



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Scott Burnett (1st), Chairman  
Dennis Waits (3rd),  
Alfred Jordan (2nd)*

---

Monday, February 23, 2015

2:15 PM

Eastern Jackson County Courthouse  
308 West Kansas, Independence, MO  
Ground Floor, Legislative Chambers

---

### ORDINANCES IN COMMITTEE

**Present** 3 - Scott Burnett, Dennis Waits and Alfred Jordan

[4716](#) AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

A motion was made by Scott Burnett, seconded by Dennis Waits, to hold Ordinance #4716. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[18729](#) A RESOLUTION awarding a contract for the furnishing of website design services for use by the Information Technology Department to Civic Plus of Manhattan, KS, under the terms and conditions of Request for Proposals No. 62-14, at an actual cost to the County not to exceed \$145,000.00.

**Attachments:** [18729bu](#)  
[18729adopt](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18729. The motion passed by voice vote.

[18736](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Xceligent for the furnishing of commercial real estate information software for the Eastern Jackson County Development Alliance.

**Attachments:** [18736bu](#)  
[18736adopt](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18736. The motion passed by voice vote.