



# 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, Greg Grounds (5th),  
Dennis Waits (3rd)

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Monday, March 29, 2010

2:15 PM

K.C. Legislative Assembly Area

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Present: Scott Burnett, Greg Grounds and Dennis Waits

#### RESOLUTIONS IN COMMITTEE

[17213](#)

Dennis Waits moved to recommend do pass Resolution #17213, awarding a twelve (12) month term and supply contract, and authorizing two (2) six (6) month options for extension, on Bid No. 7-10 for the furnishing of office supplies and equipment for use by various county departments to Phoenix Office Products of Kansas City, MO, to provide for countywide needs. Seconded by Greg Grounds.

**The motion passed by a voice vote.**

(APPROVED)

[17215](#)

Dennis Waits moved to recommend do pass Resolution #17215, awarding a twelve (12) month term and supply contract with two (2) twelve (12) month options to extend for the furnishing of Goodyear tires, tubes, and related services for use by various county departments to Wingfoot Commercial Tire Systems, LLC of Kansas City, MO, under the terms and conditions of State of Missouri Contract No. C110143001, an existing government contract. Seconded by Greg Grounds.

**The motion passed by a voice vote.**

(APPROVED)

*The Finance & Audit Committee Substitute dated 3/29/2010 was recommended for adoption.*