

## 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) Chairman, Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, July 2, 2007

2:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

## **RESOLUTIONS IN COMMITTEE**

16294

Bob Spence moved to recommend do pass Resolution #16294, authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

16332

Henry C. Rizzo moved to recommend do pass Resolution #16332, authorizing the County Executive to execute revised Consolidated Tax Billing and Collection Agreements to provide consolidated property tax billing and reciprocal tax collection services with the City of Blue Springs, City of Grandview, City of Lee's Summit, and City of Raytown, at no cost to the County. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

<u>16334</u>

Bob Spence moved to recommend do pass Resolution #16334, extending for twelve months the term and supply contract for the furnishing of t-shirts and wearing apparel for use by various County departments with Raytown Screen Print of Raytown, MO, under the terms and conditions of Electronic Solicitation No. BB200531. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)