



# Jackson County Missouri

## Meeting Minutes

### Finance and Audit Committee

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

Scott Burnett (1st) Chairperson, Gregory Grounds (5th),  
Dan Tarwater III (4th)

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Monday, March 28, 2011

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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Present: Scott Burnett, Crystal Williams, Theresa Garza Ruiz and Dennis Waits  
Absent: Greg Grounds and Dan Tarwater

#### ORDINANCES IN COMMITTEE

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[4301](#)

Dennis Waits moved to recommend for perfection Ordinance #4301, appropriating \$39,779.00 from the fund balance of the 2010 General Fund to provide for increased staffing for the Jackson County Municipal Court. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

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#### RESOLUTIONS IN COMMITTEE

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[17549](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17549, awarding a twelve (12) month term and supply contract, and authorizing three twelve-month options for extension, on Electronic Solicitation No. BB20113 for the furnishing of office furniture for use by various county departments to Corporate Express/Staples of Kansas City, MO, and Phoenix Office Products of Kansas City, MO. Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(APPROVED)

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