

# Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairperson, Greg Grounds (5th), Dennis Waits (3rd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, April 19, 2010

#### 2:15 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Dan Tarwater

Absent: Dennis Waits

#### **ORDINANCES IN COMMITTEE**

4206

Dan Tarwater moved to recommend for perfection Ordinance #4206, repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

### **RESOLUTIONS IN COMMITTEE**

17240

Dan Tarwater moved to recommend do pass Resolution #17240, awarding a twelve (12) month term and supply contract with three (3) twelve (12) month extension options for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 50-09. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)