

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Gregory Grounds (5th), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, November 5, 2012

2:20 PM

K.C. Legislative Assembly Area

Present: Scott Burnett and Greg Grounds

Absent: Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

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18007

Greg Grounds moved to recommend do pass Resolution #18007, authorizing the Director of Finance and Purchasing to execute a twenty-four month extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,667.86 in 2012 and \$99,738.48 over the life of the lease. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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