance and Purchasing to exercise two (2) twelve (12) month extension options of an
existing term and supply contract for the printing and mailing of joint governmental tax
bills, paid tax receipts, and envelopes for use by the Collection Department awarded to
Strahm Automation of Kansas City, MO. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

15979Bob Spence moved to recommend do pass Resolution #15979, authorizing the Director
of Finance and Purchasing to exercise an option for a twelve (12) month extension of an
existing term and supply contract for roof replacement and roofing repair services for use
by various departments countywide awarded to Great Plains Roofing & Sheet Metal, Inc.,
of Kansas City, KS, to provide for departmental needs for the upcoming one-year period.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

(APPROVED)