



Office of  
**Scott Burnett**  
Chairperson

# 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),*

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**Monday, March 24, 2008**

**1:45 PM**

**Independence Courthouse Annex, 308 West Kansas, Ground Floor**

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

#### **RESOLUTIONS IN COMMITTEE**

[16575](#)

Bob Spence moved to recommend do pass Resolution #16575, awarding a twenty-four (24) month term and supply contract for the furnishing of police supplies and ammunition for use by various departments to Ed Roehr Safety Products of St. Louis, MO, Gil Hebard Guns of Knoxville, IL, and Lynn Peavey Company of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200751. Seconded by Theresa Garza Ruiz.

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

**(APPROVED)**

[16578](#)

Bob Spence moved to recommend do pass Resolution #16578, authorizing the execution of a second addendum to the contract with The Bratton Corporation of Kansas City, Missouri, for the Corrections Department's Sliding Door Retrofit Project, providing for hinged access hatches to two modules with eighteen doors per module, at an additional cost to the County not to exceed \$18,270.00, for a total cost not to exceed \$198,547.00. Seconded by Theresa Garza Ruiz.

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

**(APPROVED)**

[16582](#)

Bob Spence moved to recommend do pass Resolution #16582, awarding a contract for the furnishing of orthophoto acquisition services for use by the Geographic Information Systems and Assessment Departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid America Regional Council, at a total cost to the County not to exceed \$276,079.00. Seconded by Theresa Garza Ruiz.

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

**(APPROVED)**