

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), Eugene Standifer, Jr. (2nd)

Monday, June 26, 2006

2:10 PM

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers, Ground Floor

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

ORDINANCES IN COMMITTEE

<u>3764</u> Eugene Standifer Jr. moved to hold Ordinance #3764, enacting Chapter 94, Jackson

County Code, 1984, relating to archaeological and architectural cultural resources.

Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend for perfection Ordinance #3781, enacting section

554., Jackson County Code, 1984, relating to county fiscal policy. Seconded by Eugene

Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

15936

Bob Spence moved to recommend do pass Resolution #15936, awarding a twelve-month term and supply contract, and authorizing an option to extend for one additional twelve-month period, for the furnishing of fuel, diesel, leaded, and unleaded gasoline, and kerosene for use by various County departments, to Maher Oil Company, of Kansas City, MO, under an existing government contract of the City of Kansas City, MO. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

15937

Bob Spence moved to recommend do pass Resolution #15937, authorizing a twelve-month extension to the term and supply contract with Kenton Brothers, Inc., of Kansas City, MO, for the furnishing of locksmith services and security systems equipment and service for use by various County departments. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)