



Office of
Scott Burnett
Chairman

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

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

Monday, June 17, 2013

2:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Dennis Waits, Theresa Garza Ruiz and Bob Spence

RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18185](#)

Bob Spence moved to recommend do pass Resolution #18185, authorizing the Trustees of the Land Trust of Jackson County to convey one parcel of real property located in Independence, Missouri, to Truman Medical Center, Inc., for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

as amended

[Play Video](#)

[18186](#)

Dennis Waits moved to recommend do pass Resolution #18186, transferring \$26,635.00 within the 2013 Assessment Fund and awarding a contract for the relocation, installation, and testing of the County's data center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$61,920.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)