



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,
Bob Spence (6th), Dan Tarwater (4th),

Monday, August 18, 2008

2:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Theresa Garza Ruiz
Absent: Dan Tarwater

RESOLUTIONS IN COMMITTEE

[16685](#)

Bob Spence moved to hold Resolution #16685, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[16689](#)

Bob Spence moved to recommend do pass Resolution #16689, awarding a contract for the furnishing of a mobile field data gathering system for use by the Assessment Department to Yotta MVS, Inc., of North Kansas City, MO, under the terms and conditions of Request for Proposals, No. 26-08, at an actual cost to the County not to exceed \$54,000.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[16690](#)

Bob Spence moved to recommend do pass Resolution #16690, awarding a five (5) year term and supply contract for the furnishing of photocopier equipment rental and services for use by the Cooperative Print Shop which includes the Office Services Unit and the Circuit and Family Courts, to Ricoh Corporation of Lenexa, KS, under the terms and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)