



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)

Monday, November 29, 2010

2:00 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, James D. Tindall and Bob Spence
Absent: Greg Grounds and Dennis Waits

ORDINANCES IN COMMITTEE

[4271](#)

James D. Tindall moved to recommend for perfection Ordinance #4271, appropriating \$270,000.00 from the fund balance of the 2010 General Fund to cover the costs of unbudgeted vacation and sick leave payouts during the 2010 fiscal year. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[17417](#)

Bob Spence moved to recommend do pass Resolution #17417, awarding a twenty-four month term and supply contract, with two twelve-month options for extension, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB201023. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[17419](#)

James D. Tindall moved to recommend do pass Resolution #17419, authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of Kansas City, MO, at a cost to the County not to exceed \$50,000.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)