



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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Tuesday, December 1, 2009

8:30 AM

K.C. Legislative Assembly Area

Present: Dennis Waits, Bob Spence and Dan Tarwater

ORDINANCES IN COMMITTEE

[4175](#)

Dan Tarwater moved to recommend for perfection Ordinance #4175, repealing section 1206., Jackson County Code, 1984, relating to the fees for reproduction of County records, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[17045](#)

Bob Spence moved to hold Resolution #17045, transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Present: Dennis Waits, Bob Spence and Dan Tarwater