



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) Chairperson, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)*

Monday, August 13, 2012

2:15 PM

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

Present 3 - Scott Burnett, Greg Grounds, and Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

[4436](#)

AN ORDINANCE appropriating \$35,084.00 from the undesignated fund balance of the 2012 Collector's Maintenance Fund and awarding a contract for the furnishing of upgraded Electronic Payment Service Software for use by the Collection and Information Technology Departments to Sonant Corporation of San Diego, CA, at a cost to the County not to exceed \$28,290.00, as a sole source purchase.

A motion was made by Member Garza Ruiz, seconded by Chairman Burnett, to recommend for perfection. The motion carried by a voice vote.

RESOLUTIONS IN COMMITTEE

[17951](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of wireless voice service, wireless broadband services, accessories, and equipment for use by various County departments to AT&T Mobility of San Ramon, CA, T-Mobile USA of Bellevue, WA, Cellco Partnership d/b/a Verizon Wireless of Basking Ridge, NJ, and Sprint Solutions of Reston, VA, under the terms and conditions of the Western States Contracting Alliance Contract No. 1907, an existing government contract.

A motion was made by Member Grounds, seconded by Member Garza Ruiz, to recommend do pass. The motion carried by a voice vote.