



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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, January 4, 2010

2:20 PM

K.C. Legislative Assembly Area

Present: Dennis Waits, Bob Spence and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[17045](#)

Dan Tarwater moved to recommend withdrawal Resolution #17045, transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17099](#)

Dan Tarwater moved to hold Resolution #17099, transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)